IEEE 1904 Access Networks Working Group
IEEE P1904.4 Task Force

Meeting Agenda
19-20 December 2023
Teleconference

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

Item	Title	Duration	Start time	Stop time
	DAY 1: Tuesday, 19 December 2023			
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	**Treasurer report**	0:00	4:25 PM	4:25 PM
5	**1904.4 TF opening report (C. Knittle)**	0:05	4:25 PM	4:30 PM
6	**SIEPON.4 Authentication Proposal v0.5 (C.Pratt)**	1:00	4:30 PM	5:30 PM
7	**1904.4 D1.6 comment resolution (M. Hajduczenia)**	0:30	5:30 PM	6:00 PM
8	**Recess**		6:00 PM	

Item	Title	Duration	Start time	Stop time
	DAY 2: Wednesday, 20 December 2023			
9	**Call to Order** -- Announcements -- Plan for the day	0:05	4:00 PM	4:05 PM
10	**1904.4 D1.6 comment resolution (M. Hajduczenia)**	1:30	4:05 PM	5:35 PM
11	**1904.4 Closing report (C. Knittle)** -- Action items -- Draft motions	0:15	5:35 PM	5:50 PM
12	**WG closing report (G. Kramer)** -- Logistics for the next meeting -- Unfinished business -- New business	0:10	5:50 PM	6:00 PM
13	**Adjourn**		6:00 PM	

18-Dec-23   Ver. 1.0