UMA telecon 2011-11-10

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Date and Time

- WG telecon on Thursday, 10 Nov 2011, at 9am PT (time chart) – **NOTE**: back in sync on most apparent time differences around the world
  - Skype line “C”: +9900827042954214
  - US: +1-201-793-9022 (other int'l numbers) | Room Code: 295-4214

Agenda

- Roll call
- Approve minutes of 2011-10-13, 2011-10-20, 2011-10-27, and 2011-11-03 meetings
- Action item review
- Review 2011Q4 timeline
  - Chair pro tem for Nov 17 telecon?
  - Edits from last week made?
  - Contribute rev 02 update of I-D?
  - Webinar planning: Doodle poll results?
- UMA core spec issues
- AOB

Attendees

As of 20 Oct 2011 (post-mtg), quorum is 8 of 14.

1. Bryan, Paul
2. D'Agostino, Salvatore
3. Hardjono, Thomas
4. Maler, Eve
5. Moren, Lukasz
6. Wray, Frank

Regrets:

- Morrow, Susan
- Catalano, Domenico

Minutes

**Roll call**

Quorum was not reached. A number of people not feeling well, and a number with conflicting obligations.

- Approve minutes of 2011-10-13, 2011-10-20, 2011-10-27, and 2011-11-03 meetings

Deferred due to lack of quorum.

**Review 2011Q4 timeline**

- Chair pro tem for Nov 17 telecon? *Actually we’re fine, don’t need one*
- Edits from last week made? *No; let’s focus on this for next week*
- Contribute rev 02 update of I-D? *Next week when edits are made and reviewed by the WG*
- Webinar planning: Doodle poll results? *Wed Dec 14 at 10am PT? (time chart)*  
  Yes; *we’ll plan it in depth on next week’s call; Lukasz/Maciej agreed to participate with a demo*

Eve and Frank will get the webinar planning under way with Dervla et al.

**UMA core spec issues**

Deferred.

We wrapped up this call early.

**Next Meetings**

- WG telecon on Thursday, 17 Nov 2011, at 9am PT (time chart)
- **NO WG telecon** on Thursday, 24 Nov 2011 – U.S. Thanksgiving holiday
- WG telecon on Thursday, 1 Dec 2011, at 9am PT (time chart)