

## IEEE LTSC CMI Meeting Minutes

June 11, 2010

### **Attendees:**

Avron Barr  
Fred Banks  
Scott Lewis  
Tyde Richards (convener)  
Chris Sawwa  
Schawn Thropp

### **Discussions:**

The WG had quorum (5 actual members) to decide the two issues announced for decision in the June 4 action request to the WG.

1. Does WG11 need to contact adopter communities of practice for input on the list of proposed data elements for an initial 1484.11.1 amendment?

Consensus decision: No

2. Which data elements from the recirculation ballot and LETSI RTWS project should be considered in an initial amendment?

The consensus decision was to consider the list from the LETSI RTWS project, which includes an attempt count/number element also recommended in a recirculation ballot comment. The WG decided to not consider additional data elements from the recirculation ballot in an initial amendment because they seemed to reflect very specific use cases, and might better be addressed in a major revision of the data model, as opposed to a maintenance amendment.

### **Next Meeting:**

18 June 2010  
11am - 12pm EST

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### **Proposed Agenda Topics**

We will review the draft 1484.11.1 corrigenda document for purposes of transitioning to an amendment document, and begin work on adding the data elements to the document as agreed to in the last WG meeting.