



**shmoo WG @ IETF 112**

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# Agenda

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



# Deliverables & Status

- Leadership change
  - Thanks Amelia!
  - Welcome Mallory!
- 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
    - Completed WG process
    - Suggestion during WGLC was to reorient this as BCP
    - Waiting on recharter to match Intended Status

# Deliverables & Status (2)

- Meeting planning for replacement fully online meetings
  - `draft-ietf-shmoo-hackathon-01`
    - `completed WGL`
  - `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 (Martin & Mirja) - 15 minutes
- Running an IETF Hackathon Draft WGLC update (Charles) – 15 minutes
- Recharter Summary & Discussions (Chairs)

# Next Steps

- WG Last Calls
- Complete Recharterers

