



Administrative Council for Terminal Attachments (ACTA)

June 4, 2001

Virtual meeting

Draft Agenda

Chair: Jimmy Salinas, SBC Corporation

2:00pm-5:00pm

1. Call to Order
2. Attendance Check-in and Introductions
3. Agenda Review and Approval
4. Call for and Introduction of Contributions
5. Review and Approve May 2 Meeting Summary
6. ACTA Correspondence
 - TR41.11 liaison draft response (Action Item #2¹)
 - Correspondence from Mintz Levin (Action Item # 15)
 - Letter to FCC re: “contract” discussion at May 22 meeting (Action Item # 9)
 - Correspondence from Hewlett-Packard (Action Items #11 & 12)
 - Other
7. Reports
 - ACTA Director re: ACTA vacancies (Action Items # 1, 10)
 - Liaisons (to include Action Item #16)
 - Other
8. ACTA Operating Principles and Procedures Version 1.0 (OP&P)
 - Complete Contribution; ACTA-01-05-22-14
 - Discussion on Director responsibilities (Action Item # 12 & 13)
 - Other
9. Draft Statement of Work re: ACTA Secretarial Support (Action Items #8)
10. Database Update
10. Work Items
 - a. Draft Proposed ANS Part 68 Standard (SP-3-0005 - TIA/EIA-968)

¹ All Action Items and Agreements refer to those made at the 5/22/01 meeting unless otherwise indicated.

- 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