

IEEE LTSC CMI Meeting Minutes

May 28, 2010

Attendees:

Avron Barr
Scott Lewis
Jono Poltrack
Tyde Richards (convener)

Discussions:

We discussed possible new data elements to add in an amendment, 3 from the LETSI RTWS project and 4 from the 1484.11.1 reaffirmation ballot. We did not have quorum for decisions.

Next Meeting:

4 June 2010
11am - 12pm EST

Skype phone: +9900827049304412
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Eduworks Connect information:
<http://eduworks.com/discuss>
Log in as a guest with your name.

Proposed Agenda Topics

- PAR for 1484.11.1 Amendment. As mentioned last week I was successful in changing the 1484.11.1 PAR from a corrigendum to an amendment. The IEEE SA reviewers requested several changes before they vote on it later this month. We will discuss.
- Planning for data element review for 1484.11.1 Amendment As discussed last week, there are 6-7 new data elements that are know candidates for an Amendment. We suggested identifying potential community of practice adopters for possible new data elements and holding a meeting/virtual telecon this summer to decide which data elements are in or out for the Amendment. I would like to operationalize this plan in the telecon, identifying communities of practice, parties to solicit their involvement, and setting a data for a virtual meeting.
- Officer elections. My term as acting chair will expire mid-June. We need to plan an election for WG officers and solicit volunteers.