



**IEEE/ICES TC95 Subcommittee 1  
Techniques, Procedures, and Instrumentation**

**Draft Agenda: 23 January 2024 Meeting**

**Holiday Inn Express, 1701 North University Drive. Plantation, Florida.**

	<a href="#">Los Angeles</a>	<a href="#">New York</a>	<a href="#">London</a>	<a href="#">Amsterdam</a>	<a href="#">Jerusalem</a>	<a href="#">Beijing</a>	<a href="#">Tokyo</a>	<a href="#">Melbourne</a>	<a href="#">Auckland</a>
<b>Start Time</b>	Tue 06:00	Tue 09:00	Tue 14:00	Tue 15:00	Tue 16:00	Tue 22:00	Tue 23:00	Wed 01:00	Wed 03:00
<b>Start Date</b>	Tuesday 23 January 2024							Wednesday 24 January 2024	
<b>Duration</b>	Up to 3 Hrs (depending on presentations TBA)								
<b>Attendance:</b>	<b>Face-to-Face:</b> Please register prior to meeting and fill in the attendance sheet at start of meeting <b>Web:</b> Please register prior to meeting and, <u>when joining meeting</u> please enter your Name, Affiliation, Country in chat message or send email to <a href="mailto:c95.3@sublight.net">c95.3@sublight.net</a> Subject: Present at TC95-SC1 Jan '24, and your Name, Affiliation, Country								

1. Introduction & Call to Order
2. Modifications and approval of agenda
3. Approval of SC-1 Minutes (Jun 2023 meeting) and matters arising
4. Update of SC-1 Membership
5. Call for Patents<sup>1</sup>
6. Copyright Policy<sup>2</sup>
7. Presentations **(T.B.A.)**
8. Any other business
9. Time and Place of Next Meeting
10. Adjourn

<sup>1</sup> Participants have a duty to inform the IEEE of holders of essential patent claims if they or their affiliations hold such claims. Check the web link on the agenda for more details. If anyone in this meeting is personally aware of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please notify the committee chair today. The IEEE SA patent policy is explained at the following link:

<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>

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