

Meeting Agenda

6 March 2014

*All times are in US Pacific Standard Time (PST).
Except for Call To Order times, all times are approximate and for guideline purposes only.*

DAY 1: Thursday, March 6, 2014				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Goals for this meeting	0:05	5:00 PM	5:05 PM
2	Executive Secretary Report -- New or dropped-out member entities -- Introduction of new DRs and DRAs -- Verification of attendance credit -- Roll Call and Establishment of Quorum	0:15	5:05 PM	5:20 PM
3	Approval of agenda	0:10	5:20 PM	5:30 PM
4	Approval of previous meeting minutes	0:10	5:30 PM	5:40 PM
5	IEEE Patent Policy -- Call for Patents	0:10	5:40 PM	5:50 PM
6	February meeting financial report (G. Kramer)	0:05	5:50 PM	5:55 PM
7	Proposal for June 2014 meeting (G. Kramer)	0:10	5:55 PM	6:05 PM
8	Proposal for August 2014 meeting (G. Kramer)	0:10	6:05 PM	6:15 PM
9	<i>Introduction of received liaison letters (G. Kramer)</i>	0:00	6:15 PM	6:15 PM
10	Ballot Resolution Motions	0:30	6:15 PM	6:45 PM
11	Break	0:05	6:45 PM	6:50 PM
12	Update on 1904.2 PAR	0:10	6:50 PM	7:00 PM
13	Presentation "Link Layer Discovery Protocol and TIA LLDP-MED Extensions" (H. Elbakoury)	0:45	7:00 PM	7:45 PM
14	WG Closing Report	0:05	7:45 PM	7:50 PM
15	Unfinished business	0:05	7:50 PM	7:55 PM
16	New Business	0:05	7:55 PM	8:00 PM
17	Adjourn		8:00 PM	

5-Mar-14

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