

IEEE 1904 Access Networks Working Group

IEEE P1904.4 Task Force

Meeting Agenda

22 April 2025
Teleconference

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

DAY 1: Tuesday, 22 April 2025				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation	0:00	4:00 PM	4:00 PM
2	Executive Secretary report -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:05	4:00 PM	4:05 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	4:05 PM	4:20 PM
4	Treasurer report	0:00	4:20 PM	4:20 PM
5	1904.4 TF opening report (C. Knittle)	0:05	4:20 PM	4:25 PM
6	1904.4 D3.0 comment resolution (M. Hajduczenia)	1:15	4:25 PM	5:40 PM
7	1904.4 Closing report (C. Knittle) -- Action items -- Draft motions	0:10	5:40 PM	5:50 PM
8	WG closing report (G. Kramer) -- Logistics for the next meeting -- Unfinished business -- New business	0:10	5:50 PM	6:00 PM
9	Adjourn		6:00 PM	