

# Agenda Piscataway Meeting

## May 6 – 7, 2004

Thursday – May 6, 2004

- 9:00 A.M. Call meeting to order, set up conference bridge and take attendance (Quorum affirmed)
- 9:10 A.M. Announcements
- IEEE Patent Policy
  - Announcement of new WG 1583 members (if any)
  - Greetings and Remarks – IEEE SA
  - Next meeting – 2004
- 9:30 A.M. Old Business  
Motion to approve minutes of February meeting
- 9:45 A.M. Comment Resolution Progress Reports From TG & STG Leaders & Leader presentation of issues for group discussion (Schedule based on time required. Continued on Friday)
- 10:30 A.M. Breakout sessions of TG and STG Groups – These will be based on attendance and interest – Proposed first set COTS, VVPB
- 12:30 P.M. Lunch Break
- 1:30 P.M. Breakout Session Reports
- 2:00 P.M. Breakout sessions (continued)
- 5:15 P.M. Reports
- 5:30 P.M. Adjourn for day

Friday – May 7

- 9:00 A.M. Call meeting to order, set up conference bridge and take attendance (Quorum affirmed)
- 9:10 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 – proposed second set Security, Accessibility, Software
- 12:30 P.M. Lunch
- 1:30 P.M. Status report from breakout sessions.

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- 1:45 P.M. Plan for next draft release
- 2:15 P.M. Closing discussion
- 2:30 P.M. Adjourn (conference bridge disconnected)