

IEEE 1904 Access Networks Working Group

IEEE P1904.4 Task Force

Meeting Agenda

19-20 December 2023

Teleconference

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

DAY 1: Tuesday, 19 December 2023				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation	0:05	4:00 PM	4:05 PM
2	Executive Secretary report -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:05	4:05 PM	4:10 PM
3	WG Opening Report -- Goals for this meeting -- Approval of the agenda -- Approval of previous meeting minutes -- Patent Policy and Call for Patents -- Other administrative matters	0:15	4:10 PM	4:25 PM
4	Treasurer report	0:05	4:25 PM	4:30 PM
5	1904.4 TF opening report (C. Knittle)	0:05	4:30 PM	4:35 PM
6	SIEPON.4 Authentication Proposal v0.5 (C.Pratt)	1:00	4:35 PM	5:35 PM
7	1904.4 D1.6 comment resolution (M. Hajduczenia)	0:25	5:35 PM	6:00 PM
8	Recess		6:00 PM	

DAY 2: Wednesday, 20 December 2023				
Item	Title	Duration	Start time	Stop time
9	Call to Order -- Announcements -- Plan for the day	0:05	4:00 PM	4:05 PM
10	1904.4 D1.6 comment resolution (M. Hajduczenia)	1:30	4:05 PM	5:35 PM
11	1904.4 Closing report (C. Knittle) -- Action items -- Draft motions	0:15	5:35 PM	5:50 PM
12	WG closing report (G. Kramer) -- Logistics for the next meeting -- Unfinished business -- New business	0:10	5:50 PM	6:00 PM
13	Adjourn		6:00 PM	