



## **Administrative Council for Terminal Attachments (ACTA)**

August 6, 2004

Virtual Meeting

Dial in information: 703-788-0600, code: 553192#

Virtual Link:

<http://www.placeware.com/cc/atis/join?id=8%2F6+ACTA&role=attend&pw=265025>

### **Draft Agenda**

**Chair: Jimmy Salinas, SBC**

**1:30 PM – 3:30 PM EDT**

- 1) Call to Order
- 2) Attendance Check-in and Introductions
- 3) Agenda Review and Approval (ACTA-04-08-06-01)
- 4) Introduction of Contributions, Numbering, Assignment to Agenda Number (Contributions will be numbered as follows: ACTA-04-08-06-XX)
- 5) Approve June 9, 2004 Meeting Summary (ACTA-04-08-06-02)
- 6) Reports
  - a) Secretariat Report incl. Action Items from June 9, 2004 meeting (ACTA-04-08-06-03)
- 7) Working Group Updates
  - a) “Z-Ringer” criteria
  - b) 3<sup>rd</sup> Party Testing Labs
  - c) Website Disclaimer
- 8) ACTA letter to FCC
- 9) Guidelines & Procedures Updates
- 10) ACTA Correspondence Regarding Next Generation TTE
- 11) New Business
- 12) Proposed Next Meetings:
  - a. December 9, 2004 (Virtual Meeting)
- 13) Adjournment