

Title: Draft Agenda for the AMR-WB#4 Meeting
Source: Rapporteur
Agenda Item:

1. Approval of the agenda
2. Allocation of documents to agenda items
3. Reports/liasons from/to other groups
4. Design constraints (WB-4)
5. Performance requirements (WB-3)
6. Selection rules (WB-5)
7. Qualification phase deliverables (WB-6)
8. Joint SQ / AMR WB items:
 - 8.1. Processing functions (WB-7)
 - 8.2. Test methods and test plan (WB-8)
 - 8.3. Funding of selection and characterization phase testing
 - 8.4. Organization for qualification phase for candidates, host labs and test labs (NDA etc.)
9. Standard process and project plan (WB-2)
10. Documents and editors (WB-1)
11. AOB