NIST PWGFC and IEEE P2302 Meeting (10:00am-12:00pm EDT)

**Connect via:** [**join.me/ieeesa\_robert.bohn**](https://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. **NIST PWGFC Call to Order**
7. **IEEE P2302 Call to Order**
8. **Meeting Wrap-up**

**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**](https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf)**)**
5. **Structure of Work/Workplan**
6. **Call for Volunteers for Secretary**
7. **Q&A**
8. **Action Items**
9. **Adjourn IEEE P2302**