

Meeting Agenda

15 February 2022

Teleconference

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

| DAY 1: Tuesday, 15 February 2022 | | | | |
|----------------------------------|---|----------|------------|-----------|
| 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 | 0:05 | 4:05 PM | 4:10 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 | 0:15 | 4:10 PM | 4:25 PM |
| 4 | 1904.4 TF opening report (C. Knittle) | 0:05 | 4:25 PM | 4:30 PM |
| 5 | 1904.4 D0.7 comment resolution (M. Hajduczenia) | 1:30 | 4:30 PM | 6:00 PM |
| 6 | Adjourn | | 6:00 PM | |