802 November 2016 Task Force Meeting Minutes

Attendance
- Paul Nikolich (Chair)
- Glen Parsons
- Pat Thaler
- Geoff Thompson
- David Law
- Jonathan Goldberg (Acting Secretary)

Agenda

A) Fellowship Program Discussion

- 2015 Trial completed/successful. ISOC listing of potential participants created using technical filter
  - May be better/more desirable to engage government and regulators
  - Positive outcomes
    - Exposed 802 technology to new group of individuals
    - Individuals may evangelize 802 structure, process and expectations outside of 802 to traditionally non-participants
  - Limited value in network operations point of view, no one from usual 802 pool of experts from untapped geographic locations

- IEEE SA Fellowship Program budget exists and will be driven by IEEE in 2017
  - Government Regulator Track
    - National regulation recognition, international organization recognition/technical discussion
    - Understanding of 802
  - Technology Track (Why is it being pushed by IEEE?)
  - Return on Investment not quite up to volunteer/802 officer investment of time on technical participants
  - Paid by staff, pointed in the right direction by staff, mentoring optional (solicit officer participation) (technical)

- Staff Proposal
  - Regulator Program Symposium (meet and greet) Sunday + regular program (newcomer + assigned mentor)
  - Recommend following ISOC process where SA moderates single morning meeting during the week with regulators

- Key Value Metrics to measure success
  - SA Metrics
  - 802 Metrics
    - Has regulator incorporated 802 standards where they were not already incorporated before?
    - Change regulations to be more favorable to 802 standards
- SA reimbursement for volunteer travel? Rewarded for contribution to activity? Honorarium of some nominal value ($1000)?
- Potential July 2017 implementation, Sunday day prior to opening plenaries

B) Tools Update

- myProject Redesign update from IEEE SA Staff during December 2016 SASB meeting series in Piscataway, NJ
- 802.1 Requested better website
  - WordPress provided by IEEE SA that allows 802.1 to full control/access/manipulation of the site(s)

C) IEEE / IETF Copyright

- IETF MIB to 1588, requested exact text from 1588 to IETF via BSD open source license
- IEEE SA management shared copyright "contract language" on what needs to be done in order to bring in text from 1588 to IETF
  - Additional discussion with IEEE SA Staff needed to arrive at agreement with IETF

D) Staff Items

- None

E) Indemnification Policy Update

- Closed Session

F) Action Items

- Glen to share Fellowship Program 802 Metrics (Item A) to Fellowship Program Administrator
- Glen to request potential nominal honorarium ($1000) for Fellowship Program participants