IEEE 1904 Access Networks Working Group
IEEE P1904.4 Task Force

Meeting Agenda

13 December 2022
Teleconference

Times are in US Pacific timezone. Except for the Call To Order time, all times are approximate and for guideline purposes only.

	DAY 1: Tuesday, 13 December 2022			
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	0:05	4:05 PM	4:10 PM
3	**WG Opening Report** -- Goals for this meeting -- Approval of the agenda -- Approval of previous meeting minutes -- Patent Policy and Call for Patents -- Other administrative matters	0:10	4:10 PM	4:20 PM
4	**Tresurer report**	0:05	4:20 PM	4:25 PM
5	**1904.4 TF opening report (C. Knittle)**	0:05	4:25 PM	4:30 PM
6	**1904.4 D1.0 comment resolution (M. Hajduczenia)**	0:30	4:30 PM	5:00 PM
7	**Encryption for 50G-EPON (G.Kramer)**	0:45	5:00 PM	5:45 PM
8	**1904.4 Closing report (C. Knittle)** -- Action items -- Draft motions	0:10	5:45 PM	5:55 PM
9	**WG closing report (G. Kramer)** -- Logistics for the next meeting -- Unfinished business -- New business	0:05	5:55 PM	6:00 PM
10	**Adjourn**		6:00 PM	

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