

**Meeting Agenda**

29 November 2016

Teleconference

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

DAY 1: Thursday, July 21st, 2016				
Item	Title	Duration	Start time	Stop time
1	<b>Call to Order</b> -- Introductions / Declarations of affiliation -- Goals for this meeting	0:05	3:00 PM	3:05 PM
2	<b>Executive Secretary report</b> -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:10	3:05 PM	3:15 PM
3	<b>Approval of the agenda</b>	0:05	3:15 PM	3:20 PM
4	<b>Approval of previous meeting minutes</b>	0:05	3:20 PM	3:25 PM
5	<b>IEEE Patent Policy</b> -- Call for Patents	0:05	3:25 PM	3:30 PM
6	<b>Review of the received liaison statements</b> - From 802.3 to BBF on NetConf(NC)/YANG management for PON	0:05	3:30 PM	3:35 PM
7	<b>Treasurer's report (Z. Zhou)</b>	0:10	3:35 PM	3:45 PM
8	<b>Revision &amp; Maintenance TF opening report (C. Knittle)</b>	0:05	3:45 PM	3:50 PM
9	<b>Resolution of D3.0 comments (M. Hajduczenia)</b>	0:20	3:50 PM	4:10 PM
10	<b>MEC Section 2 items (G. Kramer)</b>	0:10	4:10 PM	4:20 PM
11	<b>RMTF motions, recirculation schedule, and closing report (C. Knittle)</b>	0:05	4:20 PM	4:25 PM
12	<b>Discussion on 1904.2 project (G. Kramer)</b>	0:20	4:25 PM	4:45 PM
13	<b>WG closing report (G. Kramer)</b>	0:10	4:45 PM	4:55 PM
14	<b>Unfinished business</b>	0:05	4:55 PM	5:00 PM
15	<b>New business</b>	0:05	5:00 PM	5:05 PM
16	<b>Adjourn</b>		5:05 PM	