

DoF 2018-06-27 Weekly Meeting

Attendance

Brian Reinhold
John Dyer
Michael Faughn
Stefan Karl
Martin Rosner
Ana Kostadinovska
John Garguilo
Koichiro Matsumoto
Paul Schluter

Agenda

Martin Rosner: PHD IG Block vote 6

Discussion Notes

PHD IG Block vote 6 items previously emailed to DoF listserv, discussed

Adoption of proposed resolutions moved by Rosner, seconded by Reinhold, vote 8-1-0

Actions

Rhoads: Clarify with Hans Buitendijk of Orders and Observations what the deadline and action plan for joint meetings of DEV and OO about Device and possible additional "Device Kind" resource will be