

SDCom AGENDA  
Tempe, AZ  
February 14, 2002  
8 - 12 a.m.

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|------|--|--------------------|
| 1    | Call to Order                                      | Berger             |
| 2    | Introductions and Approval of Agenda               | Berger             |
| 3    | Review and Approval of Minutes of Previous Meeting | Denny              |
| 4    | Status of Standards and PARs                       | Berger             |
| 4.1  | Std 139  | Current            |
| 4.2  | Std 140  | To be retired      |
| 4.3  | Std 187  | Bronaugh<br>Traver |
| 4.4  | Std 213  | Effective to 2003  |
| 4.5  | Std 299  | Svetanoff          |
| 4.6  | Std 376  |                    |
| 4.7  | Std 377  | Hoolihan           |
| 4.8  | Std 473  | Joffe              |
| 4.9  | Std 475  | Denny              |
| 4.10 | Std 1128   |                    |
| 4.11 | Std 1140   |                    |
| 4.12 | Std 1302   |                    |
| 4.13 | Std 1309   |                    |
| 4.14 | P1530  | Denny              |
| 4.15 | P1560  |                    |
| 4.16 | P1597  | Drozd              |
| 5    | Coordination Report                                | Sweeney            |
| 6    | SDCom Administration                               | Berger/Denny       |
| 6.1  | WG Support Policy                                  | Butler             |
| 6.2  | Review CD for IEEE Press                           | Denny/Berger       |
| 6.3  | Committee Recruitment                              | Discussion         |
| 7    | Pending Action Items                               | Denny              |
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1. Secretary to submit notice to the EMCS Newsletter that IEEE-Std-140 will be retired.
  2. Mr. Butler will be asked to serve as an “angel” to P1530
  3. Dr. Hoeft will be invited to attend the February 14 meeting to report on the plans for completion of proposed standard 1530
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- 8 Next Meeting
- The next meeting will be in XX on XX, from 8 am - noon
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- 9 Adjournment: