

Meeting Agenda

19 November 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: Friday, November 19, 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	0:00	7:07 PM	7:07 PM
4	IEEE Patent Policy – Call for Patents	0:05	7:07 PM	7:12 PM
5	Comment Resolution (M. Hajduczenia)	1:00	7:12 PM	8:12 PM
6	Review Gaps in Draft	0:05	8:12 PM	8:17 PM
7	TF closing report (K. Noll/ G. Kramer) – Motions – Work plan and action items – Next meeting	0:05	8:17 PM	8:22 PM
8	Unfinished business	0:02	8:22 PM	8:24 PM
9	New business	0:02	8:24 PM	8:26 PM
10	Adjourn	0:02	8:26 PM	8:28 PM