

Meeting Agenda

11-12 February 2014

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

DAY 1: Tuesday, 11 February 2014				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:20	9:30 AM	9:50 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	9:50 AM	10:05 AM
3	Approval of agenda	0:10	10:05 AM	10:15 AM
4	Approval of previous meeting minutes	0:10	10:15 AM	10:25 AM
5	Break	0:30	10:25 AM	10:55 AM
6	IEEE Patent Policy -- Call for Patents	0:20	10:55 AM	11:15 AM
7	December meeting financial report (E. Mallette)	0:05	11:15 AM	11:20 AM
8	Proposal for April 2014 meeting	0:15	11:20 AM	11:35 AM
9	Introduction of received liaison letters (G. Kramer)	0:00	11:35 AM	11:35 AM
10	Update on 1904.2 PAR	0:15	11:35 AM	11:50 AM
11	Conformance TF Opening Report (T. Kusano)	0:10	11:50 AM	12:00 PM
12	Lunch	1:30	12:00 PM	1:30 PM
13	Conf-01/02/03 Comment Resolution (M. Hajduczenia)	1:30	1:30 PM	3:00 PM
14	Break	0:30	3:00 PM	3:30 PM
15	Conf-01/02/03 Comment Resolution (M. Hajduczenia)	0:30	3:30 PM	4:00 PM
16	OAM Response timing MR (M. Hajduczenia)	0:30	4:00 PM	4:30 PM
17	Ballot Resolution Motions -- Review and approval of editorial comments -- Approval of resolved comments -- Production of the next draft	0:30	4:30 PM	5:00 PM
18	Recess		5:00 PM	

DAY 2: Wednesday, 12 February 2014				
Item	Title	Duration	Start time	Stop time
19	Call to Order -- Plan for the day	0:05	9:30 AM	9:35 AM
20	Discussion on Universal Transparent Management Channel -- 1904.2 PAR status -- Project timeline -- Discussion and action items	1:00	9:35 AM	10:35 AM
21	Break	0:25	10:35 AM	11:00 AM
22	Discussion on Universal Transparent Management Channel -- 1904.2 PAR status -- Project timeline -- Discussion and action items	1:00	11:00 AM	12:00 PM
23	Lunch	1:30	12:00 PM	1:30 PM
24	WG Closing Report	0:20	1:30 PM	1:50 PM
25	Unfinished business	0:05	1:50 PM	1:55 PM
26	New Business	0:05	1:55 PM	2:00 PM
27	P1904.1 WG meeting adjourn		2:00 PM	2:00 PM
28	Break	0:30	2:00 PM	2:30 PM
29	ICAP Discussion	2:30	2:30 PM	5:00 PM