



IEEE LTSC CMI Meeting Minutes

June 4, 2010

Attendees:

Avron Barr
Frank Polster
Jono Poltrack
Tyde Richards (convener)
Chris Sawwa

Discussions:

We discussed the possible data elements to be included in an amendment to 1484.11.1. Two issues need to be resolved. In terms of data elements included, should the list be limited to those identified by the LETSI RTWS project and the recent reaffirmation ballot, or should a larger set be considered. In terms of review, are the current participants in the WG sufficient to approve the list, or should WG11 contact additional communities of practice for review.

Next Meeting:

11 June 2010
11am - 12pm EST

Skype phone: +9900827049304412
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Proposed Agenda Topics

- If we have quorum we will decide which data elements are candidates for an amendment to 1484.11.1 and whether or not additional communities of practice should be consulted.
- An issue has emerged with the reaffirmation of 1484.11.1 related to two different versions of the standard in circulation differing only in the title. We will discuss this.