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WG1 Kick-off and P1900.1a Start

- The Chair has been appointed Bernd Bochow, Fraunhofer FOKUS, bernd.bochow@ieee.org
- The Secretary has been nominated and unanimously approved Michael Gundlach, NSN, michael.gundlach@nsn.com
- 21 DYSPAN-SC members attended the meeting (including 2 observers and the Chair)
- 12 attendees expressed interest to join WG 1 activities
- A membership roster has been established
- The WG1 confirmed that it will operate further on an individual basis
- A working schedule for the time until the next F2F of DYSPAN-SC has been proposed and discussed

Working Schedule

- Until the June F2F of DYSPAN-SC the WG 1 will organize 5 web conferences to conduct business
- The schedule will be
Thu 14/04/2011, 2100hrs UTC
Thu 28/04/2011, 0600hrs UTC
Thu 12/05/2011, 1100hrs UTC
Fri 27/05/2011, 0600hrs UTC
Thu 09/06/2011, 2100hrs UTC
- The WG1 will address its P&Ps during the web conferences
- The WG1 will first address the list of terms provided by Jim Hoffmeyer at the Ft. Lauderdale meeting.
- Mailing list and document space will be provided on time
- The outcomes of the web conferences will be approved during the next F2F meeting of the DYSPAN-SC