

National Committee for Information Technology Standards (NCITS) Technical Committee T20
Title: Draft Agenda, 28 February – 1 March 2002 Committee Meeting in Detroit, Michigan
Date: 19 January 2002
Number: NCITS T20/N02-004

DRAFT AGENDA, NCITS T20 MEETING • February 28 – March 1, 2002

Accredited Standards Committee NCITS, Information Technology Industries Council
NCITS Secretariat, Information Technology Industry Council (ITI)
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Date: January 19, 2002
Project: Real Time Locating Systems 1526-D
Refer. Doc: **NCITS T20/N01-001**
Reply to: Larry Graham, Convenor (V): 313/667-4681, (E): larry.graham@gm.com
Marsha A. Harmon, Secretary (V): 319/364-0212, (E): mharmon@ia.net

DRAFT Agenda
NCITS T20 Real Time Locating Systems Technical Committee Meeting, February 28 – March 1, 2002

Meeting hosted by: **AIAG**
Physical Location of Meeting: **26200 Lahser Road, Suite 200, Southfield, Michigan 48034**

Meeting Coordinator: Marsha A. Harmon (V): 319/364-0212, (E): mharmon@ia.net

NCITS T20 Meeting
Thursday, February 28, 2002: 8:30 a.m. - 5:00 p.m.
Friday, March 1, 2002: 8:30 a.m. – Noon

1. Administrative:

- 1.1 Call to Order (Convenor)
- 1.2 Attendance and Correspondence (Secretary)
 - 1.2.1 Call the roll (Secretary)

T20 Voting Members

AIAG	Boeing	Bruno Associates
DLA	E-Squared Solutions	Ford Motor Company
General Electric	General Motors	InfoRay
Marconi	Northrop Grumman	QED Systems
RF Code	RF Technologies	SafeT Zone
Savi Technology	Symbol Technologies	VerdaSee Solutions
WhereNet		

T20 Observer Members

Intermec Oak Ridge National Labs

1.2.2 Roll Call of Members in Jeopardy Due to Failure to Attend Meetings.

1.2.3 Roll Call of Members in Jeopardy Due to Failure to Return Letter Ballots.

1.2.4 Approval of the Draft Agenda: Ref. NCITS T20/N02-004 (this document)

1.3 Approval of Minutes from the January Meeting in Detroit: Ref. NCITS T20/N02-001

1.4 Response from RF Technologies to committee letter, if any.

2.0 International Issues

3.0 ANSI Patent Statement

3.1 All T20 committee members shall submit an ANSI Patent Agreement. The document required is listed as NCITS T20 N01-007 or NCITS T20 N01-007R1 (007R1 should be used if there is no IP to declare)

4.0 Presentation by I-ray

5.0 Report from Meeting of RTLS Manufacturers Scheduled for Monday, February 25, 2002.

6.0 Action Items for February

6.1 Report on methods for the T20 Committee to act as registration authority for tag ID.

6.2 Status of “strawman” for Phase II.

7.0 Revision of SD3 (NCITS T20 N01-001R1) to reflect a two-part standard.

8.0 Working Document

8.1 Report on results from letter ballot.

8.2 Discussion and resolution of ballot comments, if required.

9.0 Begin review of “Strawman” for Phase II.

10.0 Old Business

11.0 New Business

12.0 Action Items for next meeting.

13.0 Future meetings

13.1 The following meetings have been scheduled:

Date	Group	City	Host
March 25, 8:30 – 5:00 March 26, 8:30 – Noon	T20 Committee	Detroit	AIAG
April 15, 1:00 – 5:00 April 16, 8:30 – 5:00	T20 Committee	San Antonio	None

14.0 Agenda for next meeting

15.0 Adjourn

Document Register

(Available on web site: http://www.autoid.org/ncits_t20.htm)

2001 DOCUMENTS

NCITS T20/N01-001	NCITS SD3 Project Proposal For A New NCITS Project
NCITS T20/N01-001R1	NCITS SD3 Project Proposal For A New NCITS Project, Rev. 1
NCITS T20/N01-002	PowerPoint Presentation to NCITS Committee by Craig Harmon
NCITS T20/N01-003	Agenda 21 August 2001 Meeting in Washington, DC
NCITS T20/N01-004	RTLS Inaugural PowerPoint Presentation by Craig Harmon
NCITS T20/N01-005	NCITS PowerPoint Presentation by Deborah Donovan
NCITS T20/N01-006	Call for Volunteers
NCITS T20/N01-007	T20 IP Statement
NCITS T20/N01-007R1	IP Statement with no IP to declare
NCITS T20/N01-008	T20 Initial Draft Example
NCITS T20/N01-009	Minutes of 21 August 2001 Meeting in Washington, DC
NCITS T20/N01-010	Agenda 27 September 2001 Meeting in Detroit, MI
NCITS T20/N01-016	RTLS White Paper by Chris Kelley and Tom Tomlinson
NCITS T20/N01-012	PowerPoint presentation for W5 Consortium
NCITS T20/N01-013	Working Document revised at September 27 Meeting
NCITS T20/N01-013R1	Working Document Rev. 1
NCITS T20/N01-013R2	Working Document Rev. 2
NCITS T20/N01-013R3	Working Document Rev. 3
NCITS T20/N01-013R4	Working Document Rev. 4
NCITS T20/N01-013R5	Working Document Rev. 5
NCITS T20/N01-013R6	Working Document Rev. 6
NCITS T20/N01-013R7	Working Document Rev. 7
NCITS T20/N01-013R8	Working Document Rev. 8
NCITS T20/N01-013R9	Working Document Rev. 9
NCITS T20/N01-014	Agenda 25-26 October 2001 Meeting in Southfield, MI
NCITS T20/N01-015	Minutes of September 27 Meeting in Southfield, MI
NCITS T20/N01-016	T6 API
NCITS T20/N01-017	Letter from ActiveRF
NCITS T20/N01-018	Minutes from October 25-26, 2001 Meeting
NCITS T20/N01-019	Agenda November 15-16, 2001 Meeting at Frontline
NCITS T20/N01-020	FCC Part 15.247-15.249
NCITS T20/N01-021	Agenda December 6, 7 Meeting in Detroit
NCITS T20/N01-021R1	Revised December Meeting Agenda
NCITS T20/N01-022	Invitation Letter
NCITS T20/N01-023	November Meeting Minutes
NCITS T20/N01-024	NCITS Second Call for Volunteers
NCITS T20/N01-025	December Meeting Minutes
NCITS T20/N01-026	Agenda January 9-10, 2002 Las Vegas Meeting
NCITS T20/N01-026R1	Revised Agenda January 9-10, 2002 Las Vegas Meeting
NCITS T20/N01-027	activeRF Response Letter
NCITS T20/N01-028	RF Technologies Letter

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2002 DOCUMENTS

NCITS T20/N02-001	Minutes Las Vegas, Jan. 2002
NCITS T20/N02-002	RF Code Presentation
NCITS T20/N02-003	dpANS Letter Ballot
NCITS T20/N02-004	Feb DTW Agenda