



shmoo WG @ IETF 111

Note Well



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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-05 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 IETF111)
- 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