

IEEE LTSC CMI Meeting Minutes

March 22-23, 2010

Attendees:

Don Holmes
Dan Rehak
Jonathan Poltrack
Angelo Panar
Scott Lewis
Tyde Richards (Acting Chair)
Mike Rustici
Schawn Thropp

Discussions:

This meeting re-activates WG11. The last formal meeting of WG11 occurred approximately one year earlier and the minutes of that meeting are not available. The parties attending this meeting are all members in good standing of the IEEE LTSC and will constitute the initial members of the re-activated working group.

Quorum (5 members) achieved.

The acting chair notes an issue of balance in the WG composition with most participants having some affiliation with the U.S. Defense Department.

The acting chair notes the complementary nature of the IEEE LTSC Study Group on the relationship of WG11 to the LETSI RTWS project and the need to establish a plan for WG11.

Motion: WG11 requests the SEC to appoint Schawn Thropp as acting vice chair Passed - unanimous

Motion: WG11 defer adoption or possible revision of the draft WG policies and procedures under consideration in other LTSC WGs pending consideration of feedback and/or approval from other WGs.
Passed - unanimous

Motion: WG11 begin consideration of developing corrigenda for 1484.11.1 (currently on track for re-affirmation). If within 60 days the time required to produce an amendment is determined to be the same as the time to produce a corrigenda then WG11 will consider producing an amendment Passed - unanimous

Motion: Request SEC approval to begin the re-affirmation process of 1484.11.3 whose 5 year anniversary date is May, 2010.
Passed - unanimous

Infrastructure: the acting chair notes technical difficulties and membership issues with the email reflectors historically used by WG11. The WG intends to establish new email reflectors and invite subscribers on the old reflectors to join the reconstituted WG.

Next Meeting:

2 April 2010

11am - 12pm EST

SKYPE +9900827049304412

US Phone +1 201-793-9022 + access code: 9304412