



Administrative Council for Terminal Attachments (ACTA)

June 9, 2004

Virtual Meeting

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

Virtual Link: <http://www.placeware.com/cc/atis/A?id=6/9%20ACTA&pw=750904>

Draft Agenda

Chair: Jimmy Salinas, SBC

2:00 PM – 4:00 PM EST

- 1) Call to Order
- 2) Attendance Check-in and Introductions
- 3) Agenda Review and Approval (ACTA-04-06-09-01)
- 4) Introduction of Contributions, Numbering, Assignment to Agenda Number (Contributions will be numbered as follows: ACTA-04-06-09-XX)
- 5) Approve March 18, 2004 Meeting Summary (ACTA-04-06-09-02)
- 6) Reports
 - a) Secretariat Report incl. Action Items from March 18, 2004 meeting (ACTA-04-06-09-03)
 - b) Report from Educational Seminar Ad Hoc group
- 7) Waivers Issued by FCC
 - a) Database Implications
 - b) Next Steps
- 8) Proposed Criteria for a Transfer in Responsibilities
- 9) “Z-Ringer” criteria
- 10) Documentation on TRIC
- 11) New Business
- 12) Proposed Next Meetings:
 - a) August 6, 2004 (Face-to-face)
 - b) December 9, 2004 (Virtual Meeting)
- 13) Adjournment