IEEE Communications Society NetSoft SC (COM/NetSoft)
Draft Minutes
Recorded: by Mohammad Asad Chaudhry
Friday April 08, 2021, 1:00 PM (EDT) – 2:13 PM (EDT)
<u>**Webex Conference call**</u>

1. **Call to Order**

Chair called the meeting to order at 1:03 PM EDT and reminded participants about IEEE Standards and the Law http://standards.ieee.org/develop/policies/stdslaw.pdf, and to declare or update their affiliations and standards activities listed in the Roll Call.

2. **Roll Call and Establish Quorum**

Chair conducted the roll call. According to the table below showing the voting status, Quorum is achieved.

Voting Members	Attendance	Voting Status	Affiliations	Standards Participation
Mehmet Ulema (Chair)	X	X	● Manhattan College	● Chair, IEEE 1903 WG ● Chair, COM NetSoft ● Member, IEEE SASB ● Member, IEEE-SA RevCom ● Member, IEEE-SA AudCom
Narendra Manga	X	X	● Globenet LLC	● Chair of IEEE WG 1915.1
Pranav Jha		X	● IIT, Bombay	● Chair, IEEE WG 1930.1 ● Chair IEEE WG 2061
Mohammad Asad Chaudhry	X	X	● Soptimizer	● Chair, IEEE WG 1916 ● Secretary, COM/NetSoft ● Vice Chair, COM/NetSoft
Andrew Clasen		X	● Signal to Noise	● Chair, IEEE WG 1938
Steve Bush	X	X	● GE Research	● Chair, IEEE P1913
Subramanian Chidambaram		X	● Intel	● Chair, IEEE P1951.1
Jim Frazer		X	● ARC Advisory Group	● Chair, IEEE P2784
Kong Cheng		X	● Perspecta Labs	● Chair of IEEE WG 1917.1
Christian Jacquenet		X	● Orange	● Chair, IEEE WG 1921.1
Other Participants				
Jennifer Santulli	X		● IEEE	
Mark Underwood	X		● Synchrony	● Former Chair, IEEE WG 1915.1
Bill Young	X		● MITRA	
Ernest Wong	X		● Department of Homeland Security (DHS) Science & Technology Directorate	

3. **[DECISION] Approval of Agenda**
   Motion: "Approval of Agenda"
   Moved by: Mohammad Asad Chaudhry, Seconded by: Steve Bush
   RESULT: APPROVED by general acclamation.

4. **Approval of the minutes of the last meeting (DECISION)**
   Motion: "Approval of draft minutes of the last meeting"
   RESULT: APPROVED by general acclamation.

5. **Discussion**
   - Jennifer briefed the group on IEEE Patent's policy.

6. **New Business**
   Group conducted a review of the new PAR proposal "Resilient PNT Conformance Framework". Ernest Wong and Bill Young introduced the proposal, its needs, and the way forward.
   The group members had a discussion on the proposal, and suggested several modifications and updates to the PAR before moving to deciding on approval of the PAR.
   Motion: "Approval of the PAR Resilient PNT Conformance Framework"
   Moved by: Mohammad Asad Chaudhry, Seconded by: Steve Bush
   RESULT: APPROVED by general acclamation.

7. **Next Meeting**
   - Will be determined later-on as the need arises.

Meeting Adjourned: 2:13 PM