August 24, 2021 Meeting Minutes

Meeting commenced 2:00 PM PDT

- Roll call (Tony) - quorum reached
- Tony C taking minutes.

Attendance
- Attendance noted in KAVI

Proposed agenda

- Roll call
- Review / approval of the agenda
  - Threshold Sharing Scheme - CS Published
    - Statements of Use
- New business
- Next meeting
- Call for late arrivals
- Approval of Minutes
- Adjourn

Motion to approve Agenda

- Tim H moved, Tim C seconded. No objections, abstentions or comments. Agenda approved.

Threshold Sharing Scheme - CS02 published

- Tony noted that CS02 had been published to the main document area but not posted on the documents area of the workspace.
  - https://docs.oasis-open.org/sam/sam-tss/v1.0/cs02/

Statements of Use

- Noted 2 of 3 required SoUs volunteered - called for 1 more
- Template SoU had been circulated

New Business

- None

Next meeting

- Tuesday, September 21, 2021.

Call for late arrivals

- 0 members noted

Motion to Adjourn

- Tim H moved. Tim C seconded. No objections, comments or abstentions. Meeting adjourned.

Adjournment

- Meeting Adjourned at 14:05 PM PDT