

Meeting Agenda

25 March 2020

Teleconference

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

Wednesday, 25 March 2020				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation	0:05	4:00 PM	4:05 PM
2	Executive Secretary report -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:10	4:05 PM	4:15 PM
3	WG Opening Report -- Goals for this meeting -- Approval of the agenda -- Approval of previous meeting minutes -- Patent Policy and Call for Patents -- Administrative matters	0:20	4:15 PM	4:35 PM
4	Treasurer's report (Z. Zhou)	0:05	4:35 PM	4:40 PM
5	Low Latency Xhaul (LLX) over DOCSIS® and Other Transports (J. Andreoli-Fang)	0:20	4:40 PM	5:00 PM
6	Policies and Procedures Revision (M. Hajduczenia) -- Draft review -- Motion	0:45	5:00 PM	5:45 PM
7	IEEE 1904.3 Service Interoperability in 25 Gb/s and 50 Gb/s EPON (G. Kramer) -- PAR discussion -- Motion	0:30	5:45 PM	6:15 PM
8	1904.2 Discussion (K. Noll)	0:30	6:15 PM	6:45 PM
9	WG closing report (G. Kramer) -- Logistics for the next meeting -- Unfinished business -- New business	0:15	6:45 PM	7:00 PM
10	Adjourn		7:00 PM	