

**Meeting Agenda**

11-13 December 2012

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

DAY 1: Tuesday, 11 December 2012				
Item	Title	Duration	Start time	Stop time
1	<b>Call to Order</b> -- Introductions / Declarations of affiliation -- Goals for this meeting	0:20	9:00 AM	9:20 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	9:20 AM	9:35 AM
3	<b>Approval of agenda</b>	0:10	9:35 AM	9:45 AM
4	<b>Approval of previous meeting minutes</b>	0:10	9:45 AM	9:55 AM
5	<b>IEEE Patent Policy</b> -- Call for Patents	0:20	9:55 AM	10:15 AM
6	<b>Past meeting financial report (Y. Lu / Z. Zhou)</b>	0:05	10:15 AM	10:20 AM
7	<b>Proposal for February 2013 meeting (S. Ogushi)</b>	0:10	10:20 AM	10:30 AM
8	<b>Break</b>	0:30	10:30 AM	11:00 AM
9	<b>Introduction of received liaison letters ()</b>	0:00	11:00 AM	11:00 AM
10	<b>C0, C99 comment resolution (M. Hajduczenia)</b>	0:05	11:00 AM	11:05 AM
11	<b>C1-C3 comment resolution (M. Hajduczenia)</b>	0:25	11:05 AM	11:30 AM
12	<b>C4 comment resolution (M. Hajduczenia)</b>	0:05	11:30 AM	11:35 AM
13	<b>C7 and A7A comment resolution (A. Brown)</b>	0:25	11:35 AM	12:00 PM
14	<b>Lunch</b>	1:30	12:00 PM	1:30 PM
15	<b>C9 and A9A comment resolution (J. Stribling)</b>	0:10	1:30 PM	1:40 PM
16	<b>C10 and A10A comment resolution (J. Stribling)</b>	1:00	1:40 PM	2:40 PM
17	<b>C12 comment resolution (F. Daido)</b>	0:10	2:40 PM	2:50 PM
18	<b>C13 comment resolution (F. Daido)</b>	0:30	2:50 PM	3:20 PM
19	<b>Break</b>	0:20	3:20 PM	3:40 PM
20	<b>C14 comment resolution (F. Daido)</b>	2:00	3:40 PM	5:40 PM
21	<b>Recess</b>		5:40 PM	

DAY 2: Wednesday, 12 December 2012				
Item	Title	Duration	Start time	Stop time
22	<b>Call to Order</b> -- Plan for the day	0:05	9:00 AM	9:05 AM
23	<b>Power-saving terminology (G. Kramer)</b>	0:10	9:05 AM	9:15 AM
24	<b>Resolution of remaining comments (AIs from Tuesday)</b>	1:15	9:15 AM	10:30 AM
25	<b>Break</b>	0:30	10:30 AM	11:00 AM
26	<b>Resolution of remaining comments (AIs from Tuesday)</b>	1:00	11:00 AM	12:00 PM
27	<b>Lunch</b>	1:30	12:00 PM	1:30 PM
28	<b>TF5 Opening Report (T. Kusano)</b>	0:10	1:30 PM	1:40 PM
29	<b>TF5 discussion</b> -- Review and approval of submitted test cases -- Motions -- Next action items	1:50	1:40 PM	3:30 PM
30	<b>Break</b>	0:30	3:30 PM	4:00 PM
31	<b>TF5 discussion (continued)</b>	2:15	4:00 PM	6:15 PM
32	<b>Recess</b>		6:15 PM	

DAY 3: Thursday, 13 December 2012				
Item	Title	Duration	Start time	Stop time
33	<b>Call to Order</b> -- Plan for the day	0:05	9:00 AM	9:05 AM
34	<b>Resolution of remaining comments (AIs from Wednesday)</b>	1:25	9:05 AM	10:30 AM
35	<b>Break</b>	0:30	10:30 AM	11:00 AM
36	<b>Ballot Resolution Motions</b> -- Approval of resolved comments -- Production of the next draft	1:00	11:00 AM	12:00 PM
37	<b>Lunch</b>	1:30	12:00 PM	1:30 PM
38	<b>TF5 discussion</b> -- Review and approval of submitted test cases -- Motions -- Next action items	1:00	1:30 PM	2:30 PM
39	<b>WG Closing Report</b>	0:20	2:30 PM	2:50 PM
40	<b>Unfinished business</b>	0:05	2:50 PM	2:55 PM
41	<b>New Business</b>	0:05	2:55 PM	3:00 PM
42	<b>Adjourn</b>		3:00 PM	
43	<b>ICAP Discussion</b>	3:20	3:00 PM	6:20 PM