Date – 10/17/2016

Attendees: CJ Clark, Bill Tuthill, Bob Gottlieb, Craig Stephan, Dharma Konda, Dwayne Burek, Heiko Ehrenburg, Jon Colburn, Marc Hutner, Mike Ricchetti, Gobinathan Athimolom, Steve Sunter, Tapan J Chakraborty,

Absent with Excuse: Adam Ley, Brian Turmelle, Josh Ferry,

Missing: Bill Huott, Carol Pyron, Jim Wilson, Kent Ng, Kevin Gorman, Tom Wayers, Dave Armstrong, Roger Sowada, Zahi Abuhanmdeh, Teresa McLaurin, Philippe Lebourg, John Braden, Saman Adham, Frans de Jong, JF Cote, Gurgen Harutyunyan, Ismed Hartanto,

Agenda:

1) Patent Slides
2) Mike – Elections update?
3) Draft comments from earlier submissions
   a. Draft in private area is all changes. Working on comments from Adam Ley.
4) New Business
5) Adjourn

Meeting Called to order at 11:03 am EDT

Minutes:

   Solicited input from anybody who is aware of patents that might read on our standard.
   No responses noted.

Election update
Election voting is underway.
Send vote to Adam, Heiko, and Mike,
Mike had sent out email on 10/12 with instructions for voting over email.

No new draft comments for the editor.

Editor asks that the comments and answers be reviewed before revised draft is pushed out for recirculation
New Business – No new Business

**Motion to Adjourn** – Bill
**Seconded** – Tapan
**Meeting adjourned: 11:24am EDT**
**Next Meeting:**
Oct 24th, 2016 11:00am

**Motion Summary**
0 motions made

**Action Items**

NOTES:

1149.10 working group website - [http://grouper.ieee.org/groups/1149/10/](http://grouper.ieee.org/groups/1149/10/)

Here is the WebEx conference link.


You can use VOIP on your computer or dial-in using the phone number below.
Audio Connection
+1-415-655-0001
Access code: 194 196 960