

Meeting Agenda

21-23 June 2011

Except for Call To Order times, all times are approximate and for guideline purposes only.

DAY 1: Tuesday, 21 June 2011				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:20	8:30 AM	8:50 AM
2	Executive Secretary Report -- 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	Approval of agenda	0:10	9:05 AM	9:15 AM
4	Approval of previous meeting minutes	0:10	9:15 AM	9:25 AM
5	IEEE Patent Policy -- Call for Patents	0:20	9:25 AM	9:45 AM
6	Past meeting financial report (C. Knittle)	0:05	9:45 AM	9:50 AM
7	Proposal for August 2011 meeting (F. Daido)	0:10	9:50 AM	10:00 AM
8	Break	0:30	10:00 AM	10:30 AM
9	Review incoming liaison letters	0:00	10:30 AM	10:30 AM
10	C0, C1, C2, C3 comment resolution (M. Hajduczenia)	0:30	10:30 AM	11:00 AM
11	C4 and A4A, A4B, and A4C comment resolution (M. Hajduczenia)	0:45	11:00 AM	11:45 AM
12	C5 and A5A comment resolution (M. Hajduczenia)	0:15	11:45 AM	12:00 PM
13	Lunch	1:30	12:00 PM	1:30 PM
14	TF1 Opening report (L. Khernosh)	0:10	1:30 PM	1:40 PM
15	C6 and A6A comment resolution (A. Brown)	0:45	1:40 PM	2:25 PM
16	C7 comment resolution (A. Brown)	0:45	2:25 PM	3:10 PM
17	Break	0:20	3:10 PM	3:30 PM
18	TF2 Opening report (C. Knittle)	0:00	3:30 PM	3:30 PM
19	C8 comment resolution (J. Stribling)	2:30	3:30 PM	6:00 PM
20	Recess		6:00 PM	

DAY 2: Wednesday, 22 June 2011				
Item	Title	Duration	Start time	Stop time
21	Call to Order -- Plan for the day	0:05	8:30 AM	8:35 AM
22	TF3 Opening Report (S. Kozaki)	0:10	8:35 AM	8:45 AM
23	C9, A9A, and A9B comment resolution (H. Elbakoury)	0:30	8:45 AM	9:15 AM
24	C10 and A10A comment resolution (H. Elbakoury)	1:00	9:15 AM	10:15 AM
25	Break	0:30	10:15 AM	10:45 AM
26	C10 and A10A comment resolution (H. Elbakoury)	1:15	10:45 AM	12:00 PM
27	Lunch	1:30	12:00 PM	1:30 PM
28	C10 and A10A comment resolution (H. Elbakoury)	1:30	1:30 PM	3:00 PM
29	Break	0:30	3:00 PM	3:30 PM
30	C10 and A10A comment resolution (H. Elbakoury)	1:45	3:30 PM	5:15 PM
31	TF4 Opening Report (F. Daido)	0:10	5:15 PM	5:25 PM
32	C11 comment resolution (F. Daido)	0:30	5:25 PM	5:55 PM
33	Recess		5:55 PM	

DAY 3: Thursday, 23 June 2011				
Item	Title	Duration	Start time	Stop time
34	Call to Order -- Plan for the day	0:05	8:30 AM	8:35 AM
35	C12 and 12A comment resolution (F. Daido)	1:30	8:35 AM	10:05 AM
36	Break	0:25	10:05 AM	10:30 AM
37	C12 and 12A comment resolution (F. Daido)	0:45	10:30 AM	11:15 AM
38	C13 comment resolution (F. Daido)	0:45	11:15 AM	12:00 PM
39	Lunch	1:30	12:00 PM	1:30 PM
40	C13 comment resolution (F. Daido)	2:15	1:30 PM	3:45 PM
41	Break	0:30	3:45 PM	4:15 PM
42	Review and approval of editorial comments	0:15	4:15 PM	4:30 PM
43	Review of Conformance PAR text	1:00	4:30 PM	5:30 PM
44	Review of WG Ballot press release draft	0:30	5:30 PM	6:00 PM
45	Transceiver monitoring status update (siepon_1106_hajduczenia_1.pdf)	0:10	6:00 PM	6:10 PM
46	WG Closing Report	0:10	6:10 PM	6:20 PM
47	Unfinished business	0:05	6:20 PM	6:25 PM
48	New Business	0:05	6:25 PM	6:30 PM
49	Adjourn		6:30 PM	