



## **IEEE LTSC CMI Study Group Meeting Minutes**

June 18, 2010

### **Attendees:**

Avron Barr  
Frank Polster  
Scott Lewis  
Tyde Richards (convener)  
Schawn Thropp

### **Discussions:**

We discussed a LET Activity Conceptual Model as a possible new project to be proposed in the July 6 Technical Roadmap telecon. Ideally we will produce a 1-2 page proposal identifying participants. We began discussion of scope and purpose statements. Other issues discussed included the relation of package metadata under discussion in the RTWS project to this activity, the value of content reuse and the extent to which it should be a key consideration in this activity, the idea that a LET activity should be tightly coupled/associated with the RTWS runtime.

### **Next Meeting:**

25 June 2010  
10am - 11am EST

Skype phone: +9900827049304412  
US 201-793-9022 + access code 9304412

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<http://eduworks.com/discuss>  
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### **Proposed Agenda Topics**

We will continue discussion of a project description for a LET Activity Conceptual Model and hopefully come to closure on a scope and purpose statement. Earlier this week Crispin presented a document in the Orchestration WG that could serve as a "base document" for a project.

We will also review other findings from the study group that should be reported in the July 6 Technical Roadmap call.