

Meeting Agenda

1 August 2018
Teleconference

DAY 1: Tuesday, June 20th, 2017				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Appoint Recording Secretary -- Introductions / Declarations of affiliation -- Goals for this meeting	0:05	12:00 PM	12:05 PM
2	Approval of the agenda	0:05	12:05 PM	12:10 PM
3	Approval of previous meeting minutes	0:00	12:10 PM	12:10 PM
4	IEEE Patent Policy -- Call for Patents	0:05	12:10 PM	12:15 PM
5	IEEE 1904.2 Review of Past Actions (K. Noll)	0:10	12:15 PM	12:25 PM
6	PAR Extension (K. Noll)	0:10	12:25 PM	12:35 PM
7	New Timeline (K. Noll)	0:10	12:35 PM	12:45 PM
8	Baseline Proposal (K. Noll)	0:20	12:45 PM	1:05 PM
9	TF closing report (K. Noll) -- Motions -- Work plan and action items -- Next meeting	0:10	1:05 PM	1:15 PM
10	Unfinished business	0:05	1:15 PM	1:20 PM
11	New business	0:05	1:20 PM	1:25 PM
12	Adjourn	0:05	1:25 PM	1:30 PM