

# 5.15 802 Task Force

- 802 Task Force, Thurs 10:30AM-12:30 (room: Bankers Hill)
  - Tentative agenda
    1. Status of IEEE feedback on indemnification clarification request, 5 min, Law
    2. 802/SA Roles and Responsibilities, 15 min, Gilb
    3. IEEE Internet Initiative, 15 min, McCabe
    4. SA tools re-architecture status update, 15 min, Boyce
      1. Mentor
      2. Everything else
    5. Web conferencing pilot program status—follow up on March Action Items, 5 min, Bennett
    6. 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
    7. Action item review – Nikolich
    8. Executive Session commences
      1. Get IEEE 802 program review, 30 minutes, Nikolich
    9. Adjourn