

**IEEE 1904 Access Networks Working Group**  
**Revision & Maintenance Task Force**  
**IEEE P1904.2 Task Force**

## Meeting Agenda

20 June 2017  
Teleconference

DAY 1: Tuesday, June 20th, 2017				
Item	Title	Duration	Start time	Stop time
1	<b>Call to Order</b> -- Introductions / Declarations of affiliation -- Goals for this meeting	0:05	5:00 PM	5:05 PM
2	<b>Executive Secretary report</b> -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:05	5:05 PM	5:10 PM
3	<b>Approval of the agenda</b>	0:05	5:10 PM	5:15 PM
4	<b>Approval of previous meeting minutes</b>	0:05	5:15 PM	5:20 PM
5	<b>IEEE Patent Policy</b> -- Call for Patents	0:05	5:20 PM	5:25 PM
6	<b>Review of the received liaison statements</b> -- None	0:00	5:25 PM	5:25 PM
7	<b>Treasurer's report (Z. Zhou)</b>	0:05	5:25 PM	5:30 PM
8	<b>UMT Representative Use Cases (K. Noll)</b>	0:20	5:30 PM	5:50 PM
9	<b>UMT Requirements and Assumptions (K. Noll)</b>	0:10	5:50 PM	6:00 PM
10	<b>UMT Base Architecture and Operation (K. Noll)</b>	0:30	6:00 PM	6:30 PM
11	<b>WG closing report (G. Kramer)</b> -- Motions -- Work plan and action items	0:20	6:30 PM	6:50 PM
12	<b>Unfinished business</b>	0:05	6:50 PM	6:55 PM
13	<b>New business</b>	0:05	6:55 PM	7:00 PM
14	<b>Adjourn</b>		7:00 PM	

19-Jun-17

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