

**IEEE 1904 Access Networks Working Group**

**Revision & Maintenance Task Force**

**IEEE P1904.2 Task Force**

30 April 2019  
Teleconference

*Except for Call To Order times, all times are approximate and for guideline purposes only.*

<b>DAY 1: Tuesday, April 30th, 2019</b>				
<b>Item</b>	<b>Title</b>	<b>Duration</b>	<b>Start time</b>	<b>Stop time</b>
1	<b>Call to Order</b> -- Introductions / Declarations of affiliation -- Goals for this meeting	0:05	4:30 PM	4:35 PM
2	<b>Executive Secretary report</b> -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:05	4:35 PM	4:40 PM
3	<b>Approval of the agenda</b>	0:05	4:40 PM	4:45 PM
4	<b>Approval of previous meeting minutes</b>	0:05	4:45 PM	4:50 PM
5	<b>IEEE Patent Policy</b> -- Call for Patents	0:05	4:50 PM	4:55 PM
6	<b>Treasurer's report (Z. Zhou)</b>	0:05	4:55 PM	5:00 PM
	<b>Response to BBF liason letter re. SIEPON YANG Model</b>	0:20	5:00 PM	5:20 PM
7	<b>Review of Received Maintenance Requests</b>	0:00	5:20 PM	5:20 PM
8	<b>1904.2 Discussion</b>	1:00	5:20 PM	6:20 PM
9	<b>WG closing report (G. Kramer)</b> -- Motions -- Work plan and action items	0:05	6:20 PM	6:25 PM
10	<b>Unfinished business</b>	0:00	6:25 PM	6:25 PM
11	<b>New business</b>	0:00	6:25 PM	6:25 PM
12	<b>Adjourn</b>		6:25 PM	