

Meeting Agenda

22-25 June 2010

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

DAY 1: Tuesday, 24 August 2010		Scheduled			Actual		
Item	Title	Duration	Start time	Stop time	Start	Stop	Duration
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:25	8:30 AM	8:55 AM	8:30 AM	8:40 AM	0:10
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	8:40 AM	9:00 AM	0:20
3	Approval of agenda	0:10	9:10 AM	9:20 AM	9:00 AM	9:05 AM	0:05
4	Approval of previous meeting minutes	0:10	9:20 AM	9:30 AM	9:05 AM	9:13 AM	0:08
5	IEEE Patent Policy -- Call for Patents	0:20	9:30 AM	9:50 AM	9:13 AM	9:30 AM	0:17
6	Past meeting financial report (H. Yoon)	0:05	9:50 AM	9:55 AM	9:30 AM	9:35 AM	0:05
7	Project Management 8/2010-2/2011 assessment (N. Humenick)	0:10	9:55 AM	10:05 AM	9:35 AM	9:45 AM	0:10
8	Break	0:30	10:05 AM	10:35 AM	9:45 AM	10:15 AM	0:30
9	Proposal for October meeting (K. Suzuki)	0:10	10:35 AM	10:45 AM	10:15 AM	10:20 AM	0:05
10	Review incoming liaison letters	0:15	10:45 AM	11:00 AM	10:20 AM	10:20 AM	0:00
11	TF1 Opening report (L. Khernmsh)	0:10	11:00 AM	11:10 AM	10:20 AM	10:25 AM	0:05
12	Provisioning the Classifier (D. Remein)	0:20	11:10 AM	11:30 AM	10:25 AM	10:40 AM	0:15
13	VLAN Requirements (D. Remein)	0:10	11:30 AM	11:40 AM	10:40 AM	10:55 AM	0:15
14	VLAN-related Management (M. Hajduczenia)	0:20	11:40 AM	12:00 PM	10:55 AM	11:20 AM	0:25
15	Lunch	1:30	12:00 PM	1:30 PM	12:00 PM	1:30 PM	1:30
16	EPON Data Path (He Yuanling)	0:30	1:30 PM	2:00 PM	11:20 AM	11:55 AM	0:35
17	Break	0:30	2:00 PM	2:30 PM	3:40 AM	4:00 AM	0:20
18	TF2 Opening Report (C. Knittle)	0:10	2:30 PM	2:40 PM	1:30 AM	1:35 AM	0:05
19	KT's QoS Model (H. Yoon)	0:10	2:40 PM	2:50 PM	1:35 AM	1:48 AM	0:13
20	NTT's QoS Implementation (D. Murayama)	0:15	2:50 PM	3:05 PM	1:48 AM	1:52 AM	0:04
21	Quality of Service in DOCSIS (Curtis Knittle)	0:10	3:05 PM	3:15 PM	1:52 AM	2:25 AM	0:33
22	MEF Bandwidth Profiles Structure and Alignment ... (M. Emmendorfer)	1:00	3:15 PM	4:15 PM	2:25 AM	3:40 AM	1:15
23	TF2: Performance metrics (cont'd) (M. Hajduczenia)	0:10	4:15 PM	4:25 PM	4:00 AM	4:17 AM	0:17
24	MPCP Reporting Format with Single Priority and 4 queue sets ... (R. Hirth)	0:20	4:25 PM	4:45 PM	4:17 AM	4:25 AM	0:08
25	REPORT MPCPDU & Associated Management (M. Hajduczenia)	0:25	4:45 PM	5:10 PM	4:25 AM	4:45 AM	0:20
26	TF2 Discussion and Motions (C. Knittle)	1:00	5:10 PM	6:10 PM	4:45 AM	5:15 AM	0:30
27	TF3 Opening Report (S. Kozaki)	0:15	6:10 PM	6:25 PM	5:15 AM	5:20 AM	0:05
28	TF3: TRx status monitoring (M. Hajduczenia)	0:15	6:25 PM	6:40 PM	5:20 AM	5:38 AM	0:18
29	TRx Status Monitoring (B. Wang)	0:25	6:40 PM	7:05 PM	5:38 AM	5:56 AM	0:18
30	Type B Protection for SIEPON (He Yuanling)	0:30	7:05 PM	7:35 PM	6:04 AM	6:30 AM	0:26
31	Recess		7:35 PM		6:30 AM		

DAY 2: Wednesday, 25 August 2010		Scheduled			Actual		
Item	Title	Duration	Start time	Stop time	Start	Stop	Duration
32	Call to Order -- Plan for the day	0:05	8:30 AM	8:35 AM	8:30 AM	8:35 AM	0:05
33	TF3: Calculating bRTT in type B protected EPON (X. Chen)	0:15	8:35 AM	8:50 AM	8:35 AM	8:50 AM	0:15
34	Remote Control of ONU Optical Transmitter Power Supply (B. Wang)	0:15	8:50 AM	9:05 AM	8:50 AM	9:15 AM	0:25
35	Specification of Control Channel for EPON Protection (S. Seno)	0:15	9:05 AM	9:20 AM	9:15 AM	9:35 AM	0:20
36	Proposal for Deep Sleep (D. Remein)	0:20	9:20 AM	9:40 AM	9:35 AM	9:55 AM	0:20
37	Break	0:30	9:40 AM	10:10 AM	9:55 AM	10:15 AM	0:20
38	EPON Energy Efficiency (C. Knittle)	0:10	10:10 AM	10:20 AM	10:15 AM	10:30 AM	0:15
39	Baseline proposal for power saving (K. Nakura)	0:20	10:20 AM	10:40 AM	10:30 AM	10:52 AM	0:22
40	Efficient Support of Broadcast with ITU-T G.987.3-style Powersaving (J. Mandin)	0:20	10:40 AM	11:00 AM	10:52 AM	10:58 AM	0:06
41	Mapping of Alarms and Monitoring Parameters (S. Seno)	0:25	11:00 AM	11:25 AM	10:58 AM	11:23 AM	0:25
42	Alarms & Warnings (C. Wang)	0:25	11:25 PM	12:50 PM	11:23 AM	11:45 AM	0:22
43	Lunch	1:00	11:25 AM	12:25 PM	11:45 AM	12:50 PM	1:05
44	TF3 Discussion and Motions (S. Kozaki)	1:00	12:50 PM	1:50 PM	12:50 PM	1:35 PM	0:45
45	TF4 Opening Report (M. Emmendorfer)	0:10	1:50 PM	2:00 PM	1:35 PM	1:40 PM	0:05
46	EPON Security (C. Knittle)	0:15	2:00 PM	2:15 PM	1:40 PM	1:50 PM	0:10
47	Baseline proposal for 802.1X authentication (J. Mandin)	0:30	2:15 PM	2:45 PM	1:50 PM	2:07 PM	0:17
49	Encryption with 802.1ae and AES (J. Mandin)	0:30	2:45 PM	3:15 PM	2:07 PM	2:37 PM	0:30
50	Authentication (profile approved in Busan) (J. Mandin)	0:10	3:15 PM	3:25 PM	2:37 PM	2:45 PM	0:08
48	Break	0:30	3:25 PM	3:55 PM	2:45 PM	3:15 PM	0:30
51	TF4: eOAM Architecture (M. Hajduczenia)	0:10	3:55 PM	4:05 PM	3:15 PM	3:25 PM	0:10
52	TF4: eOAM Features (M. Hajduczenia)	0:10	4:05 PM	4:15 PM	3:25 PM	3:40 PM	0:15
53	Baseline proposal for one of eOAM profile (K. Onishi)	0:20	4:15 PM	4:35 PM	3:40 PM	4:00 PM	0:20
54	EPON eOAM Management Suite (M. Hajduczenia)	0:20	4:35 PM	4:55 PM	4:00 PM	4:10 PM	0:10
55	eOAM-Based Management Suite (B. Wang)	0:25	4:55 PM	5:20 PM	4:10 PM	4:30 PM	0:20

58	Managed entities (C. Wang)	0:20	5:20 PM	5:40 PM	4:30 PM	4:55 PM	0:25
59	Liasion Letters (Lowell Lamb)	0:20	5:40 PM	6:00 PM	4:55 PM	5:20 PM	0:25
60	Recess		6:00 PM		5:20 PM		

DAY 3: Thursday, 26 August 2010		Scheduled			Actual		
Item	Title	Duration	Start time	Stop time	Start	Stop	Duration
57	Call to Order -- Plan for the day	0:05	8:30 AM	8:35 AM	8:30 AM	8:40 AM	0:10
59	ONU Capability Discovery (D. Remein)	0:30	8:35 AM	9:05 AM	8:40 AM	9:05 AM	0:25
62	Software Image Upgrade (W. Lin)	0:25	9:05 AM	9:30 AM	9:05 AM	9:50 AM	0:45
62	TF4: Event notification mechanism (M. Hajduczenia)	0:15	9:30 AM	9:45 AM	9:50 AM	9:57 AM	0:07
63	ONU management in OMCI (K. Shimamura)	0:10	9:45 AM	9:55 AM	9:57 AM	10:08 AM	0:11
64	Broadcast OAM (M. Zang)	0:25	9:55 AM	10:20 AM	10:08 AM	10:30 AM	0:22
60	Break	0:30	10:20 AM	10:50 AM	10:30 AM	10:50 AM	0:20
67	TF4 Discussion & Motions (M. Emmendorfer)	1:00	10:50 AM	11:50 AM	10:50 AM	12:30 PM	1:40
65	Lunch	1:30	11:50 AM	1:20 PM	12:30 PM	1:30 PM	1:00
66	TF1 Discussion, Motions, and Closing Report (L. Khernosh)	1:00	1:20 PM	2:20 PM	1:30 PM	2:30 PM	1:00
67	TF1 Discussion & Motions (L. Khernosh)	0:30	2:20 PM	2:50 PM	2:30 PM	3:00 PM	0:30
68	Break	0:30	2:50 PM	3:20 PM	3:00 PM	3:30 PM	0:30
69	TF2 Discussion, Motions, and Closing Report (C. Knittle)	1:00	3:20 PM	4:20 PM	3:30 PM	4:25 PM	0:55
70	TF3 Discussion, Motions, and Closing Report (S. Kozaki)	1:00	4:20 PM	5:20 PM	4:25 PM	5:35 PM	1:10
71	TF4 Discussion, Motions, and Closing Report (M. Emmendorfer)	1:00	5:20 PM	6:20 PM	5:35 PM	6:05 PM	0:30
72	WG Closing Report (D. Remein)	0:10	6:20 PM	6:30 PM	6:05 PM	6:25 PM	0:20
73	Unfinished business	0:05	6:30 PM	6:35 PM	6:25 PM	6:30 PM	0:05
74	New Business	0:05	6:35 PM	6:40 PM	6:30 PM	6:30 PM	0:00
75	Adjourn		6:40 PM		6:30 PM		