Administrative Council for Terminal Attachments (ACTA)

August 16, 2001
Virtual meeting

Draft Agenda

Chair: Jimmy Salinas, SBC Corporation **2:00pm-4:30pm**

1) Call to Order

2) Attendance Check-in and Introductions

3) Agenda Review and Approval (ACTA-01-08-16-01)

4) Introduction of Contributions, Numbering, Assignment to Agenda Number (Contributions will be numbered as follows: ACTA-01-08-16-XX)

5) Review and Approve July 11th, 18th, and 25th Meeting Summaries

6) Reports
   a) Liability & Legal Issues (Action Item #2, 7/11/01)
   b) Terminal Equipment Filings
   c) Other

7) Database Working Group
   a) Liability of Tiered Database (Action Item #2) [1]

8) ACTA Guidelines & Procedures for TTE submissions, Draft Rev 1.1 (Acton Item #3)

9) Work Items
   a) TR41 Update
      i) Future changes and approach (e.g., V90 modems power limits, ADSL crosstalk limits, etc.)
      ii) RJ-31 update/disposition
   b) Other

10) ACTA Correspondence
   a) ACTA vacancies
   b) ACTA/SDO Meeting Co-location
   c) Other

11) Draft Statement of Work re: ACTA Secretarial Support (Action Items #8 from 5/22/01)

12) Next Meeting
   a) August 16th – Virtual Meeting
   b) September 20th – Virtual Meeting -- **Note: Proposed date change for September to 19th.**
   c) October 3rd – Face-to-Face

13) Adjournment

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[1] All Action Items and Agreements refer to those made at the 7/25/01 meeting; unless otherwise indicated.