

4.07 Get IEEE Program Agreement status

- Discussed during 802 Task Force in executive session
- Adam Newman has the action to generate a draft 2015 agreement for EC review by 05DEC2014
- Additional face to face discussion is expected to occur at some time during the IEEE SA Standard Board meeting series (8-10DEC)

8.01 802/SA Task Force Report

- Thurs 10:30AM-12:30 (Crockett A)
 1. 10:30AM Executive Session commences
 1. Indemnification policy clarification status update, Nikolich
 2. Get IEEE 802 program review, Nikolich
 3. Executive Session adjourns
 2. 12:05PM Open Session commences
 1. 802/SA Roles and Responsibilities document, Nikolich
 - a) Activity terminated
 2. 12:06 PM SA tools re-architecture status update, Rosdahl
 - a) Rosdahl/Boyce prioritize/resolve issues as they occur
 3. Action item review, Nikolich
 4. 12:30PM Adjourn