



Administrative Council for Terminal Attachments (ACTA)

April 17, 2002

Interim 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-02-04-17-01)
- 4) Introduction of Contributions, Numbering, Assignment to Agenda Number (Contributions will be numbered as follows: ACTA-02-04-17-XX)
- 5) Approve March 25th Meeting Summary (ACTA-02-04-17-02)
- 6) Work Items
 - a) TEM White Paper (ACTA-02-03-25-03, ACTA-02-03-25-04, ACTA-02-04-17-03)
- 7) ACTA Educational Conference—Update
- 8) New Business
 - a) Open floor discussion/questions
- 9) Next Meetings
 - a) April 22, 2002 – Executive Session (2:00 – 3:00 p.m.)
 - b) May 3, 2002 – Face-to-Face Meeting
 - c) August 8th, Virtual Meeting
 - d) December 10th, Face-to-Face
- 10) Adjournment