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

**Project: IEEE P1930.1**

**Meeting Minutes April 28th, 2020 – 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: Akshatha
   2. Seconded by: Michael
   3. Discussion: None
   4. Unanimously approved
3. Motion #2: Approval for the minutes of the last meeting on 31st March 2020
   1. Motioned by: Michael
   2. Seconded by: Dr Hakiri
   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. Updated Draft was presented in the meeting
   2. All members were requested to review the draft and provide inputs
6. New Business & Unfinished Business

Motion #3: Approval for the proposal to hold online monthly meetings from July till Nov 2020.

* 1. Motioned by: Akshatha
  2. Seconded by: Dr Hakiri
  3. Discussion: None
  4. Unanimously approved

1. Next WG Meeting -
   1. 26th May 2020, Online Meeting 14:00 – 15:00 UTC/GMT
   2. Tentative Agenda:
      1. Further Discussion on the draft/contributions
   3. Joining details - to be shared through e-mail
2. The meeting was adjourned at 14:30 UTC