

Meeting Agenda

2-4 December 2013

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

DAY 1: Monday, 2 December 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	0:15	9:20 AM	9:35 AM
3	Approval of agenda	0:10	9:35 AM	9:45 AM
4	Approval of previous meeting minutes	0:10	9:45 AM	9:55 AM
5	IEEE Patent Policy -- Call for Patents	0:20	9:55 AM	10:15 AM
6	Break	0:30	10:15 AM	10:45 AM
7	September meeting financial report (K. Onishi)	0:05	10:45 AM	10:50 AM
8	Proposal for February 2014 meeting (K. Knittle)	0:15	10:50 AM	11:05 AM
9	Introduction of received liaison letters (G. Kramer)	0:00	11:05 AM	11:05 AM
10	Conformance TF Opening Report (T. Kusano)	0:10	11:05 AM	11:15 AM
11	Lunch	1:45	11:15 AM	1:00 PM
12	Conf-01 Comment Resolution (M. Hajduczenia)	2:30	1:00 PM	3:30 PM
13	Break	0:30	3:30 PM	4:00 PM
14	Conf-02 Comment Resolution (M. Takizawa)	0:30	4:00 PM	4:30 PM
15	Conf-03 Comment Resolution (Liu Qian)	2:00	4:30 PM	6:30 PM
16	Recess		6:30 PM	

DAY 2: Tuesday, 3 December 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	Conf-03 Comment Resolution (Liu Qian)	1:00	9:05 AM	10:05 AM
19	Break	0:25	10:05 AM	10:30 AM
20	Conf-03 Comment Resolution (Liu Qian)	1:30	10:30 AM	12:00 PM
21	Lunch	1:30	12:00 PM	1:30 PM
22	Conf-03 Comment Resolution (Liu Qian)	2:30	1:30 PM	4:00 PM
23	Break	0:30	4:00 PM	4:30 PM
24	Discussion on Universal Transparent Management Channel -- 1904.2 PAR review and approval -- Discussion and action items	1:30	4:30 PM	6:00 PM
25	Recess		6:00 PM	

DAY 3: Wednesday, 4 December 2013				
Item	Title	Duration	Start time	Stop time
26	Call to Order -- Plan for the day	0:05	9:00 AM	9:05 AM
27	Conf-03 Comment Resolution (Liu Qian)	1:25	9:05 AM	10:30 AM
28	Break	0:30	10:30 AM	11:00 AM
29	Conf-03 Comment Resolution (Liu Qian)	0:40	11:00 AM	11:40 AM
30	Ballot Resolution Motions -- Review and approval of editorial comments -- Approval of resolved comments -- Production of the next draft	0:20	11:40 AM	12:00 PM
31	Lunch	1:30	12:00 PM	1:30 PM
32	WG Closing Report	0:20	1:30 PM	1:50 PM
33	Unfinished business	0:05	1:50 PM	1:55 PM
34	New Business	0:05	1:55 PM	2:00 PM
35	P1904.1 WG meeting adjourn		2:00 PM	2:00 PM
36	Break	0:30	2:00 PM	2:30 PM
37	ICAP Discussion	3:30	2:30 PM	6:00 PM