

**IEEE 802 July 2017 Task Force**  
**Draft Meeting Minutes**  
**July 13, 2017 10:30-12:30**  
Recorded by Jonathan Goldberg (IEEE-SA)

**Attendees**

Paul Nikolich, Chair	Kathryn Bennett, IEEE Staff
Adrian Stephens	Jodi Haasz, IEEE Staff
James Gilb	Natasha Alvarado, IEEE Staff
Glenn Parsons	Michelle Turner, IEEE Staff
Pat Thaler	Patrick Gibbons, IEEE Staff
Jouni Malinen	Jonathan Goldberg, IEEE Staff

1. Call to order 10:30
2. Open Portion of the Meeting
  - a. IEEE SA Staff Update
    - i. Zappy program
      1. Natasha Alvarado shared the purpose and goals of the program
      2. **Action Item:** Natasha Alvarado to share Zappy app statistics
    - ii. Fellowship program
      1. Jodi Haasz shared an update on the fellowship program to date
      2. A survey will be sent out after the plenary to determine program success
      3. **Action Item:** Jodi Haasz to research potential additional quantifiable metrics requested to determine ROI to 802 on an ongoing basis
    - iii. Additional Editorial Support
      1. Jonathan Goldberg shared update on identified potential editorial efficiencies
      2. Meeting with editorial staff has taken place to brainstorm
      3. **Action Item:** Jonathan Goldberg to share list of immediately implementable additional editorial support options for the 802 community and work on scheduling a potential IEEE Editors Table at November 2017 Plenary.
  - b. 802 to provide input to the open source adhoc, discuss below alternatives, Parsons, 30 min
    - i. Open source: is it better or will it achieve the goals of the IEEE?
      1. What exactly do you mean by “open source”?
      2. 6 Use Cases identified in CAG presentation
    - ii. Glenn: how do we share this input from 802 to CAG Ad Hoc on Open Source?
      1. Liaise with staff to bring input into Open Source Ad Hoc?
      2. An alternative is to create a more formal standing committee and then approve an 802 position.
        - a. **Action Item:** Glen to schedule another 1 hour meeting in November 2017 Plenary
      3. Have an 802 liaison on the Open Source Ad Hoc?

iii. **Action Item:** Glenn to draft memo from 802 Chair to Open Source Ad Hoc staff contact (Alpesh Shah) to inform the Open Source Ad Hoc 802 EC supports a specific position on open source and IEEE-SA standards development.

1. 802 initial position:

- a. 802 wishes to maintain the current process for including source code in standards
- b. 802 is interested in the new open source process, but it appears too onerous
  - i. There are some advantages: ability to continually updated source code
  - ii. Contribution License Agreement may be the main barrier
  - iii. Do not want 3<sup>rd</sup> or 4<sup>th</sup> Use Case to become mandatory, must be optional
  - iv. Interest to see where Use Case 1,2,5 and 6 go in the future
- c. Further clarification on the definition of open source requested

c. Other Business

- i. None

d. Action Item Review

- i. Completed

3. Closed Portion of the Meeting

- a. IEEE SA tools update/discussion - SA staff on phone
  - i. Time specific -11:30am
  - ii. James Gilb recording minutes

4. Adjourned at 12:30

5. Task Force Notepad Images

