

P1583 Agenda
November 18-19, 2004
IEEE Headquarters – Piscataway, NJ

Thursday – November 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 October 5 teleconference meeting
- 9:30 AM EAC TGDC Update [Stephen Berger and Whitney Quesenberry]
- 9:45 AM Quick status update of draft standard and comment spreadsheets [Editing Committee, Task Group Leaders, Special Task Group Leaders]
- 10:30 AM Break
- 10:45 AM Discussion on format changes to the draft standard
Status of open items:
- Introduction to document
 - Printer specifications
 - VVAT issues
- 12:00 noon Lunch
- 1:00 PM Discussion continued
- 1:30 PM Motion to consider change to format of draft standard
- 1:45 PM Plan for break-out groups
- 2:00 PM Break-out groups
- 4:00 PM Update from break-out groups
- 4:30 PM Discussion of items needing whole committee
- 5:00 PM Break for the day

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Friday – November 19, 2004

- 8:30 AM Call meeting to order and take attendance (Quorum affirmed) [Herb Deutsch]
- 8:40 AM Discuss items needing whole committee
- Open comment items from d5.0 and d5.3.1 spreadsheets
 - Items from discussions during meeting
- 10:00 AM Determine break-out groups
- 11:15 AM Reports from break-out groups
- 12:00 noon Schedule for next actions, next meeting
- 12:30 PM Adjourn