



Item no.	Notes	Action by
<b>CALL TO ORDER</b>	The chair called the meeting to order at 10:00 AM PDT	Chair
<b>INTRODUCTIONS AND QUORUM</b>	These summer working meetings are being held informally leading up to the official start of the working group at the September meeting. This facilitates getting some momentum on migrating the PNNL developed documents into the IEEE format while being able to use the larger meeting announcements for the official call for participation. Since still operating as a study group, no quorum is required. Participants were introduced.	
<b>AGENDA APPROVAL</b>	The agenda was reviewed, but formal approval was bypassed.	
<b>APPROVAL OF PREVIOUS MINUTES</b>	Meeting minutes from May meeting (and interim summer meetings) will be reviewed and approved at the September meeting.	Chair
<b>CALL FOR PATENTS</b>	Post-par patent slides were shown.	Chair
<b>Review of Copyright</b>	IEEE SA copyright policy slides were reviewed.	Chair
<b>Review of Behavior</b>	IEEE SA participant behavior policy slides were reviewed.	Chair
<b>Old Business</b>	Update on the process of combining five documents into one within the IEEE format, with select details discussed below.	Chair
<b>New Business</b>	<p>The chair reviewed the current state of the UUDX standard, focusing on the document outline.</p> <ul style="list-style-type: none"> <li>• As of this morning it is in a single document with 441 pages.</li> <li>• The GitHub repository with sample code is in place by PNNL. <ul style="list-style-type: none"> <li>○ May need to navigate how this interacts with the IEEE open-source initiative</li> </ul> </li> </ul>	Chair
<b>Reviewed select parts of the draft document</b>	<p>Dennis provided comments on early parts of the document:</p> <ul style="list-style-type: none"> <li>• Questioned whether proofs should be in the body of the document verses Annexes. <ul style="list-style-type: none"> <li>○ These types of formatting questions are part of what the working group will be deciding when developing this standard.</li> </ul> </li> <li>• Annexes E and G both refer to JSON. Is JSON required for this protocol? <ul style="list-style-type: none"> <li>○ Yes, the protocol is built around using JSON.</li> <li>○ Non-JSON elements will be wrapped in JSON prior to being transmitted.</li> <li>○ Some JSON structures may be placed in a new IEEE open-source repository <ul style="list-style-type: none"> <li>▪ This IEEE initiative is still new, so we are not sure how this integrates with standards</li> </ul> </li> </ul> </li> </ul>	Chair
<b>Reviewed Follow-on Steps</b>	<ul style="list-style-type: none"> <li>• Call for participation <ul style="list-style-type: none"> <li>○ Finalize membership at the September meeting (voting / non-voting)</li> <li>○ Will then set membership expectations and clean up the iMeet Central access</li> </ul> </li> <li>• Next summer virtual Study Group meeting will be August 10.</li> <li>• Next formal meeting (as a Working Group) will be September 12-15, in Nashville, TN</li> <li>• After that is January 8-12 JTCM in Jacksonville, FL</li> </ul>	Chair

Item no.	Notes	Action by
<b>[AGENDA ITEM 3]</b>		
<b>[AGENDA ITEM 4]</b>		
<b>[AGENDA ITEM 5]</b>		
<b>[AGENDA ITEM 6]</b>		
<b>[AGENDA ITEM 7]</b>		
<b>[AGENDA ITEM 8]</b>		
<b>[AGENDA ITEM 9]</b>		
<b>ITEMS REPORTED OUT OF EXECUTIVE SESSION</b>	n/a	
<b>TIME OF FINAL ADJOURNMENT</b>	10:27 AM PDT	
<b>NEXT FACE TO FACE MEETINGS</b>	Fall PSRCC/PSCCC Meetings, September 12-15, scheduled in person in Nashville, TN	
<b>FUTURE MEETING ROOM REQUIREMENTS</b>	Room Size for 20, Projector, web conference support, avoid P20	