**Working Group: SDN based Middleware for Control and Management of Networks**

**Project: IEEE P1930.1**

**Meeting Minutes July 16th, 2019 – 14:00 to 15:00 UTC/GMT**

Chair: Pranav Jha

1. Call to Order
   1. Roll Call: Available in the meeting roster
2. Motion #1: Approval for the Agenda of the meeting
   1. Motioned by: Michael Morimoto
   2. Seconded by: Akshatha Nayak
   3. Discussion: None
   4. Unanimously approved
3. Motion #2: Approval for the minutes of the last meeting of the working group, held on June 13th, 2019
   1. Motioned by: Michael Morimoto
   2. Seconded by: Akshatha Nayak
   3. Discussion: None
   4. Unanimously approved
4. IEEE Patent Policy
   1. Call for Patents
      1. No potentially essential patents claimed
5. Technical Discussion and Status:
   1. Brief walkthrough of the standard document provided.
      1. Chapters 3,4,5 & 6 are to be considered for review.
   2. Draft document has been uploaded in the work area.
6. New Business & Unfinished Business
   1. None
7. Next WG Meeting -
   1. 24th September 2019, Online Meeting 14:00 – 15:00 UTC/GMT
   2. Tentative Agenda:
      1. Discussion on the draft/contributions
   3. Joining details - to be shared through e-mail
8. The meeting was adjourned at 14:45 UTC/GMT