

Test Technology Standards Committee (IEEE-SA Standards Committee C/TT)

Special Meeting Minutes

August, 19th, 2021

1 Name of group

The Test Technology Standards Committee (IEEE-SA Sponsor C/TT) met.

2 Date and location of meeting

Friday, August 6th, 2021 until Thursday, August 19th, 2021. Closing date of the vote was Friday, August 13th, 2021. The meeting took place via E-Mail.

3 Officers

The presiding officer was Ian McIntosh, TTSC Chair. The secondary presiding officer was Adam Ley, TTSC Vice Chair. The recording secretary was Michael Wahl.

4 Attendance roster

The roll was taken from the E-Mail feedback.

Adam Ley (VC)	Jeff Rearick	Saman Adham
Adam Cron	Jim O'Reilly	Sankaran Menon
Alfred Crouch	Michael Laisne	Stephen Sunter
Bradford G. Van Treuren	Michael Wahl (S)	Tom Waayers
Heiko Ehrenberg	Ric Dokken	
Ian McIntosh (C)	Saghir Shaik	

C: Chair, VC; Vice Chair, S: Secretary

5 Agenda

Recommendation on behalf of the P2427 WG to appoint Anthony Coyette as Chair of the P2427 WG until such time as new officer elections are held. The voting of the WG to support this recommendation is recorded in the minutes of the P2427 meeting, August 6th, 2021. Anthony Coyette is qualified and willing to serve as an officer.

MOTION	The TTSC shall appoint Anthony Coyette as P2427 Chair in accordance with the Working Group's recommendation.
Mover	Adam Cron
Second	Michael Wahl
Votes	The vote was collected via E-Mail. Yes: 13 / No: 0 / Abstain: 1
Decision	Approved

Action item: Ian McIntosh to advise P2427 WG officers that TTSC appoints Anthony Coyette as Chair of the WG until new elections can be held.

The meeting was concluded on Thursday, August 19th, 2021.

History of these minutes

- Meeting notes recorded by: Michael Wahl
- Minutes submitted by Michael Wahl, TTSC Secretary, September 28th, 2021