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