

**Meeting Agenda**9-11 February 2011  
Vancouver, Canada*Except for Call To Order times, all times are approximate and for guideline purposes only.*

DAY 1: Wednesday, 9 February 2011				
Item	Title	Duration	Start time	Stop time
1	<b>Call to Order</b> -- Introductions / Declarations of affiliation -- Goals for this meeting	0:20	8:30 AM	8:50 AM
2	<b>Executive Secretary Report</b> -- New or dropped-out member entities -- Introduction of new DRs and DRAs -- Distribution of Voting Cards -- Verification of attendance credit	0:15	8:50 AM	9:05 AM
3	<b>Approval of agenda</b>	0:15	9:05 AM	9:20 AM
4	<b>Approval of previous meeting minutes</b>	0:10	9:20 AM	9:30 AM
5	<b>IEEE Patent Policy</b> -- Call for Patents	0:20	9:30 AM	9:50 AM
6	<b>Past meeting financial report (G. Kramer)</b>	0:05	9:50 AM	9:55 AM
7	<b>Proposal for April 2011 meeting (F. Daido)</b>	0:10	9:55 AM	10:05 AM
8	<b>C0, C1, C2, C3, C4, C5, and 5A comment resolution (M. Hajduczenia)</b>	0:30	10:05 AM	10:35 AM
9	<b>Break</b>	0:25	10:35 AM	11:00 AM
10	<b>C0, C1, C2, C3, C4, C5, and 5A comment resolution (M. Hajduczenia)</b>	1:00	11:00 AM	12:00 PM
11	<b>Lunch</b>	1:00	12:00 PM	1:00 PM
12	<b>C0, C1, C2, C3, C4, C5, and 5A comment resolution (M. Hajduczenia)</b>	0:30	1:00 PM	1:30 PM
13	<b>TF1 Opening report (L. Khernosh)</b>	0:10	1:30 PM	1:40 PM
14	<b>C6 comment resolution (A. Brown)</b>	2:00	1:40 PM	3:40 PM
15	<b>C7 comment resolution (A. Brown)</b>	0:20	3:40 PM	4:00 PM
16	<b>Break</b>	0:30	4:00 PM	4:30 PM
17	<b>TF2 Opening report (C. Knittle)</b>	0:10	4:30 PM	4:40 PM
18	<b>C8 comment resolution (J. Stribling)</b>	1:00	4:40 PM	5:40 PM
19	<b>TF3 Opening Report (S. Kozaki)</b>	0:10	5:40 PM	5:50 PM
20	<b>C9 and 9A comment resolution (J. Lapak)</b>	2:00	5:50 PM	7:50 PM
21	<b>Recess</b>		7:50 PM	

DAY 2: Thursday, 10 February 2011				
Item	Title	Duration	Start time	Stop time
22	<b>Call to Order</b> -- Plan for the day	0:05	8:30 AM	8:35 AM
23	<b>C9 and 9A comment resolution (J. Lapak)</b>	0:30	8:35 AM	9:05 AM
24	<b>C10 comment resolution (J. Lapak)</b>	1:30	9:05 AM	10:35 AM
25	<b>Break</b>	0:25	10:35 AM	11:00 AM
26	<b>C10 comment resolution (J. Lapak)</b>	1:00	11:00 AM	12:00 PM
27	<b>Lunch</b>	1:00	12:00 PM	1:00 PM
28	<b>C10 comment resolution (J. Lapak)</b>	2:00	1:00 PM	3:00 PM
29	<b>Break</b>	0:20	3:00 PM	3:20 PM
30	<b>TF4 Opening Report (M. Emmendorfer)</b>	0:10	3:20 PM	3:30 PM
31	<b>C11 comment resolution (F. Daido)</b>	2:00	3:30 PM	5:30 PM
32	<b>C12 comment resolution (F. Daido)</b>	1:00	5:30 PM	6:30 PM
33	<b>Recess</b>		6:30 PM	

DAY 3: Friday, 11 February 2011				
Item	Title	Duration	Start time	Stop time
34	<b>Call to Order</b> -- Plan for the day	0:05	8:30 AM	8:35 AM
35	<b>C13 comment resolution (F. Daido)</b>	1:30	8:35 AM	10:05 AM
36	<b>Break</b>	0:25	10:05 AM	10:30 AM
37	<b>C13 comment resolution (F. Daido)</b>	1:30	10:30 AM	12:00 PM
38	<b>Lunch</b>	1:00	12:00 PM	1:00 PM
39	<b>C13 comment resolution (F. Daido)</b>	2:30	1:00 PM	3:30 PM
40	<b>Break</b>	0:30	3:30 PM	4:00 PM
41	<b>DBA eOAMPDUS for PACKAGE B (D. Murayama)</b>	0:40	4:00 PM	4:40 PM
42	<b>Review and approval of editorial comments</b>	0:30	4:40 PM	5:10 PM
43	<b>WG Closing Report</b>	0:25	5:10 PM	5:35 PM
44	<b>Unfinished business</b>	0:05	5:35 PM	5:40 PM
45	<b>New Business</b>	0:05	5:40 PM	5:45 PM
46	<b>Adjourn</b>		5:45 PM	