### PRELIMINARY MEETING AGENDA

## **Hyatt Regency Century Plaza**

## Los Angeles, CA January 19-20, 2009

## Monday January 19, 2009

Call to Order		10:00 am
Chair Opening Remarks and Patent Policy Slides	10	10:10
Attendee Self Introductions	05	10:15
Approval of Agenda	10	10:25
Review and Approval of November 2008 Minutes	10	10:35
Ballot comment resolution and progression of work on MIB and Bridging	85	12:00
LUNCH	90	1:30 PM
Ballot comment resolution and progression of work on MIB and Bridging	120	3:30
BREAK	30	4:00
Ballot comment resolution and progression of work on MIB and Bridging	90	5:30

#### **NOTES:**

Items in the Agenda may be moved up in time if prior items take less time.

# Hyatt Regency Century Plaza Los Angeles, CA January 19-20, 2009

### Tuesday January 20, 2009

Call to Order		8:30 am
Ballot comment resolution and progression of work on MIB and Bridging	120	10:30
BREAK	30	11:00
Ballot comment resolution and progression of work on MIB and Bridging	60	12:00
LUNCH	90	1:30
Ballot comment resolution and progression of work on MIB and Bridging	120	3:30
BREAK	30	4:00
Ballot comment resolution and progression of work on MIB and Bridging New Business Next Meeting Planning Close session and adjourn	70 10 10	11:55 12:00
NOTES:		

#### NOTES:

Items in the Agenda may be moved up in time if prior items take less time. Session may adjourn early if all business is concluded.