

IEEE 1904 Access Networks Working Group
Revision & Maintenance Task Force
IEEE P1904.2 Task Force

30 August 2018
Teleconference

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

DAY 1: Thursday, August 30th, 2018				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	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	Approval of the agenda	0:05	4:10 PM	4:15 PM
4	Approval of previous meeting minutes	0:05	4:15 PM	4:20 PM
5	IEEE Patent Policy -- Call for Patents	0:05	4:20 PM	4:25 PM
6	Treasurer's report (Z. Zhou)	0:05	4:25 PM	4:30 PM
7	Review of the received liaison statements -- BBF communication on SIEPON YANG Model -- Proposed response and motion (M. Laubach)	0:20	4:30 PM	4:50 PM
8	RMTF: Review of Received Maintenance Requests	0:05	4:50 PM	4:55 PM
9	UMT: Discussion and motions on TF2 administrative matters (K. Noll) -- PAR extension -- PAR modification -- TF2 timeline	0:30	4:55 PM	5:25 PM
10	UMT: Discussion and motions on 1904.2 new baseline proposal (K. Noll)	0:30	5:25 PM	5:55 PM
11	WG closing report (G. Kramer) -- Motions -- Work plan and action items	0:05	5:55 PM	6:00 PM
12	Unfinished business	0:00	6:00 PM	6:00 PM
13	New business	0:00	6:00 PM	6:00 PM
14	Adjourn		6:00 PM	