Readout from 802 Leadership meeting held 22JAN2014 in LA
draft01 as recorded by Nikolich 04FEB2013

Present in person: Nikolich, Thaler, Gilb, Chaplin, Rosdahl, Jeffree, Parsons, Kraemer, Stephens, Heile, Alfvin, Kinney, Marks, Bims, Lynch, Das, Mody, Riegel, Canchi
present via phone: Law, Thompson
absent: D'Ambrosia, Lemon

Agenda:
Follow up on NOV2013 EC leadership workshop and 07DEC2013 meeting among some 802 leadership and SA leadership regarding the essential services the 802 requires to meet its objective of producing high quality, market relevant documents that provide for the interoperability of network interfaces.

Conclusions:

1) Essential services 802 requires from SA
   a. Reliable, always available, stable suite of IT services (e.g., document management, balloting, attendance, project management, etc.)
   b. Collaborative relationship between 802 and SA staff
   c. Document development (i.e., editorial) and publication services
   d. Maintain document distribution services (e.g., getIEEE 802, single copy sales, subscriptions, etc.)
2) Unanimous agreement among all participants the above is a good starting point.

Action Items:
   1) PaulN to request a preview of IEEE IT services SLA from Labelle (done—none available)
   2) ClintC to draft a P&L illustrating the resources needed to produce and distribute 802 documents and income (direct and derivative) generated thereto.
   3) David Law to draft a list of requirements and track their resolution
   4) BruceK to communicate with Bartleson
   5) PaulN to communicate with Karchalios (tentative meeting set for 05FEB)

Note to EC leaders: The above is based on Nikolich's notes from the meeting, feel free to amend as you see fit.