P&P material borrowed and edited from 802.11 slides

NOTE: Please review the documents at the following links:

- IEEE Patent Policy - http://standards.ieee.org/board/pat/pat-slideset.ppt
- Patent FAQ - http://standards.ieee.org/board/pat/faq.pdf
- LoA Form - http://standards.ieee.org/board/pat/loa.pdf
- Affiliation FAQ - http://standards.ieee.org/faqs/affiliationFAQ.html
- Anti-Trust FAQ - http://standards.ieee.org/resources/antitrust-guidelines.pdf
- Ethics - http://www.ieee.org/portal/cms_docs/about/CoE_poster.pdf

Draft Agenda

- Introductions
- Attendance
- WG procedures
- Agenda review & modification x
- Review of project history
- Requirements definition/refinement
- *Rough schedule planning, route to a standard (see next slide)*
- Develop task list
- Technical presentations
- Start outlining draft
- Plans for July
  - Elections
  - Establish initial WG membership
- Signup for task items
- Plans for conference calls, checkpoints before July
- Plans for September interim
- Any other business
- Resolution of thanks to ITU
- Adjourn

Rough schedule planning, route to a standard

- Define detail req'ts

- Agree on tech approach

- Generate draft (??)

- Working Group formal review (1st ballot)

- Formal Working Group ballot (3 - 6 months)

- Sponsor Ballot (3 - 4 months)

- Stds Bd approval and publication (4 months)

 Min result = 18 months min.

Develop task list

Question #1: How to get to a draft?

- Get an outline/template (GOT AI from IEEE Staff)

- Get boilerplate (GOT AI from IEEE Staff)

- Develop tutorial on ECRIT/GeoPriv/.11Loc/.16Loc

- Figure out what to put in it.

    - Generate a comparison doc/chart for

        - Dot 11 Loc

        - Dot 16 Loc

        - GeoPriv (determine which from ECRIT PhoneBCP)

    - Define differences, near misses, etc and reconcile

    (Make these docs available on web site)

    ECRIT: http: //datatracker.ietf.org/doc/draft-ietf-ecrit-phonebcp/

Develop task list

Question #1: How to get to a draft?

(GOT post meeting commentary)

There are 2 basic approaches:

1. Develop a list of technical items that need to be in the draft.
   Solicit presentations to cover that material and have WG agree on tech items and their parameters in approval of presentations and documented discussions by motion.
   Assemble all such items into a compendium (Green book) that represents the bulk of the technical decisions to be made.

   Use the "Green book" as the foundation for generating the draft. Generating the draft then becomes a largely editorial exercise.

2. Generate a skeleton draft and then fill in the clauses as decisions are made. When you think you are done, then test by going to ballot.

Your Working Group Chair is highly in favor of approach #1

Develop tutorial on ECRIT/GeoPriv/.11Loc/.16Loc

There being no one else to assign action items to Thompson took this one the time being

Goal is to generate concise document that is more detailed than our elevator speech that can be used to:

(a) get past participants up to a common project launch point.

(b) get new participants up to speed and pointed to the appropriate reference docs and requirements.

Scope/Project major issue

Still to be determined:

Whether or not we will be doing unauthenticated access.

Ifnot: Location only

Ifso: Security and special packets and reserved destination.

End of Monday meeting

5:00 PM

- Attendees: Geoff Thompson, Chair
  - Aidan Paul, Vtesse
  - Dirk Kroeselberg, NSN - DE/Munich

To reconvene: 9:00 AM Tuesday

Tuesday/Wednesday meetings

9:30 AM

- Attendees: Geoff Thompson, Chair
- No other attendees

Session formally adjourned Wed @ 12 noon