

IEEE 1904 Access Networks Working Group

IEEE P1904.4 Task Force

**Meeting Agenda**

10-11 December, 2024

Teleconference

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

DAY 1: Tuesday, 10 December 2024				
Item	Title	Duration	Start time	Stop time
1	<b>Call to Order</b> -- Introductions / Declarations of affiliation	0:05	4:00 PM	4:05 PM
2	<b>Executive Secretary report</b> -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:05	4:05 PM	4:10 PM
3	<b>WG Opening Report</b> -- 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	<b>Treasurer report</b>	0:10	4:25 PM	4:35 PM
5	<b>1904.4 TF opening report (C. Knittle)</b>	0:05	4:35 PM	4:40 PM
6	<b>1904.4 D2.3 comment resolution (M. Hajduczenia)</b>	1:20	4:40 PM	6:00 PM
7	<b>Recess</b>		6:00 PM	

DAY 2: Wednesday, 11 December 2024				
Item	Title	Duration	Start time	Stop time
8	<b>Call to Order</b> -- Announcements -- Plan for the day	0:05	4:00 PM	4:05 PM
9	<b>1904.4 D2.3 comment resolution (M. Hajduczenia)</b>	1:30	4:05 PM	5:35 PM
10	<b>1904.4 Closing report (C. Knittle)</b> -- Action items -- Draft motions	0:15	5:35 PM	5:50 PM
11	<b>WG closing report (G. Kramer)</b> -- Logistics for the next meeting -- Unfinished business -- New business	0:10	5:50 PM	6:00 PM
12	<b>Adjourn</b>		6:00 PM	