

IEEE P1708 Working Group

Teleconference Meeting Agenda (Tentative)

Thursday, 7 September 2017

Time: 8:00pm – 9:00pm HKT

Bridge Call

U.S. toll free dial in number is 866--282-7366

U.S. Toll Call 210-606-9466

Conference code # 59755557

Global call in list of number attached for people dialing in outside the U.S.

1. Call to Order – Chair
 - a. Roll Call (Introduction and Affiliation Declarations)
2. Determine if Quorum Met – Chair
3. Approval of Agenda – All
4. Approval of Previous Meeting Minutes (July 13, 2017) – All
5. IEEE Patent Policy
 - a. Call for Patents – Chair
6. Review WG Policies and Procedures (P&P) – V. Chair
 - a. 4.1.1 WG Membership Status
7. Technical Discussion on new 1708 revision suggestions, and address the questions on revision - All
8. Appointment of the designate from 1708 WG for the liaison with ISO WG – Chair
9. Old Business?
10. New Business?
11. Action Items?
12. Next Meeting/Future Meetings?
13. Adjourn