

Section 37 Working Group Meeting Minutes

Date: Friday, January 22, 2021

Time: 1:00 – 3:00PM

Location: Microsoft Teams MEETING

CT-Chair: Steve Lee

IN-Lead: Scott Dmytrow

Attendees: Lisa Dobeck, John Fox, Raguparan Thangavelautham, Jessaneil Perez, Sallie Houston, Marc Bertsch

1. Review “Milestone Extension Request” document.
 - a. An extension was granted by the ATG on 12/30/2020.
2. Review “Resolution Table” Excel file.
 - a. WG decided to separate the changes since 09/01/2020 in a different tab in the Excel file.
3. Review final comments and changes to Section 37.
 - a. WG decided to include only the changes since 09/01/2020 in the email to stakeholders. Previous changes have been addressed and the document looks cleaner.
4. Review action items
 - a. Steve: work on “Report to ATG”
 - b. Scott: send most recent version to Steve.
 - c. Steve: send all changes since 09/01/2020 to Jessaneil.
 - d. Jessaneil: update Resolution Table.
 - e. Steve: send final version of Section 37 and Resolution Table to WG.
 - f. The WG will review final documents.
5. Adjourn