Sirtfi WG google folder:

https://drive.google.com/drive/folders/13EhgPxzLv4U6FMP_cVDalbgju40hOhUR

Current/Recent Tasks

Who	What	When	Status

Older tasks are at the bottom of the running Sirtfi call notes document.

September 23, 2021

Attending: Alan, Tom, Uros, Pal, Daniela, Shannon, Hannah, Dave K

Regrets: Romain (traveling), David G., Sven

Agenda:

- 1. The WG will update the v2 spec, review and enhance ancillary materials, and conduct focus group discussions, all in preparation for the v2 Consultation.
- 2. Review <u>Todo List for v2</u>, compiled by Tom based on the group's processing of the <u>List of things to consider when producing Sirtfi v2</u>, and reflect corresponding changes within <u>Sirtfi v2 draft text</u>.
- 3. Review new tasks
- 4. AOB

Members began the process of addressing each todo item. #s 1,2, and 5 were completed. The group spent much of the time considering several different approaches to #3, the todo item about the scope of applicability of the [OS] and [TR] criteria. A comment in the draft v2 text on the first sentence of the third paragraph in the Normative Assertions section reflects these. We'll pick it up here next time.