

Meeting Agenda

23 April 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, April 23rd, 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	IEEE 1904.2 Review of Past Actions (K. Noll)	0:02	7:14 PM	7:16 PM
6	Updated Timeline and Impacts (K. Noll, G. Kramer, Jennifer Santulli)	0:15	7:16 PM	7:31 PM
7	Comment Resolution (M. Hajduczenia)	0:50	7:31 PM	8:21 PM
8	TF closing report (K. Noll) -- Motions -- Work plan and action items -- Next meeting	0:05	8:21 PM	8:26 PM
9	Unfinished business	0:02	8:26 PM	8:28 PM
10	New business	0:02	8:28 PM	8:30 PM
11	Adjourn	0:00	8:30 PM	8:30 PM