

International Committee for Information Technology Standards (INCITS) Technical Committee T20

Title: Agenda, October 23 - 24, 2002 Committee Meeting in Washington DC

Date: September 20, 2002

Number: NCITS T20/N02-050

AGENDA, NCITS T20 MEETING • October 23 - 24, 2002

Accredited Standards Committee INCITS, Information Technology Industries Council

INCITS Secretariat, Information Technology Industry Council (ITI)

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Date: September 20, 2002

Project: Real Time Locating Systems 1526-D

Refer. Doc: **NCITS T20/N01-001**

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DRAFT Agenda

INCITS T20 Real Time Locating Systems Technical Committee Meeting, October 23-24, 2002

Meeting hosted by: Stephen G. Miller & Associates

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

Physical Location of Meeting: Information Technology Industry Council (ITI)

1250 Eye Street N.W., Suite 200

Washington, DC 20005

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INCITS T20 Meeting: 8:30 AM – 5:00 PM Wednesday, October 23, 2002

8:30 AM – 1:00 PM Thursday, October 24, 2002

1. Administrative:

1.1 Call to Order (Convenor)

1.2 Attendance and Correspondence (Secretary)

1.2.1 30-minute presentation by Monica Vago on INCITS Policies and Procedures.

1.3 Call the roll (Secretary)

T20 Voting Members

T20 Guest Members

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

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

1.4 Approval of the Draft Agenda: Ref. NCITS T20/N02-050 (this document)

1.5 Approval of Minutes from the July Meeting in San Jose: Ref. NCITS T20/N02-041

2.0 International Issues

3.0 ANSI Patent Statement

3.1 All T20 committee members are required to 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)

4.0 433 MHz Air Interface Ad Hoc Report

4.1 Progress report and review of draft air interface document

4.2 Discussion and vote on revision of SD3

5.0 Common API Ad Hoc Report

5.1 Progress report and review of draft document

6.0 2.45 GHz Air Interface Ad Hoc Report

6.1 Review and discussion of draft "Demonstration of Artifacts" document

6.2 Review and discussion of letter ballot results.

7.0 Old Business

8.0 New Business

7.1 20-minute presentation from RF Technologies

7.2 20-minute presentation by Anand Das from Commerce Events

9.0 Action Items for next meeting.

10.0 Future meetings

10.1 Discussion of dates and locations for future meetings

10.0 Agenda for next meeting

11.0 Adjourn
