

Meeting Agenda

22-25 June 2010

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

DAY 1: Tuesday, 22 June 2010				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:25	8:30 AM	8:55 AM
2	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	8:55 AM	9:10 AM
3	Approval of agenda	0:10	9:10 AM	9:20 AM
4	Approval of previous meeting minutes	0:05	9:20 AM	9:25 AM
5	IEEE Patent Policy -- Call for Patents	0:20	9:25 AM	9:45 AM
6	Vice Chair report (Changes to P&P and OpsMan.)	0:15	9:45 AM	10:00 AM
7	Past meeting Financial Report (M. Hajduczenia)	0:05	10:00 AM	10:05 AM
8	Break	0:30	10:05 AM	10:35 AM
9	Proposal for August meeting (D. Remein, Fiberhome)	0:10	10:35 AM	10:45 AM
10	Review incoming liaison letters	0:15	10:45 AM	11:00 AM
11	SIEPON Standardization Plans and Timeline Proposal (G. Kramer)	0:15	11:00 AM	11:15 AM
12	Overview of MEF (M. Emmendorfer)	0:45	11:15 AM	12:00 PM
13	Lunch	1:30	12:00 PM	1:30 PM
14	TF4 Opening Report (M. Emmendorfer)	0:15	1:30 PM	1:45 PM
15	Slow Protocol Rate Limit Discussion (K. Suzuki)	0:15	1:45 PM	2:00 PM
16	Baseline proposals for SIEPON eOAM (C. Shen)	0:30	2:00 PM	2:30 PM
17	TF4: Proposal of extensions to 802.3 OAM definitions (M. Hajduczenia)	0:15	2:30 PM	2:45 PM
18	ONU Authentication in SIEPON (J. Mandin)	0:35	2:45 PM	3:20 PM
19	Break	0:30	3:20 PM	3:50 PM
20	TF4 Discussion and Motions (M. Emmendorfer)	1:00	3:50 PM	4:50 PM
21	TF3 Opening Report (S. Kozaki)	0:15	4:50 PM	5:05 PM
22	Introduction to OAM and IEEE 802.1ag (H. Yuanling)	0:30	5:05 PM	5:35 PM
23	Baseline for SFF-8472 (M. Hajduczenia)	0:30	5:35 PM	6:05 PM
24	Parameters for Monitoring (Shoichiro Seno)	0:15	6:05 PM	6:20 PM
25	Discussion on Monitor	0:15	6:20 PM	6:35 PM
26	Recess		6:35 PM	

DAY 2: Wednesday, 23 June 2010				
Item	Title	Duration	Start time	Stop time
27	Call to Order -- Plan for the day	0:05	8:30 AM	8:35 AM
28	Overview of G.sup45 (M. Hajduczenia)	0:25	8:35 AM	9:00 AM
29	Overview of EUCoC (M. Hajduczenia)	0:15	9:00 AM	9:15 AM
30	Power Consumption Target in Japan (M. Takizawa)	0:15	9:15 AM	9:30 AM
31	KT's consideration for carbon reduction (H. Yoon)	0:10	9:30 AM	9:40 AM
32	KDDI's requirement for power consumption (R. Inohara)	0:05	9:40 AM	9:45 AM
33	NTT's View on Power Consumption (K. Suzuki)	0:10	9:45 AM	9:55 AM
34	Break	0:30	9:55 AM	10:25 AM
35	ONU Power Saving in an EPON network (R. Li)	0:30	10:25 AM	10:55 AM
36	Power Saving for EPON (M. Hajduczenia)	0:30	10:55 AM	11:25 AM
37	ONU powersaving: approaches from ITU-T (J. Mandin)	0:30	11:25 AM	11:55 AM
38	Lunch	1:30	11:55 AM	1:25 PM
39	Discussion on Power saving	0:30	1:25 PM	1:55 PM
40	Optical Protection for EPON (X. Chen)	0:30	1:55 PM	2:25 PM
41	Discussion on Service protection	0:15	2:25 PM	2:40 PM
42	UNI port loop detection (M. Hajduczenia)	0:15	2:40 PM	2:55 PM
43	Discussion on Alarm and Fault detection	0:15	2:55 PM	3:10 PM
44	Break	0:30	3:10 PM	3:40 PM
45	TF2 Opening Report (J. Stribling)	0:15	3:40 PM	3:55 PM
46	SLA Provisioning (D. Remein)	0:20	3:55 PM	4:15 PM
47	Baseline performance metrics (M. Hajduczenia)	0:20	4:15 PM	4:35 PM
48	NTT's Report format used in NTT GE-PON (D. Murayama)	0:10	4:35 PM	4:45 PM
49	The order of upstream frame transmission of NTT's existing ONU (D. Murayama)	0:05	4:45 PM	4:50 PM
50	REPORT Format and Threshold Definition (G. Kramer)	0:30	4:50 PM	5:20 PM
51	TF2 Discussion & Motions (J. Stribling)	1:00	5:20 PM	6:20 PM
52	Recess		6:20 PM	

DAY 3: Thursday, 24 June 2010				
Item	Title	Duration	Start time	Stop time
53	Call to Order -- Plan for the day	0:05	8:30 AM	8:35 AM
54	TF1 Opening report (L. Khernosh)	0:15	8:35 AM	8:50 AM
55	High level architecture & interfaces for SIEPON (H. Yuanling)	0:15	8:50 AM	9:05 AM
56	TF1 Sope (L. Khernosh)	0:30	9:05 AM	9:35 AM
57	Break	0:30	9:35 AM	10:05 AM
58	Reference model for MEF VLAN configuration (M.Emmendorfer)	0:30	10:05 AM	10:35 AM
59	VLAN Architectures in BBF specifications (B. Zhang)	0:30	10:35 AM	11:05 AM
60	Reference model for VLAN configuration (R. Inohara)	0:10	11:05 AM	11:15 AM
61	KT's VLAN Model (H. Yoon)	0:05	11:15 AM	11:20 AM
62	NTT's VLAN model (K. Suzuki)	0:15	11:20 AM	11:35 AM
63	TF1: VLAN modes (S. Sinha)	0:35	11:35 AM	12:10 PM
64	Lunch	1:30	12:10 PM	1:40 PM
65	ESP definition TF1 (L. Khernosh)	0:40	1:40 PM	2:20 PM
66	Architecture Model: A System Level View (D. Remein)	0:30	2:20 PM	2:50 PM
67	EDP Concept and Configuration (B. Wang)	0:35	2:50 PM	3:25 PM
68	Break	0:30	3:25 PM	3:55 PM
69	ESP relation to EDP (L. Khernosh)	0:25	3:55 PM	4:20 PM
70	Hierarchies in ESPs (L. Khernosh)	0:15	4:20 PM	4:35 PM
71	Hierarchal Scheduling (D. Remein)	0:15	4:35 PM	4:50 PM
72	Classification Function (D. Remein)	0:25	4:50 PM	5:15 PM
73	Hairpinned Options (D. Remein)	0:25	5:15 PM	5:40 PM
74	TF1 Discussion & Motions (L. Khernosh)	1:00	5:40 PM	6:40 PM
75	Recess		6:40 PM	

DAY 4: Friday, 25 June 2010				
Item	Title	Duration	Start time	Stop time
76	Call to Order -- Plan for the day	0:10	8:30 AM	8:40 AM
77	Synchronization AdHoc FINAL REPORT (M. Hajduczenia)	0:40	8:40 AM	9:20 AM
78	EPON Synchronization (W. Lin)	0:10	9:20 AM	9:30 AM
79	Review Liaison letter response(s)	0:20	9:30 AM	9:50 AM
80	Break	0:30	9:50 AM	10:20 AM
81	TF1 Discussion, Motions, and Closing Report (L. Khernosh)	1:30	10:20 AM	11:50 AM
82	Lunch	1:30	11:50 AM	1:20 PM
83	TF2 Discussion, Motions, and Closing Report (J. Stribling)	1:30	1:20 PM	2:50 PM
84	TF3 Discussion, Motions, and Closing Report (S. Kozaki)	1:30	2:50 PM	4:20 PM
85	Break	0:30	4:20 PM	4:50 PM
86	TF4 Discussion, Motions, and Closing Report (M. Emmendorfer)	1:30	4:50 PM	6:20 PM
87	WG Closing Report (G. Kramer)	0:20	6:20 PM	6:40 PM
88	Unfinished business	0:05	6:40 PM	6:45 PM
89	New Business	0:05	6:45 PM	6:50 PM
90	Adjourn		6:50 PM	