

Draft Minutes

IEEE-SA/802 Task Force

Wednesday 18 November 2009, 2-3:30 pm
802 Plenary, Atlanta, GA – Heritage Boardroom

Attendees: Paul Nikolich, Susan Tatiner, Michael Kipness, Kathryn Cush, Moira Patterson, Jodi Haasz, Buzz Rigsbee, Mark Klerer, Bruce Kraemer, James Gilb, Michelle Turner, Bob Heile, David Law, Bob Grow

Meeting Started: 14:00

~~1. ISO/IEC JTC1 WG1 status update (Kipness)~~

2. Registration Authority – status ISO agreement, BoG plans (Nikolich)

- a. A copy of the agreement, executed by Judy Gorman, was sent to ISO and we are waiting for them to execute the agreement on their end
- b. The pricing policy was developed by an ad-hoc and will be presented to BOG at the December 2009 meeting. The policy was developed based on two principles: (1) cost recovery basis and (2) to cover costs over 5 years. The pricing is also set to ensure a prudent consumption of addresses – we are running out of OUIs.

3. Response from IEEE to 802 Letter 10min (Tatiner)

- a. Susan Tatiner summarized letter
- b. Sales status of Sep 09 approved 802 Standards 5min (Nikolich/Tatiner)
 - i. Getting docs ready for publication has been reasonably addressed
 - ii. Getting docs ready for sale has been reasonably addressed
 - iii. The Shop experience has not been reasonably addressed
 1. State of the art reseller like Amazon – Why wasn't this sought right away? Due to Amazon fees.
 2. Other standards resellers are being sought
 3. Bob Heile agreed that Amazon is the way to go and we have virtually nothing to lose
 4. Buzz Rigsbee advised Susan Tatiner that he has a contact at Amazon with whom he could discuss this.
 5. All resellers that IEEE currently partner with expressed concern about the Get802 window as a deterrent to single-copy sales
 6. Action Item: Paul Nikolich will follow-up with Markus Plessel & Karen Kenney on sales issues. Paul will gather more data regarding subscript sales and 3rd party reseller sales. Paul is also going to make sure Amazon is in the RFP and that we understand the barriers to working with this reseller.

4. Status of TTA MOU 5min (Patterson/Law)

- a. Moira Patterson provided some background on the IEEE-SA MOU Program. The SA is working on an MOU with TTA as a result of a past outreach meeting. This the first time that the SA has brought a technical cooperation annex to the WGs as a result of an outreach visit under this program; the goal is to facilitate technical cooperation at the technical levels between IEEE and TTA groups.
 - i. Some questions/concerns that were raised were:
 1. This should not impact the informal communication channels that currently exist.
 2. WGs need to be informed of this (draft annex has been provided to them).
 3. It is important that P&P, including copyright policies, need to be followed; this is not an exemption.
 4. Existing liaison officers questioned if this would impact their status. They should not be affected by this.

b. Action Item: David Law will work with Moira Patterson to contribute text for future MOUs.

5. GetIEEE802 2010 budget (Nikolich)

- a. Karen Kenney has indicated that the business case analysis is done and there will be a budget to review within next few months.
6. Action item review (Nikolich)
 - a. Paul Nikolich will follow-up with Markus Plessel & Karen Kenney on sales issues. Paul will gather more data regarding subscription sales and 3rd party reseller sales. Paul is also going to make sure Amazon is in the RFP and that the barriers to working with this reseller are understood.
 - b. Action Item: David Law will work with Moira Patterson to contribute text for future MOUs.
 7. Other Items
 - a. Bruce Kraemer: Is looking for pre-editing of certain documents to avoid some problems that were realized during the publication phase of 802.11n. Susan and Michelle explained some of the difficulties of doing pre-editing, including best use of Publishing staff resources and duplication of work; however, they took an action item to review this matter back in NJ with Kim Breitfelder and make recommendations to 802.11, with the possibility of 802.11v being a test case.

Adjourn 3:15 pm