**SGIP Governing Board Webinar Meeting**  
1/13/2011  
1:00 p.m. to 4:00 p.m., EDT

**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: Board Business Package

## AGENDA

**Thursday, Jan. 13, 2011**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item / Activity</th>
<th>Presenter(s)</th>
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</thead>
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| 1:00 p.m. – 1:15 p.m. | Call to Order  
Establish Quorum  
Approval of Agenda (Consent Agenda)  
Approval of November 30, 2010 Meeting Minutes | John McDonald  
George Bjelovuk  
John McDonald  
John McDonald |
| 1:15 p.m. – 1:30 p.m. | NIST Update | George Arnold |
| 1:30 p.m. – 2:15 p.m. | SGIP Update  
• Catalog of Standards  
• DEWG Activity Update | Steve Widergren  
Mark Klerer |
| 2:15 p.m. – 2:30 p.m. | Architecture for Home Area Networks Task Force  
• Coordination plan | Brian Markwalter |
| 2:30 p.m. – 2:50 p.m. | International Activities  
• Conference calendar  
• Conference criteria  
• MOU | Mark McGranaghan  
Mark McGranaghan  
Mark McGranaghan |
<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>2:50 p.m. - 3:10 p.m.</td>
<td>IPRWG Update</td>
<td>Chuck Shih</td>
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<td>3:10 p.m. – 3:40 p.m.</td>
<td>PMO Update</td>
<td>Erich Gunther</td>
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<td></td>
<td>• PAP 2, 5, 10 and 15 Standards</td>
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<td>• Anticipated Standards Activity</td>
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<td>3:40 p.m. – 4:00 p.m.</td>
<td>Other Business</td>
<td>John McDonald</td>
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<td>Closing Remarks</td>
<td>John McDonald</td>
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<td>4:00 p.m.</td>
<td>Adjourn</td>
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Next SGIPGB F2F Meeting: 3-29-11, 8 a.m. – 12 p.m. EDT, Nashville, TN
Next SGIP F2F: 3/29-31/11, Nashville, TN