

Meeting Agenda

13-15 December 2011

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

DAY 1: Tuesday, 13 December 2011				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:20	8:30 AM	8:50 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	8:50 AM	9:05 AM
3	Approval of agenda	0:10	9:05 AM	9:15 AM
4	Approval of previous meeting minutes	0:10	9:15 AM	9:25 AM
5	IEEE Patent Policy -- Call for Patents	0:20	9:25 AM	9:45 AM
6	Past meeting financial report (S. Kozaki)	0:05	9:45 AM	9:50 AM
7	Proposal for February 2012 meeting (J. Stribling)	0:10	9:50 AM	10:00 AM
8	Break	0:30	10:00 AM	10:30 AM
9	Review incoming liaison letters (L. Lamb)	0:10	10:30 AM	10:40 AM
10	C0-C3, C99 comment resolution (M. Hajduczenia)	0:10	10:40 AM	10:50 AM
11	C4 comment resolution (M. Hajduczenia)	0:10	10:50 AM	11:00 AM
12	A4A comment resolution (M. Hajduczenia)	0:05	11:00 AM	11:05 AM
13	A4B comment resolution (M. Takizawa)	0:10	11:05 AM	11:15 AM
14	A4C comment resolution (Liu Qian)	0:45	11:15 AM	12:00 PM
15	Lunch	1:30	12:00 PM	1:30 PM
16	A4C comment resolution (Liu Qian)	0:45	1:30 PM	2:15 PM
17	C5, A5A comment resolution (M. Hajduczenia)	0:10	2:15 PM	2:25 PM
18	TF1 Opening report (L. Khormosh)	0:05	2:25 PM	2:30 PM
19	C6 comment resolution (A. Brown)	1:30	2:30 PM	4:00 PM
20	Break	0:30	4:00 PM	4:30 PM
21	Test case For ONU Authentication (Lu Yang)	0:30	4:30 PM	5:00 PM
22	Test case For ONU Software Update (Liu Qian)	0:30	5:00 PM	5:30 PM
23	Test case For Device And Capability Discovery (Zhou Zhen)	0:30	5:30 PM	6:00 PM
24	Recess		6:00 PM	

DAY 2: Wednesday, 14 December 2011				
Item	Title	Duration	Start time	Stop time
25	Call to Order -- Plan for the day	0:05	8:30 AM	8:35 AM
26	C7 and A7A comment resolution (A. Brown)	1:15	8:35 AM	9:50 AM
27	Break	0:20	9:50 AM	10:10 AM
28	TF2 Opening report (C. Knittle)	0:05	10:10 AM	10:15 AM
29	C8 comment resolution (J. Stribling)	1:45	10:15 AM	12:00 PM
30	Lunch	1:30	12:00 PM	1:30 PM
31	TF3 Opening Report (S. Kozaki)	0:05	1:30 PM	1:35 PM
32	C9, A9A, and A9B comment resolution (H. Elbakoury)	0:45	1:35 PM	2:20 PM
33	C10 and A10A comment resolution (H. Elbakoury)	1:00	2:20 PM	3:20 PM
34	Break	0:20	3:20 PM	3:40 PM
35	TF4 Opening Report (F. Daido)	0:05	3:40 PM	3:45 PM
36	C11 comment resolution (F. Daido)	0:00	3:45 PM	3:45 PM
37	C12 and 12A comment resolution (F. Daido)	0:45	3:45 PM	4:30 PM
38	C13 comment resolution (F. Daido)	0:45	4:30 PM	5:15 PM
39	C14 comment resolution (F. Daido)	0:30	5:15 PM	5:45 PM
40	Ballot Resolution Motions -- Review and approval of editorial comments -- Approval of resolved comments -- Production of the next draft	0:15	5:45 PM	6:00 PM
41	Recess		6:00 PM	

DAY 3: Thursday, 15 December 2011				
Item	Title	Duration	Start time	Stop time
42	Call to Order -- Plan for the day	0:05	2:30 PM	2:35 PM
43	Generating response to BBF Liaison Letter	0:25	2:35 PM	3:00 PM
44	TF5 Discussion	1:00	3:00 PM	4:00 PM
45	Break	0:30	4:00 PM	4:30 PM
46	Conformance Assessment Q&A (R. Subramaniam, ICAP)	1:00	4:30 PM	5:30 PM
47	WG Closing Report	0:20	5:30 PM	5:50 PM
48	Unfinished business	0:10	5:50 PM	6:00 PM
49	New Business	0:10	6:00 PM	6:10 PM
50	Adjourn		6:10 PM	