IEEE 802 March 2018 Task Force
Meeting Notes
12 July 2018 10:30-12:30
Recorded by Jonathan Goldberg (IEEE)

Attendees

Paul Nikolich, Chair	Bob Heile
Subir Das	Dorothy Stanley
Jay Holcomb	Jon Rosdahl
Bob Grow	Jonathan Goldberg, IEEE Staff
Geoff Thompson	Matt Ceglia, IEEE Staff
David Law	Adam Newman, IEEE Staff
Tim Godfrey	

Agenda

1. Call to order 1030

2. Open portion of meeting
    a. IEEE-SA Tools Update, 30 min, Newman
        i. Verbal update completed
        ii. Newman shared and reviewed Confluence myProject Redesign website
        iii. Newman requested key volunteers to access IEEE network for QA testing
        iv. Volunteer request for two-step transition from legacy myProject to myProject redesign
    b. Action Items
        i. Newman to provide myProject Redesign scope statement and projected timeline to completion of Phase 1
        ii. Newman to determine if VPN access to IEEE network is available for testing purposes

3. Executive Session – IEEE Network Service Provider Contract Update
    a. Time specific: 1100 – 1200
    b. Restricted to all EC members plus other individuals by invitation

4. Adjourned at 1135