## Meeting Agenda

**23-25 October 2012**

### DAY 1: Tuesday, 23 October 2012

<table>
<thead>
<tr>
<th>Item</th>
<th>Title</th>
<th>Duration</th>
<th>Start time</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Call to Order</td>
<td>0:20</td>
<td>9:00 AM</td>
<td>9:20 AM</td>
</tr>
<tr>
<td></td>
<td>-- Introductions / Declarations of affiliation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>-- Goals for this meeting</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>2</td>
<td>Executive Secretary Report</td>
<td>0:15</td>
<td>9:20 AM</td>
<td>9:35 AM</td>
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<tr>
<td></td>
<td>-- New or dropped-out member entities</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>-- Introduction of new DRs and DRAs</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>-- Distribution of Voting Cards</td>
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<tr>
<td></td>
<td>-- Verification of attendance credits</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Approval of agenda</td>
<td>0:10</td>
<td>9:35 AM</td>
<td>9:45 AM</td>
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<tr>
<td>4</td>
<td>Approval of previous meeting minutes</td>
<td>0:10</td>
<td>9:45 AM</td>
<td>9:55 AM</td>
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<tr>
<td>5</td>
<td>IEEE Patent Policy</td>
<td>0:20</td>
<td>9:55 AM</td>
<td>10:15 AM</td>
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<td></td>
<td>-- Call for Patents</td>
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<tr>
<td>6</td>
<td>Past meeting financial report (M. Takizawa)</td>
<td>0:05</td>
<td>10:15 AM</td>
<td>10:20 AM</td>
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<tr>
<td>7</td>
<td>Proposal for December 2012 meeting (Xuguang Li)</td>
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<td>10:30 AM</td>
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<tr>
<td>8</td>
<td>Break</td>
<td>0:30</td>
<td>10:30 AM</td>
<td>11:00 AM</td>
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<tr>
<td>9</td>
<td>Introduction of received liaison letters (L. Lamb)</td>
<td>0:30</td>
<td>11:00 AM</td>
<td>11:30 AM</td>
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<tr>
<td>10</td>
<td>C0, C99 comment resolution (M. Hajduczenia)</td>
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<td>11:30 AM</td>
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<tr>
<td>11</td>
<td>Lunch</td>
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<td>12:00 PM</td>
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<tr>
<td>12</td>
<td>C1-C3 comment resolution (M. Hajduczenia)</td>
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<td>14</td>
<td>A4A comment resolution (M. Hajduczenia)</td>
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<tr>
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<td>A4B comment resolution (M. Takizawa)</td>
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<td>23</td>
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<td>24</td>
<td>Recess</td>
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### DAY 2: Wednesday, 24 October 2012

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<td>-- Plan for the day</td>
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<td>C11 comment resolution (F. Daido)</td>
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<td>C13 comment resolution (F. Daido)</td>
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<td>29</td>
<td>Break</td>
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<td>C14 comment resolution (F. Daido)</td>
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<td>TF5 Opening Report (T. Kusano)</td>
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<td>TF5 discussion</td>
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<td>-- Review and approval of submitted test cases</td>
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<td>-- Motions</td>
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<td>TF5 discussion (continued)</td>
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<td>36</td>
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### DAY 3: Thursday, 25 October 2012

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<td>38</td>
<td>Ballot Resolution Motions</td>
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<td></td>
<td>-- Approval of resolved comments</td>
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<td>-- Production of the next draft</td>
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<td>39</td>
<td>Break</td>
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<td>10:05 AM</td>
<td>10:35 AM</td>
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<td>40</td>
<td>Review and approve responses to liaison letters</td>
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<td>42</td>
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<td>43</td>
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<td>46</td>
<td>ICAP Discussion</td>
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*Except for Call To Order times, all times are approximate and for guideline purposes only.*