

**Meeting Agenda**

16 August 2022  
Teleconference

*Times are in US Pacific timezone. Except for the Call To Order time, all times are approximate and for guideline purposes only.*

<b>DAY 1: Tuesday, 16 August 2022</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	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	0:10	4:10 PM	4:20 PM
4	<b>1904.4 TF opening report (C. Knittle)</b>	0:05	4:20 PM	4:25 PM
5	<b>1904.4 D0.95 comment resolution (M. Hajduczenia)</b>	1:20	4:25 PM	5:45 PM
6	<b>1904.4 Closing report (C. Knittle)</b> -- Action items -- Draft motions	0:10	5:45 PM	5:55 PM
7	<b>WG closing report (G. Kramer)</b> -- Logistics for the next meeting -- Unfinished business -- New business	0:05	5:55 PM	6:00 PM
8	<b>Adjourn</b>		6:00 PM	