1.0 Board Business

SGIP Governing Board Cyber Meeting
3/16/2010
8:00 a.m. to 12:00 p.m.

Meeting called by: John McDonald
Board Members: Jamshid Afnan, George Bjelovuk, John Caskey, Paul Centolella, Vint Cerf, Paul De Martini, Rik Drummond, Brent Hodges, Mladen Kezunović, Wayne Longcore, Brian Markwalter, John McDonald, Mark McGranaghan, Stephen Muchlinski, John Nunneley, Perry Pederson, Todd Rytting, Bob Saint, Tariq Samad, Rich Scholer, Chuck Shih, Le Tang, Matthew Theall, Scott Ungerer, Kenneth Van Meter,
SGIP GB Administrator: Erich W. Gunther
Preparation: Please read: Information Package
Remote Participation:

Tuesday, March 16, 2010

8:00 a.m. – 8:30 a.m. Call to Order John McDonald
Establish Quorum George Bjelovuk
Approval of Agenda (Consent Agenda) John McDonald
Approval of January 28, 2010 Meeting Minutes John McDonald

8:30 a.m. to 8:45 a.m. Preparation for GB Meetings with Timeline George Bjelovuk

8:45 a.m. - 9:45 a.m. Status from SGIP Plenary Chair Steve Widergren

9:45 a.m. – 10:00 a.m. Bylaws and Operating Practices Working Group Report Matt Theall

10:00 a.m. – 10:15 a.m. Break
<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:15 a.m. – 10:45 a.m.</td>
<td>Communication, Marketing and Education WG Report</td>
<td>Mladen Kezunovic</td>
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<tr>
<td>10:45 a.m. – 11:15 a.m.</td>
<td>Architecture for Home Area Networks Task Force Report</td>
<td>Brian Markwalter</td>
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<td>11:15 a.m. – 11:45 a.m.</td>
<td>Project Management Office and PAP Life Cycle</td>
<td>Stuart McCafferty</td>
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<td>11:45 a.m. – 12:00 p.m.</td>
<td>Other Business</td>
<td>John McDonald</td>
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Closing Remarks

Next SGIP GB Web Meeting
April 8 1:00 p.m. to 4:00 p.m.

Next SGIP GB F2F Meeting
May 24 morning
w/ SGIP F2F SGIP Plenary, Santa Clara, CA (w/ Connectivity Week)

12:00 p.m. Adjourn