

# 5.15 802 Task Force

- 802 Task Force, Thurs 10:30AM-12:30 (room: Bankers Hill)

## Tentative agenda

1. IEEE Internet Initiative, 15 min, McCabe
2. SA tools re-architecture status update, 15 min, Boyce
  1. Mentor
  2. Everything else
3. Web conferencing pilot program status—follow up on March Action Items, 5 min, Bennett/Rosdahl/Boyce
4. Follow up on March Action Items from 802/SA relevant EC workshop items (e.g., 07DEC 802/SA mtg, 22JAN EC discussion, etc.)15 min, Nikolich
5. 802/SA Roles and Responsibilities, 15 min, Gilb
6. Status of IEEE feedback on indemnification clarification request, 15 min, Law
7. GetIEEE 802 program feedback from 802 constituents, 15 min, Nikolich
8. Action item review, 15 min, Nikolich
9. Executive Session commences
  1. Get IEEE 802 program review, 30 minutes, Nikolich
10. Adjourn