

MINUTES

P1583 Meeting at IEEE Headquarters in Piscataway, NJ on February 9-10, 2004

The following were attendees:

<u>2/9</u>	<u>2/10</u>	<u>Attendee</u>
X	X	Jim Adler
X	X	Stephen Berger
X	X	Harvey Bordett
X	X	Ren Bucholz
X	X	Carolyn Coggins
X	X	Herb Deutsch
X	-	Mike Fisher
X	X	Doug Fletcher
X	X	Jonathan Goler
X	X	Bob Hogzett
X	X	John Homewood
X	X	Richard Johnson
X	X	Margaret Jurgensen
-	X	Cem Kaner
X	X	Merle King
X	X	Pete Klammer
X	X	Stan Klein
X	X	Larry Korb
X	X	Vincent Lipsio
X	X	Jennifer Longman
X	X	Rebecca Mercuri
X	-	Josiane Nzouonta
X	X	Bob Oliver
X	X	Ian Piper
X	-	Edward Rashba
X	X	Ted Selker
X	X	Marius Silaghi
-	X	Gregg Vanderheiden
X	X	Cynthia Waddell
X	X	Clayton Warren
X	X	Vern Williams
X	X	Peter Zelechowski

Conference Call Attendees:

	X	David Aragon
X	-	David Chaum
X	X	Chuck Corry
X	-	David Dill
X		Doug Landoll
X	-	Barbara Simons
X	-	Hans von Spakovsky

The meeting was called to order at 1:15pm, February 9, 2004. A quorum was validated.

Judy Gorman of the IEEE Standards Association gave welcoming comments.

New active members since the last meeting were announced:

Dana Debeauvoir
Pete Klammer
Larry Korb
Doug Landoll
Ian Piper
Jim Thatcher
Cynthia Waddell

The IEEE Patent Policy was read.

Minutes from the last meeting were accepted.

Pete Klammer indicated he would assist Vincent Lipsio with paying for the conference bridge. He requested those that also would like to help pay for this and/or future conference calls to contact him.

Motion to have the STG's have their own reflector if their chair requests it. Motion was seconded and passed.

Task Group and Special Tasks Group Leaders gave status reports of progress on comments on both Monday and Tuesday. Some issues were discussed as part of reports. Task Groups and Special Task Group meetings were interspersed with these reports during both days. Specifically, the following groups met:

TG1 - Security
TG3 - Usability and Accessibility
TG5 - Software
STG2 - COTS
STG3 - VVPB
STG5 - TDP

All groups reported good discussions and progress toward goal of comment resolution at end of meetings.

The next meeting was announced. It will be held May 6-7, 2004 at IEEE Headquarters in Piscataway, NJ.

The Monday, February 9, 2004 meeting recessed at 5:30pm and resumed Tuesday, February 10, 2004 at 8:15am.

The meeting adjourned at 4:00pm, February 10, 2004.

Doug Fletcher