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

Meeting Agenda
24-25 June 2020
Teleconference

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

	DAY 1: Wednesday, 24 June 2020			
Item	**Title**	**Duration**	**Start time**	**Stop time**
1	**Call to Order** -- Introductions / Declarations of affiliation	0:05	4:00 PM	4:05 PM
2	**Executive Secretary report** -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:10	4:05 PM	4:15 PM
3	**WG Opening Report** -- Goals for this meeting -- Approval of the agenda -- Approval of previous meeting minutes -- Patent Policy and Call for Patents -- WG oficer election procedure and schedule -- Other administrative matters	0:40	4:15 PM	4:55 PM
4	**Treasurer's report (Z. Zhou)**	0:05	4:55 PM	5:00 PM
5	**1904.2 Discussion** -- Discussion on replacing the "UMT tunnel" term	0:30	5:00 PM	5:30 PM
6	**Recess**		5:30 PM	

	DAY 2: Thursday, 25 June 2020			
Item	**Title**	**Duration**	**Start time**	**Stop time**
7	**Call to Order** -- Announcements -- Plan for the day	0:05	4:00 PM	4:05 PM
8	**1904.2 Discussion (coninued)** -- Draft gap analysis -- Draft timeline discussion -- Action items for the next meeting	0:35	4:05 PM	4:40 PM
9	**1904.4 Discussion** -- Project Organization and TF4 leadership -- Project timeline -- Action items for the next meeting	0:35	4:40 PM	5:15 PM
10	**WG closing report (G. Kramer)** -- Logistics for the next meeting -- Unfinished business -- New business	0:15	5:15 PM	5:30 PM
11	**Adjourn**		5:30 PM	

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