

Meeting Agenda

23-25 April 2013

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

DAY 1: Tuesday, 23 April 2013				
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	0:20	9:20 AM	9:40 AM
3	Approval of agenda	0:15	9:40 AM	9:55 AM
4	Approval of previous meeting minutes	0:10	9:55 AM	10:05 AM
5	Break	0:30	10:05 AM	10:35 AM
6	IEEE Patent Policy -- Call for Patents	0:20	10:35 AM	10:55 AM
7	Past meeting financial report (S. Ogushi)	0:10	10:55 AM	11:05 AM
8	Proposal for June 2013 meeting (S. Kim)	0:10	11:05 AM	11:15 AM
9	Introduction of received liaison letters (G. Kramer)	0:45	11:15 AM	12:00 PM
10	Lunch	1:30	12:00 PM	1:30 PM
11	D3.3 comment resolution	0:15	1:30 PM	1:45 PM
12	Ballot Resolution Motions -- Approval of resolved comments -- Production of the next draft -- RevCom submission motions	1:00	1:45 PM	2:45 PM
13	Break	0:30	2:45 PM	3:15 PM
14	TF5 Opening Report (T. Kusano)	0:15	3:15 PM	3:30 PM
15	TF5 discussion -- Review and approval of submitted test cases	2:30	3:30 PM	6:00 PM
16	Recess		6:00 PM	

DAY 2: Wednesday, 24 April 2013				
Item	Title	Duration	Start time	Stop time
17	Call to Order -- Plan for the day	0:05	9:00 AM	9:05 AM
18	TF5 discussion -- Review and approval of submitted test cases	0:55	9:05 AM	10:00 AM
19	Break	0:30	10:00 AM	10:30 AM
20	TF5 discussion -- Review and approval of submitted test cases	1:30	10:30 AM	12:00 PM
21	Lunch	1:30	12:00 PM	1:30 PM
22	Review and approval of outbound liaison statements	1:00	1:30 PM	2:30 PM
23	TF5 discussion -- Review and approval of submitted test cases	0:30	2:30 PM	3:00 PM
24	Break	0:30	3:00 PM	3:30 PM
25	TF5 discussion -- Review and approval of submitted test cases	2:30	3:30 PM	6:00 PM
26	Recess		6:00 PM	

DAY 3: Thursday, 25 April 2013				
Item	Title	Duration	Start time	Stop time
27	Call to Order -- Plan for the day	0:05	9:00 AM	9:05 AM
28	TF5 discussion -- Review and approval of submitted test cases	0:55	9:05 AM	10:00 AM
29	Break	0:30	10:00 AM	10:30 AM
30	TF5 discussion -- Review and approval of submitted test cases	1:30	10:30 AM	12:00 PM
31	Lunch	1:30	12:00 PM	1:30 PM
32	TF5 Closing Report (T. Kusano) -- Motions -- Next action items	0:45	1:30 PM	2:15 PM
33	WG Closing Report	0:20	2:15 PM	2:35 PM
34	Unfinished business	0:05	2:35 PM	2:40 PM
35	New Business	0:05	2:40 PM	2:45 PM
36	Adjourn	0:00	2:45 PM	2:45 PM
37	Break	0:30	2:45 PM	3:15 PM
38	ICAP Discussion	3:00	3:15 PM	6:15 PM