

P1583 Agenda Piscataway Meeting

August 18-19, 2004

Wednesday – August 18, 2004

- 9:00 AM Call meeting to order, set up conference bridge, and take attendance (Quorum affirmed) [Herb Deutsch]
- 9:10 AM Announcements [Herb Deutsch]
- IEEE Patent Policy
 - Announcement of new WG 1583 members
- 9:20 AM Old Business [Herb Deutsch]
Motion to approve minutes of May meeting
- 9:30 AM Report on EAC Plans [Stephen Berger]
- 10:00 AM TG and STG Reports [Group Leaders]
- 10:45 AM Break
- 11:00 AM Wireless Communication Presentation [Vern Williams – moderator]
- 12:30 PM Lunch Break
- 1:30 PM TG and STG Reports Continued [Group Leaders]
Breakout Session
- 2:45 PM Break
- 3:00 PM EAC Presentation by Chairman Soaries via phone (tentative)
- 4:00 PM Plan for Draft Submission to SCC38 [Herb Deutsch]
- 5:30 PM Adjourn for day

Thursday – August 19

- 9:00 AM Call meeting to order, set up conference bridge and take attendance (Quorum affirmed) [Herb Deutsch]
- 9:10 AM Protection Profile Review/Discussion [Vern Williams]
- 10:15 AM Break
- 10:30 AM IEEE SA Procedures [Bill Ash]
- 11:00 AM Schedule [Herb Deutsch]
Next Meeting
- 12:15 AM Lunch Break
- 1:15 PM Task Group Meetings
- 2:30 PM Adjourn