



Item no.	Notes	Action by
<b>CALL TO ORDER</b>	Called to order at 11:04AM EST by Marc Lacroix.	
<b>INTRODUCTIONS AND QUORUM</b>	10 members were present, out of 14, quorum was met.	
<b>CALL FOR PATENTS</b>	Patent slides were not shown but were mentioned on the call. All acknowledged that they are aware of the slides.	
<b>COPYRIGHT SLIDES</b>	Copyright slides were not shown but were mentioned on the call. All acknowledged that they are aware of the slides.	
<b>CHAIR'S REMARKS</b>		
<b>AGENDA APPROVAL</b>	<p>The agenda as stated in the email is to vote to submit the latest draft edited by the BRG to recirculation ballot.</p> <p>Eric proposes to add approval of January minutes to this agenda item.</p> <p>Motion to approve this simple agenda by Craig Preuss, Anthony Johnson seconds. Agenda approved unanimously.</p>	
<b>APPROVAL OF PREVIOUS MINUTES</b>	Motion to approve meeting minutes of January 10 by Craig Preuss, Mike Dood seconds. Meeting minutes approved	
<b>BALLOT SUMMARY</b>	<p>The BRC completed the revision of comments sent out by Craig. The revised draft was sent out to members of the working group.</p> <p>Craig asks if the comment resolution file was sent out to the working group. Marc says only the draft was sent out. The comment file generated a lot of discussions, and it might be difficult to interpret all of it for members that missed the BRC meetings</p> <p>Marc shows the comment resolution file on screen</p> <p>Motion to go to recirculation ballot with draft 1,3k of P1686 by Craig Preuss, Mike Dood seconds. Motion approved unanimously.</p>	
<b>NEW BUSINESS</b>	No new business brought up.	
<b>TIME OF FINAL ADJOURNMENT</b>	Motion to adjourn by Craig Preuss, Anthony Johnson seconds, meeting is adjourned at 11:27 AM EST.	
<b>NEXT FACE TO FACE MEETINGS</b>	May 2022, Reno and virtual.	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	Room for 35, Projector and screen, Teleconference equipment if available Avoid conflicts with S1, S16, P2, P3, P15 as much as possible.	