

IEEE LTSC CMI Meeting Minutes

June 25, 2010

Attendees:

Avron Barr
Scott Lewis
Jono Poltrack
Tyde Richards (convener)
Chris Sawwa
Schawn Thropp
Crispin Weston

Discussions:

- Discussion of election of officers.
- Agreement that only chair and vice-chair needed, not secretary.
- Discussion about possible ADL concerns with WG11 activities. Agreement that WG chair with discuss concerns with ADL representative.

Next Meeting:

02 July 2010
11am - 12pm EST

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

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

Proposed Agenda Topics

- Update on officer elections
- Report on conversation with Angelo Panar about ADL concerns
- Discussion about WG11 and possible meeting with AICC, ADL, IEEE LTSC, LETSI
- Discussion of input for July 5 SEC meeting