

Sept 15, 2003

#### Attendees

Darren Pulsipher (Cadence)  
Babu Sundaram (University of Houston)  
John Moores (Sandial)  
Andrea Westerinen (Cisco)  
Cees de Laat (University of Amsterdam, GFSG)

#### Agenda

##### GGF 9 Schedule

Oct 7 12:00pm - 1:30pm Ohio

##### GGF 9 Meeting Agenda

Agenda bashing  
Overview of the Group (10 minutes)  
Interactions with other Internal/External Groups (10 minutes)  
Policy Use Cases (40 minutes)  
Policy Framework (30 minutes)  
Collect blue sheets, meeting notes

#### Action Items

- Darren needs to bio to Rob
- + Darren to send out Policy Use Case document.
- + Andrea sent out the IETF Policy Framework.
- Rob/Andrea/Darren needs to map use case into out IETF Policy Framework.
- Darren to modify the Use Cases for super actor roles and other changes.

- + Rob Get time slot for GGF9 (Tuesday Oct. 7 noon - 1:30pm)
- Identify the Candidate for DMTF working group.
- + Rob to talk to Bill Johnston about Use Case submission
- Darren/Rob to submit Use Cases as a draft for GGF9.
- Andrea to overview the IETF Document and clean it up and make it more appropriate to GGF. (Sept 15)
- Darren to talk with Stacey Bruno about setting up a conference phone for the meeting.
- Quick overview of SNIA, DMTF, IETF policies etc... (Andrea/Rob)

#### New Action Items

- Send the updated docs to policy-wg before the GGF9. (John)
- Call Stacey Bruno to get an extra meeting for the group. (Darren)

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