

# IEEE-SA/802 Task Force

- Wednesday 1-3pm
- Tentative Agenda
  - 1) Attendance tool update (if necessary) C. Sahr
  - 2) SA Strategic Plan--what is the plan to communicate it to the sponsors?--K.Kenney
  - 3) IEEE/IEC Partnership Standards Development Organization Cooperation Agreement--the document was ambiguous--T. DeCourcelle had action items (see draft JUL08 minutes)--update from T DeCourcelle
    - should 802 be concerned?--Andrew Myles
  - 4) Ombudsman update--K. Kenney
  - 5) Copyright Policy (Law)
  - 6) Communication policy (staff to members regarding legal matters)
  - 7) RAC legal issues
  - 8) Adjourn