

**Meeting Agenda**

30 July 2020  
Teleconference

*Times are given as Eastern Time, and, except for the Call To Order, all times are approximate and for guideline purposes only.*

DAY 1: Thursday, May 21, 2020				
Item	Title	Duration	Start time	Stop time
1	<b>Call to Order</b> -- Appoint Recording Secretary -- Introductions / Declarations of affiliation -- Goals for this meeting	0:05	7:00 PM	7:05 PM
2	<b>Approval of the agenda</b>	0:02	7:05 PM	7:07 PM
3	<b>Approval of previous meeting minutes</b>	0:02	7:07 PM	7:09 PM
4	<b>IEEE Patent Policy</b> -- Call for Patents	0:05	7:09 PM	7:14 PM
5	<b>Comment Resolution (M. Hajduczenia)</b>	1:00	7:14 PM	8:14 PM
6	<b>Review Gaps in Draft</b>	0:05	8:14 PM	8:19 PM
7	<b>TF closing report (K. Noll)</b> -- Motions -- Work plan and action items -- Next meeting	0:05	8:19 PM	8:24 PM
8	<b>OMCI+OAM Use case (Pradeep Kondamuri)</b>	0:15	8:24 PM	8:39 PM
9	<b>Unfinished business</b>	0:02	8:39 PM	8:41 PM
10	<b>New business</b>	0:02	8:41 PM	8:43 PM
10	<b>Adjourn</b>			