shmoo WG @ IETF 111
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Agenda

- Minute taker
- Deliverables & Status
- Presentations
- Next Steps
Deliverables & Status

- Guidelines and principles for canceling in-person meetings and replacing them with fully online meetings
  - Draft duke shmoo-remote-meetings-09 completed IESG evaluation
  - Draft approved for publication pending a few text edits

- Guidelines concerning meeting fees for fully online meetings
  - Draft ietf-shmoo-remote-fee – Ready for WGLC (to be initiated right after IETF11)

- Meeting planning for replacement fully online meetings
  - draft-ietf-shmoo-hackathon-01 adopted as WG item
  - draft-kuehlewind-shmoo-online-meeting-01

- Functional requirements for the technologies the IETF uses to support fully online meetings.
  - No active drafts
Presentations

- Guidelines for the Organization of Fully Online Meetings (Mirja) - 20 minutes
- Survey Results for Onsite participation at IETF 112 (Jay) – 20 minutes
Next Steps

• WG Last Calls
• Re-evaluate missing pieces
  • Solicit drafts or drop deliverables
  • Close/Recharter