Meeting called by: John McDonald

Board Members: Jamshid Afnan  Rik Drummond  Stephen Muchlinski  Rich Scholer
                George Bjelovuk  Brent Hodges  John N ARgley  Chuck Shih
                John Caskey     Mladen Kezunović  Perry Pederson  Le Tang
                Paul Centolella  Wayne Longcore  Todd Ryting  Matthew Theall
                Vint Cerf        Brian Markwalter  Bob Saint  Scott Ungerer
                Paul De Martini  Mark McGranaghan  Tariq Samad  Kenneth Van Meter

SGIP GB Administrator: Erich W. Gunther

1:00 p.m. – 1:15 p.m.  Call to Order
                        Establish Quorum
                        Approval of Agenda (Consent Agenda)
                        Approval of May 24, 2010 Meeting Minutes
                        John McDonald
                        George Bjelovuk
                        John McDonald

1:15 p.m. - 1:45 p.m.  NIST Update
                        • Development of independent architectures and roadmaps
                        George Arnold

1:45 p.m. - 2:30 p.m.  Status from SGIP Plenary Chair
                        Steve Widergren

2:30 p.m. – 3:00 p.m.  Architecture for Home Area Networks Task Force –
                        Recommended coordination priorities
                        Brian Markwalter

3:00 p.m. – 3:15 p.m.  Break

3:15 p.m. – 4:00 p.m.  PMO PAP Update
                        • PAP 10 Report
                        • Commercial and Industrial concerns
                        • New PAP – American Society of Heating, Refrigeration and Air-Conditioning
                          Engineers (ASHRAE) proposal
                        • New PAP - EMC Interference proposal
                        Wayne Longcore
                        Dave Wollman
                        Tariq Samad
                        Dave Wollman
                        Wayne Longcore
                        Dave Wollman
                        Tariq Samad
                        Dave Wollman

4:00 p.m. – 4:15 p.m.  Governing Board Roadmap Update
                        John Caskey

4:15 p.m. – 4:30 p.m.  IPRWG Update
                        Paul De Martini

4:30 p.m. – 4:45 p.m.  PLC Technology Interference with VDSL
                        • IEEE Status
                        • ITU Status
                        John McDonald
                        Matt Theall

4:45 p.m. – 5:00 p.m.  Other Business
                        • CMEWG Update
                        • Importance of Quorums
                        John McDonald
                        Mladen Kezunovic
                        John McDonald

5:00 p.m.            Adjourn

Next SGIP GB Webinar: Sept. 9, 2010, 1-4 p.m., EDT
Next SGIP F2F Plenary: Sept. 14-16, 2010, St. Louis