LXI San Diego Meeting
June 2023
Rev 5

All times are <mark>Pacific Daylight Savings</mark>

Meeting Invites will be sent out before this week to all members of the LXI Consortium

Wednesday, June 7th, 2023

Time	Track 1	Track 2
8:30 – 12:30	IVI Meeting – see agenda on [IVI website](#)	
12:30 – 1:30	**Lunch with IVI**	
1:30 – 1:40	Introduction	
1:40 – 5:30 (With break between 3:15 – 3:30)	Technical Working Group – New release overview • New release version 1.6.1 (or 1.7.0) • What's in new release • Release Date? • Want to wait until 1.6 instruments are shipping or not? • Needs a vote so review process and timelines • Kerberos and Ref Design changes needed	LXI Product Conformance Testing and Kerberos Self-certification test

Thursday 8th, 2023

Time	Track 1	Track 2
08:30 – 12:30 (With break between 10:30 – 10:45)	LXI GitHub Repository • For-pay vs free Considerations • LXI-API Repository • Do we add an LXI GitHub pages website? • Moving the reference implementation to GitHub • Need to establish authorized users generally and for any repo • Need to define consortium processes • Other uses for GitHub	LXI Product Conformance Testing and Kerberos Self-certification test - continued
12:30 – 1:30	**Lunch**	
1:30 – 5:30	Review Test Procedure Document	

Friday 9th, 2023

Time	Track 1	Track 2
08:30– 09:30	Marketing Committee • 2023 Marketing Priorities ○ Newsletter? Topics? ○ AutoTestCon 2023	LXI Product Conformance Testing and Kerberos Self-certification test - continued

	o GDPR?
	• Website updates
	   o Walk through LXI Website
	      ▪ 1.6.1 Release vs 1.6.0
	      ▪ GlobalSign contract information
	   o IVI and PXI Website Updates/Demo
	   o Linking Website to GitLab
	• Next steps
	   o Ongoing WG?	

09:30 – 10:30	Conformance Committee Update • IVI Driver on Website before conformance approval? • Other types of drivers • Is new Conformance Process Working? • Formalize the TSEP Agreement (outlined stipulations, escrow) • Like to have process where LXI approves Kerberos releases	
10:30 – 10:45	Break	
10:45 – 11:15	Operating procedure discussion • Define: editorial, minor, and major changes	
11:15 - 12:30	Future security work?	
12:30 – 1:30	**Lunch**	
1:30 – 3:00	Continue Test Procedure Document Review	
3:00	Adjourn	

Note: LXI may update the agenda, as needed, until the beginning of the LXI meeting on June 7th, 2023