**UMA telecon 2011-11-10**

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**Date and Time**
- WG telecon on Thursday, 10 Nov 2011, at 9am PT ([time chart]) – **NOTE:** back in sync on most apparent time differences around the world
  - Skype line "C": +9900827042954214
  - US: +1-201-793-9022 ([other int'l numbers]) | Room Code: 295-4214

**Agenda**
- **Roll call**
- **Approve minutes of 2011-10-13, 2011-10-20, 2011-10-27, and 2011-11-03 meetings**
- **Action item** review
- **Review 2011Q4 timeline**
  - Chair pro tem for Nov 17 telecon?
  - Edits from last week made?
  - Contribute rev 02 update of I-D?
  - Webinar planning: Doodle poll results?
- **UMA core spec issues**
- **AOB**

**Attendees**
As of 20 Oct 2011 (post-mtg), quorum is 8 of 14.
1. Bryan, Paul
2. D'Agostino, Salvatore
3. Hardjono, Thomas
4. Maler, Eve
5. Moren, Lukasz
6. Wray, Frank

*Regrets:*
- Morrow, Susan
- Catalano, Domenico

**Minutes**

**Roll call**
Quorum was not reached. A number of people not feeling well, and a number with conflicting obligations.

- **Approve minutes of 2011-10-13, 2011-10-20, 2011-10-27, and 2011-11-03 meetings**

Deferred due to lack of quorum.

**Review 2011Q4 timeline**
- Chair pro tem for Nov 17 telecon? **Actually we're fine, don't need one**
- Edits from last week made? **No; let's focus on this for next week**
- Contribute rev 02 update of I-D? **Next week when edits are made and reviewed by the WG**
- Webinar planning: Doodle poll results? **Wed Dec 14 at 10am PT?** ([time chart]) **Yes; we'll plan it in depth on next week's call; Lukasz/Maciej agreed to participate with a demo**

Eve and Frank will get the webinar planning under way with Dervla et al.

**UMA core spec issues**
Deferred.

We wrapped up this call early.

**Next Meetings**
- WG telecon on Thursday, 17 Nov 2011, at 9am PT ([time chart])
- **NO WG telecon** on Thursday, 24 Nov 2011 – U.S. Thanksgiving holiday
- WG telecon on Thursday, 1 Dec 2011, at 9am PT ([time chart])