

PRELIMINARY MEETING AGENDA
Hyatt Regency at Reunion
Dallas, TX
November 9-14, 2008

Monday November 10, 2008

Call to Order		1:30 pm
Chair Opening Remarks and Patent Policy Slides	10	1:40
Attendee Self Introductions	05	1:45
Approval of Agenda	10	1:55
Review and Approval of July and September 2008 Minutes	10	2:05
Approval of Bridging PAR	20	2:25
Work on PICS, Minimum Performance and MIB projects	65	3:30
BREAK	30	4:00
Work on PICS, Minimum Performance and MIB projects	90	5:30

NOTES:

Items in the Agenda may be moved up in time if prior items take less time.

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Tuesday November 11, 2008

Call to Order		8:30 am
Continue Work on PICS, Minimum Performance and MIB projects	120	10:30
BREAK	30	11:00
Continue Work on PICS, Minimum Performance and MIB projects	60	12:00
LUNCH	90	1:30
Continue Work on PICS, Minimum Performance and MIB projects	120	3:30
Break	30	4:00
Continue Work on PICS, Minimum Performance and MIB projects	90	5:30

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PRELIMINARY MEETING AGENDA
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Wednesday November 12, 2008

Call to Order		8:30 am
Continue Work on PICS, Minimum Performance and MIB projects	120	10:30
BREAK	30	11:00
Continue Work on PICS, Minimum Performance and MIB projects	60	12:00
LUNCH	90	1:30
Continue Work on PICS, Minimum Performance and MIB projects	120	3:30
BREAK	30	4:00
Continue Work on PICS, Minimum Performance and MIB projects	90	5:30

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PRELIMINARY MEETING AGENDA
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Thursday November 13, 2008

Call to Order		8:30 am
Continue Work on PICS, Minimum Performance and MIB projects	120	10:30
BREAK	30	11:00
Continue Work on PICS, Minimum Performance and MIB projects	30	11:30
New Business	25	11:55
Next Meeting Planning	05	12:00
Close session and adjourn		

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**Items in the Agenda may be moved up in time if prior items take less time.
 Session may adjourn on Wednesday if all business is concluded on that day.**