



**LXI Meeting & Plug Fest
Hilton San Diego Airport/Harbor Island**

Mon. Feb. 3rd

	Main Conference Room	Leader(s)	Comments		Breakout/Board Room	Leader	Comments
7:00	Continental breakfast						
8:00-8:30	introduction / agenda review	Steve Schink	Telephone call in available	8:00-12:00	Conformance Testing	Lynn Wheelwright	
8:30 - 10:00	TC – LXI Reference Design Overview; marketing; logistics	Jochen Wolle, David Owen	Telephone call in available				
10:15 – 12:00	TC IT WG Update - performance work; feedback; next steps -Additional collateral	Steve, Conrad	Telephone call in available				
12:00	Lunch						
1:00	MC 2014 plans Contactor Budget Survey results China event? Ref. Design support	Elizabeth Persico/ Bob Stasonis calling	Telephone call in available	1:00-5:00	Conformance Testing	Lynn Wheelwright	
3:00-5:00	TSEP and LXI BOD -contract; licensing; Gesmer Updegrove	Steve Schink, Bob Helsel	Telephone call in available				

6:15 in hotel lobby: LXI hosted dinner for all attendees, La Fiesta, 628 5th Avenue; dinner reservation at 6:45



Tuesday, Feb. 4th

	Main Conference Room	Leader(s)	Comments		Breakout Room	Leader	Comments
7:00	Continental breakfast						
8:30	TC Discussions LXI Standard topics – VXI-11 discovery rule, etc. ECN process Other TC topics (LXI Ref Design – next steps?)	David Owen	Telephone call in available	8:30	Conformance Testing	Lynn Wheelwright	
10:00 – 12:00	MC Discussions Website update Additional MC topics (...)	Elizabeth Persico/ Bob Stasonis calling in	Telephone call in available				
12:00	Lunch						
1:00	Committee updates, 2014 Budget proposals, Singapore meeting agenda	David Owen, Jochen Wolle, Elizabeth Persico	Telephone call in available	1:00-5:00	Conformance Testing (if required)	Lynn Wheelwright	
3:00-5:00	LXI Board meeting Approval of Committee plans and budgets LXI Reference Design Licensing Singapore	Steve Schink					



Wednesday, Feb. 5

Track 1

Track 2

From	Main Conference Room	Leader	Comments		From	Breakout Room	Leader
7:00	Continental breakfast						
8:30	IVI Meeting	Joe Mueller			8:30	LXI Conformance testing	Lynn Wheelwright
12:00	Lunch						
1:00-5:00	IVI Meeting	Joe Mueller			1:00-5:00	LXI Conformance testing	Lynn Wheelwright

The LXI Consortium will add or remove activities to reflect progress and status up to the meeting date.