

Meeting Agenda

19 - 21 February 2013

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

DAY 1: Tuesday, 19 February 2013				
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 (G.Kramer for X.Li)	0:05	9:45 AM	9:50 AM
7	Proposal for April 2013 meeting (C. Knittle)	0:05	9:50 AM	9:55 AM
8	Proposal for June 2013 meeting (S. Kim)	0:05	9:55 AM	10:00 AM
9	Break	0:30	10:00 AM	10:30 AM
10	Introduction of received liaison letters ()	0:00	10:30 AM	10:30 AM
11	C0 - C4 comment resolution (M. Hajduczenia)	0:30	10:30 AM	11:00 AM
12	C14 comment resolution (F. Daido)	1:00	11:00 AM	12:00 PM
13	Lunch	1:00	12:00 PM	1:00 PM
14	C14 comment resolution (F. Daido)	2:00	1:00 PM	3:00 PM
15	Break	0:30	3:00 PM	3:30 PM
16	C14 comment resolution (F. Daido)	3:00	3:30 PM	6:30 PM
17	Recess		6:30 PM	

DAY 2: Wednesday, 20 February 2013				
Item	Title	Duration	Start time	Stop time
18	Call to Order -- Plan for the day	0:05	8:30 AM	8:35 AM
19	C11 comment resolution (F. Daido)	0:10	8:35 AM	8:45 AM
20	C12 comment resolution (F. Daido)	0:30	8:45 AM	9:15 AM
21	C13 comment resolution (F. Daido)	1:00	9:15 AM	10:15 AM
22	Break	0:30	10:15 AM	10:45 AM
23	C5 and 5A comment resolution (M. Hajduczenia)	0:00	10:45 AM	10:45 AM
24	C6 comment resolution (A. Brown)	0:15	10:45 AM	11:00 AM
25	C7 and A7A comment resolution (A. Brown)	1:00	11:00 AM	12:00 PM
26	Lunch	1:30	12:00 PM	1:30 PM
27	C8 comment resolution (J. Stribling)	0:10	1:30 PM	1:40 PM
28	C9 and A9A comment resolution (J. Stribling)	2:00	1:40 PM	3:40 PM
29	Break	0:30	3:40 PM	4:10 PM
30	C10 comment resolution (J. Stribling)	1:30	4:10 PM	5:40 PM
31	Ballot Resolution Motions -- Approval of resolved comments -- Production of the next draft	1:00	5:40 PM	6:40 PM
32	Recess		6:40 PM	

DAY 3: Thursday, 21 February 2013				
Item	Title	Duration	Start time	Stop time
33	Call to Order -- Plan for the day	0:05	8:30 AM	8:35 AM
34	TF5 Opening Report (T. Kusano)	0:10	8:35 AM	8:45 AM
35	TF5 discussion -- Review and approval of submitted test cases	1:15	8:45 AM	10:00 AM
36	Break	0:30	10:00 AM	10:30 AM
37	TF5 discussion -- Review and approval of submitted test cases	1:30	10:30 AM	12:00 PM
38	Lunch	1:30	12:00 PM	1:30 PM
39	TF5 discussion -- Review and approval of submitted test cases -- Motions -- Next action items	1:00	1:30 PM	2:30 PM
40	Review and approval of outbound liaison statements	0:30	2:30 PM	3:00 PM
41	Break	0:30	3:00 PM	3:30 PM
42	WG Closing Report	0:20	3:30 PM	3:50 PM
43	Unfinished business	0:05	3:50 PM	3:55 PM
44	New Business	0:05	3:55 PM	4:00 PM
45	Adjourn		4:00 PM	4:00 PM
46	ICAP Discussion	2:00	4:00 PM	6:00 PM