



Administrative Council for Terminal Attachments (ACTA)

December 10, 2002

Virtual Meeting

Draft Agenda

Chair: Jimmy Salinas, SBC Corporation

2:00pm-5:00pm

- 1) Call to Order
- 2) Attendance Check-in and Introductions
- 3) Agenda Review and Approval (ACTA-02-12-10-01)
- 4) Introduction of Contributions, Numbering, Assignment to Agenda Number (Contributions will be numbered as follows: ACTA-02-12-10-XX)
- 5) Approve August 8, 2002 Meeting Summary (ACTA-02-12-10-02)
- 6) Report(s):
 - a) Consumer Information Ad-Hoc Group (Chair: Mr. Chamney)
 - b) ACTA Ad-Hoc Group on submittal of non-technical criteria (Chair: Mr. Gubisch)
 - c) Review of comments on TSB-129-A (Mr. Whitesell)
 - d) Secretariat Report incl./Action Items from August 8th meeting (ACTA-02-12-10-05)
- 7) Contributions:
 - a) Test Procedure Filing requirement for RPs using SDoC (ACTA-02-12-10-03)
 - b) TEM Concerns about PN02-04 (ACTA-02-12-10-04)
 - c) Notice of Technical Criteria, ANSI/TIA-968-A (ACTA-02-12-10-06)
 - d) Others
- 8) New Business
 - a) Open floor discussion/questions
- 9) Proposed General Meeting Schedule for 2003:
 - a) March 11, 2003 (Face-to-face)
 - b) June 11, 2003 (Virtual Meeting)
 - c) September 11, 2003 (Face-to-face)
 - d) December 11, 2003 (Virtual Meeting)
- 10) Proposed Executive Session Meeting Schedule for 2003 (Virtual Meetings):
 - a) February 13, 2003
 - b) August 7, 2003
 - c) December 4, 2003
- 11) Adjournment