SCC14 Leadership discussion, 11 April notes:

Attendees: Gary Hoffman(SCC14 Chair) , Jim Frysinger (past SCC14 Chair), Gordon Aubrecht (SCC14 Secretary)
Absent: Ambler Thompson (SCC14 Vice Chair), Bruce Barrow (Chair WG P945)

Agenda:

1.   **Introductions**

2.   **Brief status of the Committee from the Leadership**

Gordon Albrecht expressed a willingness to continue to serve as Secretary of SCC14. The Chair thanked Gordon for continuing on as SCC14 Secretary.

Ambler Thompson was not in attendance and hence the attendees are uncertain if the current Vice Chair wishes to continue in his current role.

The Chair will reach out to Ambler this week to see if he is willing to continue on in his current SCC14 role.

3.   **Discuss Challenges in finding WG Chairs:**

The Chair mentioned using IEEE-SA marketing as a possible way to recruit members and officers for SCC14 and its WGs. Mike Kipness discussed using this as a way to help raise the profile of the revision of P945.

4.   **Discuss New Agenda items for Upcoming SCC14 meeting:**

"WG Reports" to be added

Check goals from Annual SCC14 reports to SASB as possible agenda items as well

The Past Chair indicated the need to find IEC and NIST Coordinator for the purpose of making a report to SCC14. The Chair indicated he would reach out to his network to see if he could identify someone.

5.   **Discuss possible dates for a meeting in May or June**

There was discussion of dates for next SCC14 meeting.

AI: Mike to send doodle poll for 16,17 and 27 May, Doodle only officers first (Jim, Gary, Ambler, Gordon and Bruce)
Post meeting note: The Chair requested Mike to add May 23, 24, 25, and 26

Meeting ended 12:04pm ET