

DAY 1: Tuesday, 26 October 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	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	9:25 AM	9:40 AM
3	Approval of agenda	0:10	9:40 AM	9:50 AM
4	Approval of previous meeting minutes	0:05	9:50 AM	9:55 AM
5	IEEE Patent Policy -- Call for Patents	0:20	9:55 AM	10:15 AM
6	Past meeting Financial Report (D. Reimin, Fiberhome)	0:05	10:15 AM	10:20 AM
7	Break	0:30	10:20 AM	10:50 AM
8	Proposal for December meeting (G. Kramer, Broadcom)	0:10	10:50 AM	11:00 AM
9	Review incoming liaison letters	0:15	11:00 AM	11:15 AM
10	Introduction to Draft D0.9 -- Review of Draft Clauses C1 - C5	0:30	11:15 AM	11:45 AM
11	TF4 Opening Report (M. Emmendorfer)	0:10	11:45 AM	11:55 AM
12	AUTHENTICATION (CONT'D) (siepon_1010_hajduczenia_3.pdf)	0:25	11:55 AM	12:20 PM
13	DEFERENCE MECHANISM FOR 11.2.1.4.5 (siepon_1010_hajduczenia_6.pdf)	0:10	12:20 PM	12:30 PM
14	Lunch	1:30	12:30 PM	2:00 PM
15	EOAM-BASED MANAGEMENT SUITE (CONT'D) (siepon_1010_hajduczenia_2.pdf)	0:20	2:00 PM	2:20 PM
16	OMCI based Management Suite (siepon_1010_shimamura_1.pdf)	0:25	2:20 PM	2:45 PM
17	Management entities for SNMP optimized eOAM management (siepon_1010_onishi_1.pdf & siepon_1010_onishi_2.pdf)	0:20	2:45 PM	3:05 PM
18	SOFTWARE IMAGE UPGRADE (STATE DIAGRAM) (siepon_1010_hajduczenia_1.pdf)	0:10	3:05 PM	3:15 PM
19	TF4 Software / Firmware Upgrade (siepon_1010_tadokoro_1.pdf)	0:15	3:15 PM	3:30 PM
20	Break	0:30	3:30 PM	4:00 PM
21	TF4 Discussion and Motions (M. Emmendorfer) -- Review of Draft Clauses C11, C12, C13 (F. Daido)	1:00	4:00 PM	5:00 PM
22	TF3 Opening Report (S. Kozaki)	0:10	5:00 PM	5:10 PM
23	Powersaving Adhoc Report (siepon_1010_mandin_1.pdf)	0:15	5:10 PM	5:25 PM
24	Powersaving Adhoc Consensus Slides Draft 0.6b (siepon_1010_mandin_2.pdf)	0:15	5:25 PM	5:40 PM
25	Consideration of supporting power saving ability (siepon_1010_kozaki_1.pdf)	0:15	5:40 PM	5:55 PM
26	PS Signaling Proposal, ONU-Initiated (siepon_1010_kusano_2.pdf)	0:10	5:55 PM	6:05 PM
27	PS Signaling Proposal, OLT-Initiated (siepon_1010_kusano_1.pdf)	0:15	6:05 PM	6:20 PM
28	OLT Driven Power Savings Proposal (siepon_1010_hirth_2.pdf)	0:15	6:20 PM	6:35 PM
29	OLT-DRIVEN POWER SAVING MECHANISM (siepon_1010_hajduczenia_7.pdf)	0:30	6:35 PM	7:05 PM
30	Recess		7:05 PM	

DAY 2: Wednesday, 27 October 2010				
Item	Title	Duration	Start time	Stop time
31	Call to Order -- Plan for the day	0:05	9:00 AM	9:05 AM
32	Optical Monitoring Requirements (siepon_1010_knittle_1.pdf)	0:10	9:05 AM	9:15 AM
33	(*) TRx status monitoring (siepon_1010_nishihara_1.pdf)	0:15	9:15 AM	9:30 AM
34	ONU Tx Power Supply Control (siepon_1010_zang_1.pdf & siepon_1010_zang_2.pdf)	0:20	9:30 AM	9:50 AM
35	Proposal for Type-B Optical Link Protection (siepon_1010_mukai_1.pdf & siepon_1010_mukai_2.pdf)	0:30	9:50 AM	10:20 AM
36	Type D Protection (siepon_1010_he_1.pdf)	0:30	10:20 AM	10:50 AM
37	Break	0:30	10:50 AM	11:20 AM
38	TF3 Discussion and Motions (S. Kozaki) -- Review of Draft Clauses C9, A9A, C10 (J. Lapak)	1:00	11:20 AM	12:20 PM
39	Lunch	1:30	12:20 PM	1:50 PM
40	TF2 Opening Report (C. Knittle)	0:10	1:50 PM	2:00 PM
41	QUEUE SERVICE POLICY AND QUEUE SIZE CALCULATION (siepon_1010_hajduczenia_5.pdf)	0:10	2:00 PM	2:10 PM
42	NTT's requirements related to REPORT Format (siepon_1010_murayama_1.pdf)	0:25	2:10 PM	2:35 PM
43	Queue Servicing procedure and Report Queue length calculation (siepon_1010_murayama_2.pdf)	0:20	2:35 PM	2:55 PM
44	REPORT structure for the mL-ONU QoSModel (siepon_1010_hirth_1.pdf)	0:15	2:55 PM	3:10 PM
45	Configuration supporting multiple L-ONUs QoS Model (siepon_1010_lamb_2.pdf)	0:20	3:10 PM	3:30 PM
46	Break	0:30	3:30 PM	4:00 PM
47	TF2 Discussion and Motions (C. Knittle) -- Review of Draft Clause C8 (J. Stribling)	1:00	4:00 PM	5:00 PM
48	TF1 Opening Report (L. Khermosh)	0:10	5:00 PM	5:10 PM
49	IGMP Controlled Multicast in SIEPON (iepon_1010_he_2.pdf)	0:30	5:10 PM	5:40 PM
50	Non-IGMP Controlled Multicast in SIEPON (siepon_1010_he_3.pdf)	0:20	5:40 PM	6:00 PM
51	Single Copy Multicast (siepon_1010_kramer_3d.pdf)	0:30	6:00 PM	6:30 PM
52	Recess		6:30 PM	

DAY 3: Thursday, 28 October 2010				
Item	Title	Duration	Start time	Stop time
53	Call to Order -- Plan for the day	0:05	9:00 AM	9:05 AM
54	(*) Terminology Conventions (D. Remein)	0:30	9:05 AM	9:35 AM
55	Scheduler baseline proposal (siepon_1010_khermosh_4.pdf)	0:20	9:35 AM	9:55 AM
56	Queue, Scheduler Associations in the Model (siepon_1010_remein_2.pdf)	0:15	9:55 AM	10:10 AM
57	Refinement of Action Commands (siepon_1010_remein_1.pdf)	0:20	10:10 AM	10:30 AM
58	Break	0:30	10:30 AM	11:00 AM
59	Connectivity Association Table (siepon_1010_khermosh_3.pdf)	0:20	11:00 AM	11:20 AM
60	ESP_SIG connection to the Queue (siepon_1010_khermosh_2.pdf)	0:15	11:20 AM	11:35 AM
61	Client ONU multiple L-ONU (mL-ONU) mode (siepon_1010_lamb_1.pdf)	0:25	11:35 AM	12:00 PM
62	Lunch	1:30	12:00 PM	1:30 PM
63	TF1 Discussion and Motions (L. Khermosh) -- Review of Draft Clauses C6, A6A, C7 (A. Brown)	1:00	1:30 PM	2:30 PM
64	Tutorial on comment submission form (siepon_1010_hajduczenia_4.pdf)	0:30	2:30 PM	3:00 PM
65	TF4 Discussion, Motions, and Closing Report (M. Emmendorfer)	0:30	3:00 PM	3:30 PM
66	TF3 Discussion, Motions, and Closing Report (S. Kozaki)	0:30	3:30 PM	4:00 PM
67	Break	0:30	4:00 PM	4:30 PM
68	TF2 Discussion, Motions, and Closing Report (C. Knittle)	0:30	4:30 PM	5:00 PM
69	TF1 Discussion, Motions, and Closing Report (L. Khermosh)	0:30	5:00 PM	5:30 PM
70	WG Closing Report (G. Kramer) -- SIEPON Standardization Plans and Timeline Proposal	0:25	5:30 PM	5:55 PM
71	Unfinished business	0:05	5:55 PM	6:00 PM
72	New Business	0:05	6:00 PM	6:05 PM
73	Adjourn		6:05 PM	

(*) - post-deadline submission

22-Oct-10 Ver. 0.4