

Meeting Agenda21 July 2016
Teleconference*Except for Call To Order times, all times are approximate and for guideline purposes only.*

DAY 1: Thursday, July 21st, 2016				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:05	6:00 AM	6:05 AM
2	Executive Secretary report -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:10	6:05 AM	6:15 AM
3	Approval of the agenda	0:10	6:15 AM	6:25 AM
4	Approval of previous meeting minutes	0:10	6:25 AM	6:35 AM
5	IEEE Patent Policy -- Call for Patents	0:10	6:35 AM	6:45 AM
6	Review of the received liaison statements - none	0:00	6:45 AM	6:45 AM
7	Treasurer's report (Z. Zhou)	0:15	6:45 AM	7:00 AM
8	Revision & Maintenance TF opening report (C. Knittle)	0:10	7:00 AM	7:10 AM
9	Resolution of D2.3 comments (M. Hajduczenia)	1:00	7:10 AM	8:10 AM
10	RMTF liaison to CableLabs (C. Knittle)	0:10	8:10 AM	8:20 AM
11	Revision & Maintenance TF motions and closing report (C. Knittle)	0:15	8:20 AM	8:35 AM
12	1904.3 Opening report (J. Korhonen)	0:15	8:35 AM	8:50 AM
13	1904.3 Motions and closing report (J. Korhonen)	0:30	8:50 AM	9:20 AM
14	WG closing report (G. Kramer) -- Initiating Sponsor Ballot for P1904.1-REV -- Logistics for August 2016 meeting -- RoE transfer to 1914 NGFI WG	0:30	9:20 AM	9:50 AM
15	Unfinished business	0:05	9:50 AM	9:55 AM
16	New business	0:05	9:55 AM	10:00 AM
17	Adjourn		10:00 AM	