

5.13 802 Task Force

- 802 Task Force, Thurs 10:30AM-12:30 (room: Waters Edge)

Tentative agenda

1. Open portion of meeting:

1. Update on clarification of Indemnification Policy, 15 min, Nikolich
2. IEEE SA staff update, 15 min, Ceglia/Breitfelder
3. Any other business?
4. Action item review, 5 min, Nikolich

2. Closed portion of meeting:

1. No executive session business.

3. Adjourn