

F2F Agenda - 10 Aug 2017

- Admin
- 1722.1 Officer Election
- IEEE 1363/1363a
- Clarifications for Clock Reference Format
- Proposed new stream formats for 1722 (Ashley B)
- 1722.1 Corrigendum Update (JeffK)
- 1722.1 Rev Document Restructure (AshleyB)
- Redundancy Proposal
- 1722.1 Clarifications
- Next Steps

WG Officer Elections

- We are supposed to have an annual election of the work group officers.
- We currently don't have a vice-chair
 - DaveO is the temporary vice-chair
- We need to start holding annual elections for chair, vice-chair and secretary
- Propose making the Aug F2F the annual election cycle
 - Need to hold an election for the upcoming year:
 - Elections Officer (who is not a candidate for any position)
 - Nominees for chair, vice-chair and secretary
 - Chair: Ashley Butterworth
 - Vice-chair: Dave Olsen
 - Secretary: Don Pannell

IEEE 1363/1363a

- IEEE 1363-2000 and 1363a-2004 are cryptography standards that we reference in both 1722-2016 and 1722.1-2013
- IEEE 1363-2000 and 1363a-2004 are earmarked for withdrawal by the MSC
- I've reached out to chair of 1363 WG but so far no response
- I have a pending question in with the MSC about us doing the roll-up document for 1363 and 1363a. Is this something we want to tackle out of or WG or do we want to let them expire?

Next Steps

- Next F2F meetings
 - Looking for hosts for 2 days for
 - October 2017
 - First 2 weeks of December 2017
 - February 2018 (Co-located with Avnu)
- Moving conference call to Wednesday 10am Pacific except during Avnu meetings (every 4th week), beginning August 16th

Thank you UNH-IOL
for hosting