

# 2022-06-24 IISOMI Meeting Minutes

## Date

24 Jun 2022

## Attendees

- [Nigel Davis](#)
- [Hing-Kam Lam](#)
- [Scott Mansfield](#)
- [Italo Busi](#) (representing ITU-T Q14/15)

## Apologies:

- [Bernd Zeuner](#)
- [Andrea Mazzini](#)

## Agenda

- Administrative
  - Call plan (schedule, leader)
- Action Items
  - Review [IISOMI Action Items](#)
- A selection of the items in [IISOMI Discussions](#), depending on attendance and available contributions
- AOB

## Discussion items

#	Time	Item	Who	Notes
1	10 min	Admin: Call plan	All	24 Jun 2022 Leader: Nigel (Not available: Bernd, Andrea) 01 Jul 2022 Leader: Kam (Not available: Scott, Andrea, Nigel) 08 Jul 2022 Leader: Scott (Not available: Andrea) 15 Jul 2022 Leader: Bernd (Not available: Scott) 22 Jul 2022 Leader: Scott (Not available: ) 29 Jul 2022 Leader: <b>Andrea?/Cancel?</b> (IETF 114 week Not available: Scott, Italo, Nigel) 05 Aug 2022 Leader: Kam (Not available: Nigel) 12 Aug 2022 Leader: <b>TBD</b> (Not available: Nigel) 19 Aug 2022 Leader: <b>TBD</b> (Not available: Nigel) 26 Aug 2022 Leader: Nigel (Not available: Kam )

2	45 min	Admin: <a href="#">IISOMI Action Items</a> status	All	<p><b>IISOMI Action Items review (every meeting)</b></p> <p><b>Action Items with due date today/done/discussed</b></p> <p>None.</p> <p><b>New Action Items</b></p> <ul style="list-style-type: none"> <li>• Brief discussion on <a href="#">IISOMI Discussions</a> and on <a href="#">Jira for IISOMI</a>.</li> <li>• Also discuss work to consolidate old discussion material giving rise to the following three actions:</li> </ul> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Hing-Kam Lam Bernd Zeuner 01 Jul 2022 Need to clean up other pages, such as Guidelines and Tooling Discussion Items and move material to IISOMI Discussions</li> <li><input checked="" type="checkbox"/> Hing-Kam Lam Bernd Zeuner 15 Jul 2022 Assess 2022-05-27 IISOMI Meeting Minutes and extract all discussion items into IISOMI Discussions as appropriate</li> <li><input checked="" type="checkbox"/> Nigel Davis 24 Jun 2022 Construct page in Closed Discussion Items for Gendoc generation of «Cond» statements. <ul style="list-style-type: none"> <li>• see <a href="#">Gendoc Template «Cond»</a></li> </ul> </li> </ul> <p><b>Refreshed Action Items</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Italo Busi 01 Jul 2022</b> Coding of target path: Provide an update to the diagram and propose text for the mapping guidelines. (see <a href="#">Coding of target path</a>)</li> </ul> <p>(note that the link has been added to the action)</p>
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Action item