

Agenda Piscataway Meeting

February 9 – 10, 2004

Monday – February 9, 2004

- 1:00 P.M. Meeting called to order, conference bridge set up and attendance taken (Quorum affirmed)
- 1:10 P.M. Announcements
- IEEE Patent Policy
 - Announcement of new WG 1583 members (if any)
 - Greetings and Remarks – IEEE SA
 - Next meeting – April 27/28, 2004
- 1:30 P.M. Old Business
- Motion to approve minutes of October meeting
 - Quick review of Draft Standard 5.0
 - Quick overview of Excel sheet with comments concerning Draft 5.0
 - Guidelines for what goes into the Standard
- 2:00 P.M. Comment Resolution Progress Reports From TG & STG Leaders & Leader presentation of issues for group discussion (Schedule based on time required. Continued on Tuesday)
- 3:30 P.M. Breakout sessions of TG and STG Groups – first set (Security, Accessibility, Software)
- 5:30 P.M. Adjourn

Tuesday – February 10, 2004

- 8:00 A.M Meeting called to order, conference bridge set up and attendance taken (Quorum affirmed)
- 8:10 A.M. Comment Resolution Progress Reports From TG & STG Leaders & Leader presentation of issues for group discussion (continued)
- 10:00 A.M. Breakout sessions of TG and STG Groups – second set (COTS, VVPB, Provisional Balloting)
- 12:00 Noon Lunch
- 1:00 P.M. Status report from breakout sessions.
Decide breakout groups for afternoon session
- 2:00 P.M. Schedule – Identify target dates leading to a standard
- 2:30 P.M. Breakout sessions – continued based on decision
- 4:00 PM Closing discussions
- 5:00 P.M. Adjourn (conference bridge disconnected)