AGENDA

**SAE J1939-84 OBD Tool Compliance Task Force**

**Mark Zachos - Chairman**

**5th August 2014 – 3:00pm to 4:00pm CDT**

**Fargo, ND**

1. **Welcome and Introductions**

**At the beginning of each meeting the chairman must read the SAE Anti-Trust Statement, the SAE Patent Disclosure, IP Statement provided below.**

1. **Review of the Last Meeting – May 13, 2014**
2. **Membership Review**
3. **Liaison Activities**
   * ETI Open-source software project
     1. Status update from contractor
   * Other activities
4. **Old Business**

* Review of final document edits prior to 14 day ballot

1. **New Business**

* Open Item tracking plan
* Software work coordination plan
* Traceability for J1939-73 and -84 documents and the software
* Other items

1. **Conclusion and Next Meeting**

**IMPORTANT NOTE: Please be sure to provide the minutes and all attachments to the minutes in electronic format to SAE Staff.**

**Anti-Trust Statement:** In discharging their responsibilities, members of the Technical Standards Board, Councils/Division, and Technical Committees function as individuals and not as agents or representatives of any organization with which they may be associated, except that government employees participate in accordance with governmental regulations. Members are appointed to SAE Technical Committees on the basis of their individual qualifications which enable them to contribute to the work of the Committee.

**Patent Disclosure:** Each SAE Technical Committee or SAE working group member would be required to disclose at specified times during a development process all patents and patent applications that are owned, controlled or licensed by the member, member’s employer or third party and that the member believes may become essential to the draft specification under development. The member would make this disclosure based on the member’s good faith and reasonable inquiry. If SAE International receives a notice that a proposed SAE Technical Report may require the use of an invention claimed in a patent, the respective part of the SAE Technical Standards Board Policy will be followed.

**IP Statement:** SAE’s intellectual property is its most valuable asset. As such, the Society expends considerable resources maintaining and protecting its rights to its intellectual property.

SAE reserves the right to copyright any of its print products, electronic products, databases, audio/visual products and any other subject matter. This is intended to protect SAE and its members from unauthorized copying and distribution of SAE intellectual property. SAE’s intellectual property may only be used in a manner that furthers the organization’s purposes.

It is also SAE policy that the copyrights and other intellectual property rights of third parties be respected and not infringed upon by SAE or any of its committees, or any employee, member or other person acting on behalf of SAE.

As a participant in SAE Technical Committees, individuals agree that the collective work of the committees(s) is the property of SAE, and SAE is charged with its publication, dissemination, and protection.