

**Meeting Agenda**

19 October 2021

Teleconference

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

DAY 1: Tuesday, 19 October 2021				
Item	Title	Duration	Start time	Stop time
1	<b>Call to Order</b> -- Introductions / Declarations of affiliation	0:05	4:00 PM	4:05 PM
2	<b>Executive Secretary report</b> -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:05	4:05 PM	4:10 PM
3	<b>WG Opening Report</b> -- Goals for this meeting -- Approval of the agenda -- Approval of previous meeting minutes -- Patent Policy and Call for Patents -- Other administrative matters	0:20	4:10 PM	4:30 PM
4	<b>1904.4 TF opening report (C. Knittle)</b>	0:10	4:30 PM	4:40 PM
4	<b>1904.4 D0.4 comment resolution (M. Hajduczenia)</b>	1:00	4:40 PM	5:40 PM
5	<b>Power saving mechanisms in 1904.4 (G. Kramer)</b>	0:20	5:40 PM	6:00 PM
6	<b>Adjourn</b>		6:00 PM	