

2020-1-20 Meeting Minutes



Chair: [Sandra Stuart](#)

Scribe: [Virginia Lorenzi](#)

NOTE: This attendance applies if you are present at the related meeting/call, regardless if you have signed a different attendance for your WG.

Attendees

Present	Name	Affiliation
	Jean Duteau	x
	Floyd Eisenberg	
	David Burgess	
	Brian Pech	
	Michael van der Zel	
	Elizabeth Newton	
	Andrew Statler	
	Kenneth Rubin	
	Sandra Stuart	
	Richard Haddorff	
	Freida Hall	x
	Dave Hamill	
	James Agnew	
	Virginia Lorenzi	x

Minutes Approved as Presented



This is to approve minutes via general consent. "You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."

Agenda Topics

Agenda Outline	Agenda Item	Meeting Minutes from Discussion	Decision Link(if not child)
Management	Minutes Approval	approved	
Methodology	Australia WGM Plans	Jean and Floyd will be there and CGP will be meeting. Sandy and Ken Rubin will be there and PIC will be meeting. Brian Pech will also be there. Project Services will not be meeting. There will be an OSSD SD meeting at the WGM.	

Management	Round Robin	Jean expects to have a PSS for military status that will need approval - could happen at the WGM or via evote. They have about 6 people steadily attending their meeting - besides US Core, there is discussion to creating a US Base spec and the military status project. A newly updated Co-chair handbook is being drafted and will live on confluence.	
Adjournment		Adjourned early at 430.	

Supporting Documents

Outline Reference	Supporting Document
Minute Approval	

Tasks