

Meeting Agenda

11-13 October 2011

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

DAY 1: Tuesday, 11 October 2011				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:20	8:30 AM	8:50 AM
2	Executive Secretary Report -- New or dropped-out member entities -- Introduction of new DRs and DRAs -- Distribution of Voting Cards -- Verification of attendance credit	0:15	8:50 AM	9:05 AM
3	Approval of agenda	0:10	9:05 AM	9:15 AM
4	Approval of previous meeting minutes	0:10	9:15 AM	9:25 AM
5	IEEE Patent Policy -- Call for Patents	0:20	9:25 AM	9:45 AM
6	Past meeting financial report (F. Daido)	0:05	9:45 AM	9:50 AM
7	Proposal for December 2011 meeting (C. Wang)	0:10	9:50 AM	10:00 AM
8	Break	0:20	10:00 AM	10:20 AM
9	Review incoming liaison letters	0:10	10:20 AM	10:30 AM
10	C0 -- C5 comment resolution (M. Hajduczenia)	1:30	10:30 AM	12:00 PM
11	Lunch	1:00	12:00 PM	1:00 PM
12	TF1 Opening report (L. Khermosh)	0:10	1:00 PM	1:10 PM
13	C6 comment resolution (A. Brown)	0:30	1:10 PM	1:40 PM
14	C7 and A7A comment resolution (A. Brown)	1:30	1:40 PM	3:10 PM
15	TF2 Opening report (J. Stribling)	0:10	3:10 PM	3:20 PM
16	C8 comment resolution (J. Stribling)	0:40	3:20 PM	4:00 PM
17	Recess		4:00 PM	

DAY 2: Wednesday, 12 October 2011				
Item	Title	Duration	Start time	Stop time
18	Call to Order -- Plan for the day	0:05	8:30 AM	8:35 AM
19	C8 comment resolution (J. Stribling)	1:00	8:35 AM	9:35 AM
20	Break	0:20	9:35 AM	9:55 AM
21	TF3 Opening Report (S. Kozaki)	0:10	9:55 AM	10:05 AM
22	C9, A9A, and A9B comment resolution (H. Elbakoury)	2:00	10:05 AM	12:05 PM
23	Lunch	1:00	12:05 PM	1:05 PM
24	C10 and A10A comment resolution (H. Elbakoury)	2:15	1:05 PM	3:20 PM
25	Break	0:30	3:20 PM	3:50 PM
26	C10 and A10A comment resolution (H. Elbakoury)	1:00	3:50 PM	4:50 PM
27	TF4 Opening Report (F. Daido)	0:10	4:50 PM	5:00 PM
28	C11 comment resolution (F. Daido)	1:00	5:00 PM	6:00 PM
29	Recess		6:00 PM	

DAY 3: Thursday, 13 October 2011				
Item	Title	Duration	Start time	Stop time
30	Call to Order -- Plan for the day	0:05	8:30 AM	8:35 AM
31	C12 and 12A comment resolution (F. Daido)	2:00	8:35 AM	10:35 AM
32	Break	0:25	10:35 AM	11:00 AM
33	C13 comment resolution (F. Daido)	1:15	11:00 AM	12:15 PM
34	Lunch	1:00	12:15 PM	1:15 PM
35	C14 comment resolution (F. Daido)	1:45	1:15 PM	3:00 PM
36	Ballot Resolution Motions -- Review and approval of editorial comments -- Approval of resolved comments -- Production of the next draft	0:15	3:00 PM	3:15 PM
37	Break	0:30	3:15 PM	3:45 PM
38	Detailed Template for a Test Case (Liu Qian)	0:20	3:45 PM	4:05 PM
39	Conformance Assessment Q&A (R. Subramaniam, ICAP)	0:30	4:05 PM	4:35 PM
40	Generating response to BBF Liaison Letter	0:10	4:35 PM	4:45 PM
41	WG Closing Report	0:10	4:45 PM	4:55 PM
42	Unfinished business	0:05	4:55 PM	5:00 PM
43	New Business	0:05	5:00 PM	5:05 PM
44	Adjourn		5:05 PM	