

IEEE LTSC CMI Study Group Meeting Minutes

June 11, 2010

Attendees:

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

Discussions:

We primarily discussed related to LETSI referencing and use of the 1484.11.1 data model and 1484.11.3 XML binding standards. The LETSI RTWS project uses material from both in their implementation guide and was concerned with proper referencing. A side meeting occurred earlier in the week with Mike Rustici representing the RTWS project and several parties representing the IEEE SA, including a person concerned with IP policy. From the IEEE SA perspective LETSI is using their IP, including the modified version of the XML binding. The IEEE SA side understands what LETSI wants to do and will report soon on appropriate options. In the study group call, participants were concerned about IEEE copyright control and the implications for document access. This is clearly a sensitive area between the "traditional" IEEE SA approach and the more agile approach being pursued by LETSI. The study group should include an explicit recommendation in the final report.

Next Meeting:

18 June 2010
10am - 11am EST

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Proposed Agenda Topics

The IEEE LTSC has extended the completion date of the Study Group to July 31.

We will discuss and hopefully largely complete a project definition for a LET Activity Conceptual Model for presentation at the July 6 LETSI Technical Roadmap call: