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| IEEE 802 | |  | | **Paul Nikolich** |
| Local and Metropolitan Area Network Standards Committee | | | | **Chair, IEEE 802 LMSC** |
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| **To:** | 802/SA Task Force | | **CC:** IEEE 802 Executive Committee | |
| **Subject:** | 11 July 2022 802/SA Task Force meeting notes | | | |
| **Date:** | 11 July 2022 | | |  |

802/SA Task Force Electronic Meeting held Monday 11 July 2022 16:00-17:00 ET

**Meeting Notes** <enter Mentor URL>

1. Mixed mode meeting called to order at 4:15pm ET
2. IEEE SA tools update & discussion
   1. Mentor, etc. tools – replacement study status, schedule, requirements, etc.
      1. Markus Plessel, Director, Standards Tools and Data Management, presented "IEEE802TF\_SASolUpdate\_07112022.pptx" providing a high level timeline/milestones and description of projects related to potential platform software tools to support standards development activities.
   2. Discuss SA’s plans to continue supplying access to Webex in 2023
      1. Jodi Haasz, Manager Operational Program Management reported IEEE Webex availability and support will continue
3. Schedule next meeting
   1. 4-5pm ET Monday 24 October 2022
4. Any other business
   1. None
5. New Action Item Review
6. Adjourn
   1. Adjourned 4:45pm ET

**Action Item updates** from the 25 April 2022 meeting:

* AI: Markus Plessel to provide status update on the “Volunteer Document Management Solutions” project at the next 802/SA TF meeting on 11 July 2022.
  + Update: completed
* AI: Jodi to provide feedback on Webex support plans at next 802/SA TF meeting 11 July 2022.
  + Update: completed
* AI: Jodi to obtain feedback from Gary Hoffman on the status of the ‘viability assessment’.
  + Update: Jodi Haasz, Senior Manager, Operational Program Management, reported that George Zimmerman is now the VP for the S&SI SMDC. They had one meeting and there is no update on 802's request for additional support from the SA for mixed mode meetings.
* AI: Zimmerman report status on Mixed Mode Meeting Requirements at the next 802/SA TF meeting (11 July 2022).
  + Update: None

**Meeting Attendees**

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| Paul Nikolich |
| Dorothy Stanley |
| Jessy Rouyer |
| Markus Plessel |
| Jodi Haasz |
| Jonathan Goldberg |