

5.13 802 Task Force

- 802 Task Force 14 March 2019 Thurs 10:30AM-12:30

Tentative agenda

1. Open portion of meeting:

1. Move 802 Task Force meeting to SASB meeting venue
 1. Agreed: hold 802 TF telecon approximately 2 weeks prior to SASB, anticipating face-to-face follow up during the SASB meeting as appropriate
 2. Tentative date/time for initial telecon: 28 May 2019 11am-noon ET
2. IEEE SA tools update & discussion, 10 min; Marks or Law
 1. MyProject replacement status to be reported at SASB next week by Newman
 2. Mentor – no update available
3. Web conferencing service alternative(s) discussion, 10 min; Law, Goldberg
 1. 802.3 acquired annual license at low cost that is meeting their needs
4. Bulk Framemaker license discussion, 10 min; Law
 1. Highly desirable for IEEE SA to provide a bulk license for WG editors
 2. The expense is prohibitively high for WG editors to bear the cost
5. Any other business, 5 min, all?
6. Action item review, 5 min, Nikolich

2. Closed portion of meeting: none

3. Adjourn