

Meeting Agenda

22 September 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, Sep 22, 2020				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Appoint Recording Secretary -- Introductions / Declarations of affiliation -- Goals for this meeting	0:05	7:00 PM	7:05 PM
2	Approval of the agenda	0:02	7:05 PM	7:07 PM
3	Approval of previous meeting minutes	0:02	7:07 PM	7:09 PM
4	IEEE Patent Policy -- Call for Patents	0:05	7:09 PM	7:14 PM
5	Comment Resolution (G. Kramer)	1:00	7:14 PM	8:14 PM
6	Review Gaps in Draft	0:05	8:14 PM	8:19 PM
7	TF closing report (K. Noll) -- Motions -- Work plan and action items -- Next meeting	0:05	8:19 PM	8:24 PM
8	Unfinished business	0:02	8:24 PM	8:26 PM
9	New business	0:02	8:26 PM	8:28 PM
10	Adjourn	0:02	8:28 PM	8:30 PM