

Meeting Agenda

23-25 October 2012

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

DAY 1: Tuesday, 23 October 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 (M. Takizawa)	0:05	10:15 AM	10:20 AM
7	Proposal for December 2012 meeting (Xuguang Li)	0:10	10:20 AM	10:30 AM
8	Break	0:30	10:30 AM	11:00 AM
9	Introduction of received liaison letters (L. Lamb)	0:30	11:00 AM	11:30 AM
10	C0, C99 comment resolution (M. Hajduczenia)	0:30	11:30 AM	12:00 PM
11	Lunch	1:30	12:00 PM	1:30 PM
12	C1-C3 comment resolution (M. Hajduczenia)	0:30	1:30 PM	2:00 PM
13	C4 comment resolution (M. Hajduczenia)	0:00	2:00 PM	2:00 PM
14	A4A comment resolution (M. Hajduczenia)	0:05	2:00 PM	2:05 PM
15	A4B comment resolution (M. Takizawa)	0:05	2:05 PM	2:10 PM
16	A4C comment resolution (Liu Qian)	1:00	2:10 PM	3:10 PM
17	C5, A5A comment resolution (M. Hajduczenia)	0:00	3:10 PM	3:10 PM
18	C6 comment resolution (A. Brown)	0:10	3:10 PM	3:20 PM
19	C7 and A7A comment resolution (A. Brown)	0:10	3:20 PM	3:30 PM
20	Break	0:30	3:30 PM	4:00 PM
21	C8 comment resolution (J. Stribling)	0:15	4:00 PM	4:15 PM
22	C9, A9A, and A9B comment resolution (J. Stribling)	1:15	4:15 PM	5:30 PM
23	C10 and A10A comment resolution (J. Stribling)	0:30	5:30 PM	6:00 PM
24	Recess		6:00 PM	

DAY 2: Wednesday, 24 October 2012				
Item	Title	Duration	Start time	Stop time
25	Call to Order -- Plan for the day	0:05	9:00 AM	9:05 AM
26	C11 comment resolution (F. Daido)	0:15	9:05 AM	9:20 AM
27	C12 comment resolution (F. Daido)	0:30	9:20 AM	9:50 AM
28	C13 comment resolution (F. Daido)	0:30	9:50 AM	10:20 AM
29	Break	0:30	10:20 AM	10:50 AM
30	C14 comment resolution (F. Daido)	1:10	10:50 AM	12:00 PM
31	Lunch	1:30	12:00 PM	1:30 PM
32	TF5 Opening Report (T. Kusano)	0:10	1:30 PM	1:40 PM
33	TF5 discussion -- Review and approval of submitted test cases -- Motions -- Next action items	1:30	1:40 PM	3:10 PM
34	Break	0:30	3:10 PM	3:40 PM
35	TF5 discussion (continued)	2:30	3:40 PM	6:10 PM
36	Recess		6:10 PM	

DAY 3: Thursday, 25 October 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 -- Approval of resolved comments -- Production of the next draft	1:00	9:05 AM	10:05 AM
39	Break	0:30	10:05 AM	10:35 AM
40	Review and approve responses to liaison letters	1:00	10:35 AM	11:35 AM
41	WG Closing Report	0:20	11:35 AM	11:55 AM
42	Unfinished business	0:05	11:55 AM	12:00 PM
43	Lunch	1:30	12:00 PM	1:30 PM
44	New Business	0:05	1:30 PM	1:35 PM
45	Adjourn		1:35 PM	
46	ICAP Discussion	3:00	2:00 PM	5:00 PM