

Meeting Agenda

5-7 June 2012

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

DAY 1: Tuesday, 5 June 2012				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:20	9:00 AM	9:20 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	9:20 AM	9:35 AM
3	Approval of agenda	0:10	9:35 AM	9:45 AM
4	Approval of previous meeting minutes	0:10	9:45 AM	9:55 AM
5	IEEE Patent Policy -- Call for Patents	0:20	9:55 AM	10:15 AM
6	Past meeting financial report (S. Kim)	0:05	10:15 AM	10:20 AM
7	Proposal for August 2012 meeting (M.Takizawa)	0:10	10:20 AM	10:30 AM
8	Break	0:30	10:30 AM	11:00 AM
9	Introduction of received liaison letters ()	0:00	11:00 AM	11:00 AM
10	C0-C3, C99 comment resolution (M. Hajduczenia)	0:30	11:00 AM	11:30 AM
11	C4 comment resolution (M. Hajduczenia)	0:10	11:30 AM	11:40 AM
12	A4A comment resolution (M. Hajduczenia)	0:05	11:40 AM	11:45 AM
13	A4B comment resolution (M. Takizawa)	0:30	11:45 AM	12:15 PM
14	Lunch	1:30	12:15 PM	1:45 PM
15	A4C comment resolution (Liu Qian)	0:30	1:45 PM	2:15 PM
16	C5, A5A comment resolution (M. Hajduczenia)	0:10	2:15 PM	2:25 PM
17	TF1 Opening report (L. Khernosh)	0:10	2:25 PM	2:35 PM
18	C6 comment resolution (A. Brown)	0:55	2:35 PM	3:30 PM
19	C7 and A7A comment resolution (A. Brown)	0:45	3:30 PM	4:15 PM
20	Break	0:30	4:15 PM	4:45 PM
21	TF2 Opening report (C. Knittle)	0:10	4:45 PM	4:55 PM
22	C8 comment resolution (J. Stribling)	1:05	4:55 PM	6:00 PM
23	Recess		6:00 PM	

DAY 2: Wednesday, 6 June 2012				
Item	Title	Duration	Start time	Stop time
24	Call to Order -- Plan for the day	0:05	9:00 AM	9:05 AM
25	TF3 Opening Report (S. Kozaki)	0:10	9:05 AM	9:15 AM
26	C9, A9A, and A9B comment resolution (H. Elbakoury)	0:30	9:15 AM	9:45 AM
27	C10 and A10A comment resolution (H. Elbakoury)	0:30	9:45 AM	10:15 AM
28	Break	0:30	10:15 AM	10:45 AM
29	TF4 Opening Report (F. Daido)	0:10	10:45 AM	10:55 AM
30	C11 comment resolution (F. Daido)	0:00	10:55 AM	10:55 AM
31	C12 comment resolution (F. Daido)	1:30	10:55 AM	12:25 PM
32	Lunch	1:30	12:25 PM	1:55 PM
33	C13 and A13A comment resolution (F. Daido)	2:15	1:55 PM	4:10 PM
34	Break	0:30	4:10 PM	4:40 PM
35	C14 comment resolution (F. Daido)	2:00	4:40 PM	6:40 PM
36	Recess		6:40 PM	

DAY 3: Thursday, 7 June 2012				
Item	Title	Duration	Start time	Stop time
37	Call to Order -- Plan for the day	0:05	9:00 AM	9:05 AM
38	Ballot Resolution Motions -- Review and approval of editorial comments -- Approval of resolved comments -- Production of the next draft	0:30	9:05 AM	9:35 AM
39	Review and approve responses to liaison letters	0:00	9:35 AM	9:35 AM
40	TF5 Opening Report (T. Kusano)	0:10	9:35 AM	9:45 AM
41	TF5 discussion -- Review and approval of submitted test cases -- Motions -- Next action items	0:30	9:45 AM	10:15 AM
42	Break	0:30	10:15 AM	10:45 AM
43	TF5 discussion (continued)	1:30	10:45 AM	12:15 PM
44	Lunch	1:30	12:15 PM	1:45 PM
45	TF5 discussion (continued)	1:30	1:45 PM	3:15 PM
46	Break	0:30	3:15 PM	3:45 PM
47	TF5 discussion (continued)	1:30	3:45 PM	5:15 PM
48	WG Closing Report	0:20	5:15 PM	5:35 PM
49	Unfinished business	0:05	5:35 PM	5:40 PM
50	New Business	0:05	5:40 PM	5:45 PM
51	Adjourn		5:45 PM	