

**IEEE 802 November 2017 Task Force
Meeting Notes**

9 November 2017 10:30-12:30

Recorded by Jonathan Goldberg (IEEE)

Attendees

Paul Nikolich, Chair	Bob Heile
Adrian Stephens	Subir Das
James Gilb	David Law
Glenn Parsons	Jon Rosdahl
Roger Marks	Adam Newman, IEEE Staff
Geoff Thompson	Matthew Ceglia, IEEE Staff
Bob Grow	Jonathan Goldberg, IEEE Staff

Agenda

1. Call to order 10:30
2. Open portion of meeting
 - a. IEEE SA Open Source update, 15 min, Adam Newman
 - i. <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0182-00-00EC-ieee-802-nov17-opensourceimplementationforieeestandards-update.pdf>
3. Any other business
 - a. IEEE declaration of affiliation presentation, 5 min, Jonathan Goldberg
 - i. Draft sign in sheet created for review
 - ii. Chair guidance to be developed
4. Action item review, 5 min, Paul Nikolich
 - a. **Action Item #1:** Glenn Parsons appointed 802 lead on IEEE open source activity to provide future updates, act as 802 liaison
 - b. **Action Item #2:** Jonathan Goldberg to draft and circulate sign-in sheet template, develop training deck for declaration of affiliation
5. Closed portion of meeting (Time specific: 1100 - no later than 12:30; restricted to EC members, WG vice chairs and SA staff)
 - a. IEEE SA tools confidential update/discussion, 15 min, Roger Marks, Adam Newman
 - i. Report out
 1. Revision of the myProject tool is under active development, will be on current tools through 2018 (Mentor and IMAT will be considered in a separate later project/phase).
 2. A number of volunteers have volunteered to review the requirements and initial demonstration code.
 - a. A schedule for input will be provided and published to EC for each iteration.
 3. Transition/data migration planning will be started around spring 2018.
 - b. Open Source, confidential discussion (if necessary), 15min, Adam Newman
 - i. No closed portion open source discussion necessary, no report out
6. Adjourned at 12:30

Task Force Notepad Image(s)

