

Meeting Agenda

22-23 June 2021

Teleconference

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

DAY 1: Tuesday, 22 June 2021				
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 -- Other administrative matters	0:25	4:15 PM	4:40 PM
4	1904.4 TF opening report (C. Knittle)	0:10	4:40 PM	4:50 PM
5	1904.4 D0.3 comment resolution (M. Hajduczenia)	1:00	4:50 PM	5:50 PM
6	Recess		5:50 PM	

DAY 2: Wednesday, 23 June 2021				
Item	Title	Duration	Start time	Stop time
7	Call to Order -- Announcements -- Plan for the day	0:05	4:00 PM	4:05 PM
8	1904.4 D0.3 comment resolution (M. Hajduczenia)	1:00	4:05 PM	5:05 PM
9	Alternative term to replace "SIEPON" (G. Kramer)	0:20	5:05 PM	5:25 PM
10	1904.4 Closing report (C. Knittle) -- Action items -- Draft motions	0:15	5:25 PM	5:40 PM
11	WG closing report (G. Kramer) -- Logistics for the next meeting -- Unfinished business -- New business	0:10	5:40 PM	5:50 PM
12	Adjourn		5:50 PM	