

Meeting Agenda

13 June 2023
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 June 2023				
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	Treasurer report	0:00	4:20 PM	4:20 PM
5	1904.4 TF opening report (C. Knittle)	0:05	4:20 PM	4:25 PM
6	1904.4 D1.3 comment resolution	1:20	4:25 PM	5:45 PM
7	1904.4 Closing report (C. Knittle) -- Action items -- Draft motions	0:10	5:45 PM	5:55 PM
8	WG closing report (G. Kramer) -- Logistics for the next meeting -- Unfinished business -- New business	0:05	5:55 PM	6:00 PM
9	Adjourn		6:00 PM	