Date – 12/12/2016
Attendees:  CJ Clark, Bill Tuthill, Brian Turmelle, Craig Stephan, Dharma Konda, Gobinathan Athimolom, Gurgen Harutyunyan, Jon Colburn, Marc Hutner, Steve Sunter, Tapan J Chakraborty, 
Absent with Excuse: Bob Gottlieb,

Missing: Bill Huott, Carol Pyron, Jim Wilson, Kent Ng, Kevin Gorman, Tom Wayers, Dave Armstrong, Roger Sowada, Zahi Abuhamdeh, Teresa McLaurin, Philippe Lebourg, John Braden, Saman Adham, Frans de Jong, JF Cote, Ismed Hartanto, Dwayne Burek, Heiko Ehrenburg, Mike Ricchetti, Adam Ley, Josh Ferry,

Agenda:
1) Patent Slides
2) Are we ready to move to recirculation?  If you think we’re ready to recirculate the draft you can motion
“I move that we recirculate draft v94_12122016v2 to the ballot group”
3) New Business
4) Adjourn

Meeting Called to order at 11:07 am EDT

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

Discussion on Draft
Update version placed in private area of p1149.10 web site
Editor made updates and addressed comments made on reflector.

Craig – Motion that we approve the Editor to make any final edits to draft V94_12122016v2 at his discretion incorporating comments from Steve's second email and additional clarifications and to initiate the recirculation ballot
Steve – seconded

Yes
Bill T.  Yes Dharma K.  Yes Marc H.  Yes Gurgen H
Brian T.  Yes Gobi A.  Yes Steve S.  Yes
Craig S.  Yes Jon C.  Yes Tapan C.  Yes

No
Abstain
Motion passes
10/0/0
New Business – No new Business

Motion to Adjourn – Steve  
Seconded – Jon  
Meeting adjourned: 11:55am EDT  
Next Meeting:  
Dec 20th, 2016 11:00am

Motion Summary  
1 motions made  
we approve the Editor to make any final edits to draft V94_12122016v2 at his discretion incorporating comments from Steve's second email and additional clarifications and to initiate the recirculation ballot  
Motion passes 10/0/0

Action Items

NOTES:

1149.10 working group website -  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