

# 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