

T11 SM-HBA-2 Ad Hoc Meeting – Approved Agenda (13-024v1)

Location: Palm Springs, CA

Date: February 4, 2013

Time: 5:00pm to 7:00pm

1. Opening remarks and introductions
2. Meeting Policies
 - 2.1 Attendance
 - 2.2 Call for Patents - see http://www.incits.org/pat_slides.pdf
 - 2.3 Antitrust Policy - see <http://www.incits.org/inatrust.htm>
3. Administrivia
 - 3.1 Approval of this agenda
 - 3.2 Approval of previous minutes (12-444v0)
4. Review of old action items
5. Old Business
 - 5.1 SM-HBA-2 draft status (13-029v0)
6. New Business
 - 6.1 SM-HBA-2 Letter Ballot Comment Database (13-023v0)
7. Review of new action items
8. Next meeting schedule

Last Technical Input	October 2011
Target Date for T11 Letter Ballot	February 2012
Target Date to complete Letter Ballot Comment Resolution	June 2012

9. Attendance Check and Adjournment