NIST PWGFC and IEEE P2302 Meeting (10:00am-12:00pm EDT)
Connect via: join.me/ieeesa_robert.bohn

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Conference ID:
169-282-407 #

1. **Introduction of NIST PWGFC and IEEE P2302 leadership team**
   - NIST PWGFC, John Messina and Craig Lee
   - IEEE P2302, Robert Bohn, David Bernstein
   - Welcome by IEEE Cloud Computing Standards Committee Chair, Steve Diamond

2. **Scope, Purpose & Need**

3. **IEEE Intercloud History & Vision**

4. **Goals, Outputs, Policies, Membership, Process**
   a. Review of IEEE P2302 PAR Scope, Purpose, and Need
   b. Review of NIST PWGFC Scope, Purpose, and Need

5. **How to get on IEEE P2302 and NIST PWGFC mailing lists**

6. **End of Overview (please see agendas below for NIST PWGFC and IEEE P2302 Working Group**
NIST Public Working Group on Federated Cloud (NIST PWGFC)
Meeting Agenda
31 August 2017, 11:00 A.M. – 11:30 A.M. (EDT)

1. Call NIST PWGFC to Order, John Messina

2. Roll Call of Individuals

3. Voting Rights for PWGFC

4. Structure of Work/Workplan

5. Call for Collection of Resources

6. Q&A

7. Action Items

8. Adjourn PWGFC
IEEE P2302
Meeting Agenda
31 August 2017, 11:30 A.M. – 12:00 P.M. (EDT)

1. Call IEEE P2302 to Order, Robert Bohn
2. Roll call of Individuals (Working Group Establishment)
3. Voting Rights for IEEE P2302
4. IEEE Patent Policy (Call for Patents)
5. Structure of Work/Workplan
6. Call for Volunteers for Secretary
7. Q&A
8. Action Items
9. Adjourn IEEE P2302