IEEE 1904 Access Networks Working Group
Revision & Maintenance Task Force
IEEE P1904.2 Task Force

18 October 2018
Teleconference

Except for Call To Order times, all times are approximate and for guideline purposes only.

Item	Title	Duration	Start time	Stop time
DAY 1: Thursday, October 18th, 2018				
1	**Call to Order** -- Introductions / Declarations of affiliation -- Goals for this meeting	0:05	4:00 PM	4:05 PM
2	**Executive Secretary report** -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:05	4:05 PM	4:10 PM
3	**Approval of the agenda**	0:05	4:10 PM	4:15 PM
4	**Approval of previous meeting minutes**	0:05	4:15 PM	4:20 PM
5	**IEEE Patent Policy** -- Call for Patents	0:05	4:20 PM	4:25 PM
6	**Treasurer's report (Z. Zhou)**	0:05	4:25 PM	4:30 PM
7	**Review of Received Maintenance Requests**	0:20	4:30 PM	4:50 PM
8	**eOAM over UMT Baseline Proposal**	0:30	4:50 PM	5:20 PM
9	**UMT Peer Discovery and Automatic Tunnel Configuration**	0:30	5:20 PM	5:50 PM
10	**WG closing report (G. Kramer)** -- Motions -- Work plan and action items	0:05	5:50 PM	5:55 PM
11	**Unfinished business**	0:00	5:55 PM	5:55 PM
12	**New business**	0:00	5:55 PM	5:55 PM
13	**Adjourn**		5:55 PM	

16-Oct-18   Ver. 1.0