



Administrative Council for Terminal Attachments (ACTA)

August 8, 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-02-08-08-01)
- 4) Introduction of Contributions, Numbering, Assignment to Agenda Number (Contributions will be numbered as follows: ACTA-02-08-08-XX)
- 5) Approve May 3rd Meeting Summary (ACTA-02-08-08-02)
- 6) Report(s):
 - a) Consumer Information Ad-Hoc Group (Chair: Mr. Chamney)
 - b) Letter to the FCC notifying them of the Council's decision to require US Agent for Service
- 7) Review revised ACTA Operating Principles and Procedures (ACTA-EXEC-02-07-12-07)
- 8) Review Guidelines and Procedures, Draft Rev.: 2.2 (ACTA-02-08-08-04)
- 9) Review TIA/EIA/TSB-129-A, *Telecommunications – Telephone Terminal Equipment – U. S. Network Connections Regulatory Approval Guide* (ACTA-02-08-08-03A & 03B)
- 10) New Business
 - a) Open floor discussion/questions
- 11) Next Meetings
 - a) December 10th, Face-to-Face or Virtual
- 12) Adjournment