

**Meeting Agenda**

14-16 December 2010

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

DAY 1: Tuesday, 14 December 2010				
Item	Title	Duration	Start time	Stop time
1	<b>Call to Order</b> -- Introductions / Declarations of affiliation -- Goals for this meeting	0:20	8:30 AM	8:50 AM
2	<b>Executive Secretary Report</b> -- New or dropped-out member entities -- Introduction of new DRs and DRAs -- Distribution of Voting Cards -- Verification of attendance credit	0:15	8:50 AM	9:05 AM
3	<b>Approval of agenda</b>	0:10	9:05 AM	9:15 AM
4	<b>Approval of previous meeting minutes</b>	0:10	9:15 AM	9:25 AM
5	<b>IEEE Patent Policy</b> -- Call for Patents	0:20	9:25 AM	9:45 AM
6	<b>Past meeting financial report (K. Suzuki)</b>	0:05	9:45 AM	9:50 AM
7	<b>Proposal for February 2011 meeting (L. Khernosh)</b>	0:10	9:50 AM	10:00 AM
8	<b>Break</b>	0:15	10:00 AM	10:15 AM
9	<b>Review incoming liaison letters</b>	0:15	10:15 AM	10:30 AM
10	<b>C5 and 5A comment resolution (M. Hajduczenia)</b>	1:30	10:30 AM	12:00 PM
11	<b>Lunch</b>	1:00	12:00 PM	1:00 PM
12	<b>C5 and 5A comment resolution (M. Hajduczenia)</b>	0:30	1:00 PM	1:30 PM
13	<b>TF1 Opening report (L. Khernosh)</b>	0:10	1:30 PM	1:40 PM
14	<b>C6 comment resolution (A. Brown)</b>	1:45	1:40 PM	3:25 PM
15	<b>Break</b>	0:15	3:25 PM	3:40 PM
16	<b>TF3 Opening Report (S. Kozaki)</b>	0:10	3:40 PM	3:50 PM
17	<b>C9 and 9A comment resolution (J. Lapak)</b>	4:00	3:50 PM	7:50 PM
18	<b>Recess</b>		7:50 PM	

DAY 2: Wednesday, 15 December 2010				
Item	Title	Duration	Start time	Stop time
19	<b>Call to Order</b> -- Plan for the day	0:05	8:00 AM	8:05 AM
20	<b>TF2 Opening report (C. Knittle)</b>	0:10	8:05 AM	8:15 AM
21	<b>C8 comment resolution (J. Stribling)</b>	1:45	8:15 AM	10:00 AM
22	<b>Break</b>	0:15	10:00 AM	10:15 AM
23	<b>C8 comment resolution (J. Stribling)</b>	1:45	10:15 AM	12:00 PM
24	<b>Lunch</b>	1:00	12:00 PM	1:00 PM
25	<b>TF4 Opening Report (F. Daido)</b>	0:10	1:00 PM	1:10 PM
26	<b>C12 comment resolution (F. Daido)</b>	2:00	1:10 PM	3:10 PM
27	<b>Break</b>	0:15	3:10 PM	3:25 PM
28	<b>C12 comment resolution (F. Daido)</b>	2:00	3:25 PM	5:25 PM
29	<b>Break</b>	0:15	5:25 PM	5:40 PM
30	<b>C10 comment resolution (J. Lapak)</b>	2:30	5:40 PM	8:10 PM
31	<b>Recess</b>		8:10 PM	

DAY 3: Thursday, 16 December 2010				
Item	Title	Duration	Start time	Stop time
32	<b>Call to Order</b> -- Plan for the day	0:05	8:00 AM	8:05 AM
33	<b>C11 comment resolution (F. Daido)</b>	1:30	8:05 AM	9:35 AM
34	<b>Break</b>	0:15	9:35 AM	9:50 AM
35	<b>C13 comment resolution (F. Daido)</b>	2:00	9:50 AM	11:50 AM
36	<b>Lunch</b>	1:00	11:50 AM	12:50 PM
37	<b>C13 comment resolution (F. Daido)</b>	0:30	12:50 PM	1:20 PM
38	<b>C7 comment resolution (A. Brown)</b>	0:20	1:20 PM	1:40 PM
39	<b>C0, C1, C2, C3, C4 comment resolution (M. Hajduczenia)</b>	1:00	1:40 PM	2:40 PM
40	<b>TRx status monitoring (siepon_1012_nishihara_1.pdf)</b>	0:15	2:40 PM	2:55 PM
	<b>Break</b>	0:15	2:55 PM	3:10 PM
41	<b>REPORT MPCPDU &amp; Queue service procedures configuration eOAMPDUs (siepon_1012_murayama_1.pdf)</b>	0:30	3:10 PM	3:40 PM
42	<b>Proposal for Type-B Optical Link Protection (siepon_1012_mukai_4.pdf)</b>	0:30	3:40 PM	4:10 PM
43	<b>IEEE 1904 WG SIEPON Testing &amp; Certification (siepon_1012_shah_1.pdf)</b>	0:15	4:10 PM	4:25 PM
44	<b>Multicast operation in EPON (siepon_1012_khernosh_1.pdf)</b>	0:15	4:25 PM	4:40 PM
45	<b>VLAN modes (siepon_1012_khernosh_4.pdf)</b>	0:20	4:40 PM	5:00 PM
46	<b>Break</b>	0:15	5:00 PM	5:15 PM
47	<b>State Diagrams and message formats for Pkg B Powersaving (siepon_1012_mandin_1.pdf)</b>	0:20	5:15 PM	5:35 PM
48	<b>OLT-Driven Multicast for "Package B" (siepon_1012_suzuki_1.pdf)</b>	0:15	5:35 PM	5:50 PM
49	<b>Liaison response review</b>	0:20	5:50 PM	6:10 PM
50	<b>Review and approval of editorial comments</b>	0:30	6:10 PM	6:40 PM
51	<b>WG Closing Report</b>	0:10	6:40 PM	6:50 PM
52	<b>Unfinished business</b>	0:05	6:50 PM	6:55 PM
53	<b>New Business</b>	0:05	6:55 PM	7:00 PM
54	<b>Adjourn</b>		7:00 PM	