

# 802 Task Force

- 802 Task Force, Thurs 10AM-1PM (room: Crocket A)
  - Tentative agenda
    1. Retention and access for old drafts/SA policy (McCabe/Kraemer)
    2. Contract execution status/cumbersome process (McCabe/Rosdahl)
    3. Document publication priority update (Turner)
    4. IEEE-SA/ETSI MoU renewal update (McCabe)
    5. International Activities Update (Haasz)
    6. World Conference on International Telecommunications status (McCabe)
    7. IEEE SA Etools update (Peinciak)
    8. Single Copy Sales Channel--update (McCabe/Nikolich)
    9. getIEEE 802 update (McCabe)
    10. SEPT Security Breach, NOV Facility/IT Failure discussion (Walter Peinciak)
    11. Any Other Business?
      1. CD-ROM Agreement (Bennett)?
      2. July 2013 802/ITU workshop (Jodi Haasz) ?
    12. Action item review – Nikolich
    13. Adjourn