

**IEEE 802 March 2018 Task Force
Meeting Notes
12 July 2018 10:30-12:30**
Recorded by Jonathan Goldberg (IEEE)

Attendees

Paul Nikolich, Chair
Subir Das
Jay Holcomb
Bob Grow
Geoff Thompson
David Law
Tim Godfrey

Bob Heile
Dorothy Stanley
Jon Rosdahl
Jonathan Goldberg, IEEE Staff
Matt Ceglia, IEEE Staff
Adam Newman, IEEE Staff

Agenda

1. Call to order 1030
2. Open portion of meeting
 - a. IEEE-SA Tools Update, 30 min, Newman
 - i. Verbal update completed
 - ii. Newman shared and reviewed [Confluence myProject Redesign website](#)
 - iii. Newman requested key volunteers to access IEEE network for QA testing
 - iv. Volunteer request for two-step transition from legacy myProject to myProject redesign
 - b. **Action Items**
 - i. Newman to provide myProject Redesign scope statement and projected timeline to completion of Phase 1
 - ii. Newman to determine if VPN access to IEEE network is available for testing purposes
3. Executive Session – IEEE Network Service Provider Contract Update
 - a. Time specific: 1100 – 1200
 - b. Restricted to all EC members plus other individuals by invitation
4. Adjourned at 1135