Administrative Council for Terminal Attachments (ACTA)

October 3, 2001
ATIS Conference Center
1200 G Street, NW, Suite 500
Washington, DC

Draft Agenda

Chair: Jimmy Salinas, SBC Corporation **8:30am--5:00pm**

1) Call to Order

2) Attendance Check-in and Introductions

3) Agenda Review and Approval (ACTA-01-09-19-01)

4) Executive Session[1] (8:30 am – 1:00 pm)**:**
   a) ACTA Budget
   b) Funding Options
   c) Discussion

Open Sessions:

5) Attendance Check-in and Introductions

6) Introduction of Contributions, Numbering, Assignment to Agenda Number (Contributions will be numbered as follows: ACTA-01-10-03-XX)

7) Review and Approve August 16th Meeting Summary (ACTA-01-09-19-02)

8) ACTA Guidelines & Procedures for TTE submissions, Draft Rev 1.1b (ACTA-01-08-16-06)

9) Tiered Database

10) ACTA Correspondence
   a) TR41.11 Liaison Letters
   b) ACTA/SDO Meeting Co-location
   c) Other

11) Reports
   a) Terminal Equipment Filings
   b) Other

12) 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

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

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[1] Executive Sessions include ACTA Council Members, Secretariat, and Sponsors.

14) Public Relations
    a) Press Releases
    b) Speaking Engagements
    c) Other

15) New Business
    a) Open floor discussion/questions

16) Next Meeting
    a) November/December, 2001
    b) February, 2002

17) Adjournment