

**Meeting Agenda**

6 - 8 August 2013

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

DAY 1: Tuesday, 6 August 2013				
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>Break</b>	0:30	10:15 AM	10:45 AM
7	<b>April meeting financial report (G. Kramer for C. Knittle)</b>	0:05	10:45 AM	10:50 AM
8	<b>June meeting financial report (P. Roder)</b>	0:05	10:50 AM	10:55 AM
9	<b>Proposal for September 2013 meeting (Lu Yang)</b>	0:15	10:55 AM	11:10 AM
10	<b>Introduction of received liaison letters (G. Kramer)</b>	0:10	11:10 AM	11:20 AM
11	<b>Conformance TF Opening Report (G. Kramer for T. Kusano)</b>	0:10	11:20 AM	11:30 AM
12	<b>Conf-01 Comment Resolution (M. Hajduczenia)</b>	0:30	11:30 AM	12:00 PM
13	<b>Lunch</b>	1:30	12:00 PM	1:30 PM
14	<b>Conf-01 Comment Resolution (M. Hajduczenia)</b>	2:00	1:30 PM	3:30 PM
15	<b>Break</b>	0:30	3:30 PM	4:00 PM
16	<b>Conf-01 Comment Resolution (M. Hajduczenia)</b>	1:00	4:00 PM	5:00 PM
17	<b>Conf-02 Comment Resolution (M. Takizawa)</b>	0:30	5:00 PM	5:30 PM
18	<b>Recess</b>		5:30 PM	

DAY 2: Wednesday, 7 August 2013				
Item	Title	Duration	Start time	Stop time
19	<b>Call to Order</b> -- Plan for the day	0:05	9:00 AM	9:05 AM
20	<b>Conf-03 Comment Resolution (Liu Qian)</b>	1:25	9:05 AM	10:30 AM
21	<b>Break</b>	0:30	10:30 AM	11:00 AM
22	<b>Conf-03 Comment Resolution (Liu Qian)</b>	1:00	11:00 AM	12:00 PM
23	<b>Lunch</b>	1:30	12:00 PM	1:30 PM
24	<b>Conf-03 Comment Resolution (Liu Qian)</b>	2:00	1:30 PM	3:30 PM
25	<b>Break</b>	0:30	3:30 PM	4:00 PM
26	<b>Test Case individual reviews, comments from the floor</b>	1:00	4:00 PM	5:00 PM
27	<b>Recess</b>		5:00 PM	
28	<b>Hosted Dinner</b>		5:30 PM	

DAY 3: Thursday, 8 August 2013				
Item	Title	Duration	Start time	Stop time
29	<b>Call to Order</b> -- Plan for the day	0:05	9:00 AM	9:05 AM
30	<b>Test Case individual reviews, comments from the floor</b>	1:30	9:05 AM	10:35 AM
31	<b>Break</b>	0:30	10:35 AM	11:05 AM
32	<b>Ballot Resolution Motions</b> -- Review and approval of editorial comments -- Approval of resolved comments -- Production of the next draft	0:25	11:05 AM	11:30 AM
33	<b>WG Closing Report</b>	0:20	11:30 AM	11:50 AM
34	<b>Unfinished business</b>	0:05	11:50 AM	11:55 AM
35	<b>New Business</b>	0:05	11:55 AM	12:00 PM
36	<b>P1904.1 WG meeting adjourn</b>		12:00 PM	12:00 PM
37	<b>Lunch</b>	1:30	12:00 PM	1:30 PM
38	<b>RITT development updates and demo of SIEPON test equipment</b>	1:00	1:30 PM	2:30 PM
39	<b>Break</b>	0:30	2:30 PM	3:00 PM
40	<b>iCAP Discussion</b>	3:00	3:00 PM	6:00 PM