

Meeting Agenda

14-16 April 2010

Except for Call To Order times, all times are approximate and for guideline purposes only.

DAY 1: Wednesday, 14 April 2010				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:25	9:00 AM	9:25 AM
2	Election Processor Report	0:10	9:25 AM	9:35 AM
3	Executive Secretary Report -- New or dropped-out member entities -- Introduction of new DRs and DRAs -- Distribution of Voting Cards -- Verification of attendance credit	0:15	9:35 AM	9:50 AM
4	Approval of agenda	0:10	9:50 AM	10:00 AM
5	IEEE Patent Policy -- Call for Patents	0:20	10:00 AM	10:20 AM
6	Proposal for June meeting (Dr. Yoon at KT)	0:10	10:20 AM	10:30 AM
7	Break	0:30	10:30 AM	11:00 AM
8	Task Force Chairs' Reports -- TF1 -- TF2 -- TF3 -- TF4	0:45	11:00 AM	11:45 AM
9	Lunch	1:30	11:45 AM	1:15 PM
10	Introduction to BBF WT-200 (Y. He)	0:45	1:15 PM	2:00 PM
11	EDP Concept and Implementation (B. Wang)	0:30	2:00 PM	2:30 PM
12	Using EPON in Various Environments (G. Kramer)	0:20	2:30 PM	2:50 PM
13	ESP (EPON Service Path) (L. Khernosh)	0:15	2:50 PM	3:05 PM
14	Break	0:30	3:05 PM	3:35 PM
15	SIEPON Architecture Models (D. Remein)	0:40	3:35 PM	4:15 PM
16	SIEPON Conformance Testing (D. Remein)	0:20	4:15 PM	4:35 PM
17	TF1 - "VLAN modes" (M. Hajduczenia)	0:20	4:35 PM	4:55 PM
18	Overview of VLAN scenarios (M. Hajduczenia)	0:50	4:55 PM	5:45 PM
19	Recess		5:45 PM	

DAY 2: Thursday, 15 April 2010				
Item	Title	Duration	Start time	Stop time
20	Call to Order -- Plan for the day	0:10	9:00 AM	9:10 AM
21	TF1 Discussion + Action Items (L. Khernosh)	1:00	9:10 AM	10:10 AM
22	Break	0:30	10:10 AM	10:40 AM
23	TF1 Discussion + Action Items (L. Khernosh)	1:00	10:40 AM	11:40 AM
24	Lunch	1:30	11:40 AM	1:10 PM
25	On Traffic Isolation and QoS (G. Kramer)	0:35	1:10 PM	1:45 PM
26	TF2: Dynamic Bandwidth Allocation Specifications (L. Khernosh)	0:25	1:45 PM	2:10 PM
27	Break	0:30	2:10 PM	2:40 PM
28	TF2, item #6 - "Format of GATE/REPORT messages" (M. Hajduczenia)	0:30	2:40 PM	3:10 PM
28a	TF2, Overview of TOD synchronization solutions for EPON (M. Hajduczenia)	0:15	3:10 PM	3:25 PM
29	TF2 Discussion + Action Items (C. Knittle)	2:00	3:25 PM	5:25 PM
30	Recess		5:25 PM	

DAY 3: Friday, 16 April 2010				
Item	Title	Duration	Start time	Stop time
31	Call to Order -- Plan for the day	0:10	9:00 AM	9:10 AM
32	TF3: Cyclic Sleeping for Powersave (L. Khernosh)	0:20	9:10 AM	9:30 AM
33	TF3 Discussion + Action Items (S. Kozaki)	1:00	9:30 AM	10:30 AM
34	Break	0:30	10:30 AM	11:00 AM
35	TF3 Discussion + Action Items (S. Kozaki)	1:00	11:00 AM	12:00 PM
36	Lunch	1:30	12:00 PM	1:30 PM
37	IEEE P1904.1 EPON Management (F. Daido)	0:10	1:30 PM	1:40 PM
38	Extended OAM used in China EPON Deployment (C. Shen)	0:30	1:40 PM	2:10 PM
39	Authentication via IEEE 802.1X (J. Mandin)	0:20	2:10 PM	2:30 PM
40	TF4 Discussion + Action Items (M. Emmendorfer)	0:30	2:30 PM	3:00 PM
41	Break	0:30	3:00 PM	3:30 PM
42	TF4 Discussion + Action Items (M. Emmendorfer)	1:30	3:30 PM	5:00 PM
43	Next Steps / Homework	0:30	5:00 PM	5:30 PM
44	Unfinished business	0:15	5:30 PM	5:45 PM
45	New Business	0:15	5:45 PM	6:00 PM
46	Adjourn		6:00 PM	