



## Administrative Council for Terminal Attachments (ACTA)

December 8, 2005

Virtual Meeting

Dial in information: 866-742-2029, Code 2086380#

### Draft Agenda

**Chair: Jim Haynes, Uniden**

**2PM - 4PM EST**

- 1) Call to Order
- 2) Attendance Check-in and Introductions
- 3) Agenda Review and Approval (ACTA-05-12-08-01)
- 4) Introduction of Contributions, Numbering, Assignment to Agenda Number (Contributions will be numbered as follows: ACTA-05-12-08-XX)

Contribution	Description
ACTA-05-12-08-01	Agenda
ACTA-05-12-08-02	Draft Meeting Summary from September 14, 2005 General Meeting
ACTA-05-12-08-03	Secretariat Report
ACTA-05-12-08-04	Draft Revisions to the ACTA Operating Principles and Procedures 1.7
ACTA-05-12-08-05	Draft Revisions to the ACTA Submission Guidelines 2.8
ACTA-05-12-08-06	Report from Working Group on Technical Criteria Citation
ACTA-05-12-08-07	Report from Working Group on ACTA Participation and Segment Representation

- 5) Review and Approval of Meeting Summary from September 14, 2005 General Meeting (ACTA-05-12-08-02)
- 6) Secretariat Report (ACTA-05-12-08-03)
- 7) Updates from attending representatives
  - a) TR41.9
  - b) TCB Council
- 8) Report from Working Group on Technical Criteria Citation (ACTA-05-12-08-06)

- 9) Report from Working Group on ACTA Participation and Segment Representation (ACTA-05-12-08-07)
- 10) Discussion of Draft Revisions to the ACTA Operating Principles and Procedures 1.7 (ACTA-05-09-14-04)
- 11) Discussion of Draft Revisions to the ACTA Submission Guidelines 2.8 (ACTA-05-12-08-05)
- 12) New Business
- 13) Next Meetings
- 14) Adjournment