

Meeting Agenda

18 - 20 June 2013

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

| DAY 1: Tuesday, 18 June 2013 | | | | |
|------------------------------|--|----------|------------|-----------|
| Item | Title | Duration | Start time | Stop time |
| 1 | Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting | 0:20 | 9:00 AM | 9:20 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 | 9:20 AM | 9:35 AM |
| 3 | Approval of agenda | 0:10 | 9:35 AM | 9:45 AM |
| 4 | Approval of previous meeting minutes | 0:10 | 9:45 AM | 9:55 AM |
| 5 | IEEE Patent Policy -- Call for Patents | 0:20 | 9:55 AM | 10:15 AM |
| 6 | Break | 0:30 | 10:15 AM | 10:45 AM |
| 7 | Status of P1904.1 -- SASB approval status -- IEEE SA Press Release -- TF1-TF4 disbandment -- Recognitions | 1:00 | 10:45 AM | 11:45 AM |
| 8 | Past meeting financial report (G. Kramer for C. Knittle) | 0:05 | 11:45 AM | 11:50 AM |
| 9 | Proposal for August 2013 meeting (Lu Yang) | 0:10 | 11:50 AM | 12:00 PM |
| 10 | Lunch | 1:30 | 12:00 PM | 1:30 PM |
| 11 | Introduction of received liaison letters (G. Kramer) | 0:30 | 1:30 PM | 2:00 PM |
| 12 | TF5 Opening Report (T. Kusano) | 0:15 | 2:00 PM | 2:15 PM |
| 13 | Conf-01 Comment Resolution (M. Hajduczenia) | 0:45 | 2:15 PM | 3:00 PM |
| 14 | Break | 0:30 | 3:00 PM | 3:30 PM |
| 15 | Conf-01 Comment Resolution (M. Hajduczenia) | 1:30 | 3:30 PM | 5:00 PM |
| 16 | Conf-02 Comment Resolution (M. Takizawa) | 1:00 | 5:00 PM | 6:00 PM |
| 17 | Recess | | 6:00 PM | |

| DAY 2: Wednesday, 19 June 2013 | | | | |
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| Item | Title | Duration | Start time | Stop time |
| 18 | Call to Order -- Plan for the day | 0:05 | 9:00 AM | 9:05 AM |
| 19 | Conf-02 Comment Resolution (M. Takizawa) | 1:15 | 9:05 AM | 10:20 AM |
| 20 | Break | 0:30 | 10:20 AM | 10:50 AM |
| 21 | Conf-03 Comment Resolution (Liu Qian) | 1:10 | 10:50 AM | 12:00 PM |
| 22 | Lunch | 1:30 | 12:00 PM | 1:30 PM |
| 23 | Conf-03 Comment Resolution (Liu Qian) | 1:30 | 1:30 PM | 3:00 PM |
| 24 | Break | 0:30 | 3:00 PM | 3:30 PM |
| 25 | Conf-03 Comment Resolution (Liu Qian) | 2:30 | 3:30 PM | 6:00 PM |
| 26 | Recess | | 6:00 PM | |
| 27 | Social Event | 3:00 | 7:00 PM | 10:00 PM |

| DAY 3: Thursday, 20 June 2013 | | | | |
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| Item | Title | Duration | Start time | Stop time |
| 28 | Call to Order -- Plan for the day | 0:05 | 9:00 AM | 9:05 AM |
| 29 | Resolution of remaining comments (all packages) | 1:15 | 9:05 AM | 10:20 AM |
| 30 | Break | 0:30 | 10:20 AM | 10:50 AM |
| 31 | Ballot Resolution Motions -- Review and approval of editorial comments -- Approval of resolved comments -- Production of the next draft | 1:10 | 10:50 AM | 12:00 PM |
| 32 | Lunch | 1:30 | 12:00 PM | 1:30 PM |
| 33 | Review and approval of outbound liaison statements | 1:00 | 1:30 PM | 2:30 PM |
| 34 | WG Closing Report | 0:20 | 2:30 PM | 2:50 PM |
| 35 | Unfinished business | 0:05 | 2:50 PM | 2:55 PM |
| 36 | New Business | 0:05 | 2:55 PM | 3:00 PM |
| 37 | Break | 0:30 | 3:00 PM | 3:30 PM |
| 38 | Adjourn | | 3:30 PM | 3:30 PM |
| 39 | iCAP Discussion | 4:00 | 3:30 PM | 7:30 PM |