



Administrative Council for Terminal Attachments (ACTA)

July 11, 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 Check-in and Introductions
- 3) Agenda Review and Approval
- 4) Introduction of Contributions, Numbering, Assignment to Agenda Number (Contributions will be numbered as follows: ACTA-01-07-11-XX)
- 5) Review and Approve June 4th & June 19th Meeting Summary
- 6) Reports
 - a) Liability & Legal Issues (Action Item #9 from 6/4/01)¹
 - b) Ex Parte Filing on Labeling/Database
 - c) Other
- 7) Database Working Group
 - a) Determine Required Data Items
 - b) Provisions of Applicant Codes for TCB's and SDOC's
 - c) Establishment and usage of TCB codes
 - d) ACTA/FCC Database
- 8) ACTA Budget (Executive Session²)
 - a) Funding Options (Working Group)
 - b) Draft Budget
- 9) Lunch Break (12 –1 pm)
- 10) Work Items¹
 - a) Adopt Part 68 Standard (TIA/EIA IS-968)
 - b) Adopt Labeling Requirement
 - c) Supplier's Declaration of Conformity Administrative procedures Guide
 - d) Future changes and approach (e.g., V90 modems power limits, ADSL crosstalk limits, etc.)
 - e) RJ 31 update/disposition
- 11) ACTA Guidelines & Procedures for Terminal Registration – Review & Adopt

¹ All Action Items and Agreements refer to those made at the 6/27/01 meeting unless otherwise indicated.

² Executive Sessions include ACTA Council Members, Secretariat, and Sponsors.

12) ACTA Correspondence

- a) Correspondence from Mintz Levin (Action Item #05 from 6/4/01)
- b) ACTA vacancies (Action Item #10 from 6/4/01)
- c) Other

13) Draft Statement of Work re: ACTA Secretarial Support (Action Items #8 from 5/22/01)

14) Next Meeting

- a) July 25th, Virtual Meeting
- b) Proposed meetings:
 - i) August 16th – Virtual Meeting
 - ii) September 20th – Virtual Meeting
 - iii) October 3rd, Face-to-face

15) Adjournment