



Administrative Council for Terminal Attachments (ACTA)

May 22, 2001

ATIS Conference Center

1200 G Street, NW, Suite 500

Washington, DC

Draft Agenda

Chair: Jimmy Salinas, SBC Corporation

9:00am-4:30pm

1. Call to Order
2. Attendance Roster and Introductions
3. Agenda Review and Approval
4. Introduction of Contributions, Numbering, Assignment to Agenda Number (Contributions will be numbered as follows: ACTA-01-05-22-XX)
5. Review and Approve May 2 Meeting Summary
6. ACTA Correspondence
7. ACTA Operating Principles and Procedures (OP&P) Version 4.3 – Review, Modify and Accept
8. Legal and Liability Issues
9. Secretariat Functions
 - a. Administration
 - b. Budget/Finance
 - c. Database Update
10. Work Items
 - a. Draft Proposed ANS Part 68 Standard (SP-3-0005 - TIA/EIA-968)
 - b. Addendum to cover FCC's former Waiver Procedures
 - ADSL
 - Stutter Dial Tone
 - c. Labeling proposal
 - d. Supplier's Declaration of Conformity Administrative procedures Guide
 - e. Future changes and approach (e.g., V90 modems power limits, ADSL crosstalk limits, etc.)
 - f. RJ 31 update/disposition
 - g. Other issues
11. Next Meeting
12. Adjournment