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

Meeting Agenda
27-28 August 2020
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, 27 August 2020			
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 officer election results -- Other administrative matters	0:25	4:15 PM	4:40 PM
4	**Treasurer's report (Z. Zhou)**	0:05	4:40 PM	4:45 PM
5	**1904.2 PAR discussion (G. Kramer)** -- Review of PAR modification request -- Review of PAR extension request -- Motions	0:20	4:45 PM	5:05 PM
6	**1904.2 TF opening report (K. Noll)**	0:10	5:05 PM	5:15 PM
7	**1904.2 D0.9 comment resolution (M. Hajduczenia)**	0:45	5:15 PM	6:00 PM
8	**Recess**		6:00 PM	

Item	Title	Duration	Start time	Stop time
	DAY 2: Friday, 28 August 2020			
9	**Call to Order** -- Announcements -- Plan for the day	0:05	4:00 PM	4:05 PM
10	**1904.2 D0.9 comment resolution (M. Hajduczenia)**	1:15	4:05 PM	5:20 PM
11	**1904.2 closing report (K. Noll)** -- Motions on the draft -- Draft gap analysis -- Draft timeline discussion -- Action items for the next meeting	0:30	5:20 PM	5:50 PM
12	**WG closing report (G. Kramer)** -- Logistics for the next meeting -- Unfinished business -- New business	0:10	5:50 PM	6:00 PM
13	**Adjourn**		6:00 PM	

25-Aug-20   Ver. 1.0