5.13 802 Task Force

• 802 Task Force 14 March 2019 Thurs 10:30AM-12:30

Tentative agenda

1. Open portion of meeting:
   1. Move 802 Task Force meeting to SASB meeting venue
      1. Agreed: hold 802 TF telecon approximately 2 weeks prior to SASB, anticipating face-to-face follow up during the SASB meeting as appropriate
      2. Tentative date/time for initial telecon: 28 May 2019 11am-noon ET
   2. IEEE SA tools update & discussion, 10 min; Marks or Law
      1. MyProject replacement status to be reported at SASB next week by Newman
      2. Mentor – no update available
   3. Web conferencing service alternative(s) discussion, 10 min; Law, Goldberg
      1. 802.3 acquired annual license at low cost that is meeting their needs
   4. Bulk Framemaker license discussion, 10 min; Law
      1. Highly desirable for IEEE SA to provide a bulk license for WG editors
      2. The expense is prohibitively high for WG editors to bear the cost
   5. Any other business, 5 min, all?
   6. Action item review, 5 min, Nikolich

2. Closed portion of meeting: none

3. Adjourn

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