

**Meeting Agenda**

21-23 August 2012

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

| DAY 1: Tuesday, 21 August 2012 |                                                                                                                                                                                              |          |            |           |
|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|-----------|
| Item                           | Title                                                                                                                                                                                        | Duration | Start time | Stop time |
| 1                              | <b>Call to Order</b><br>-- Introductions / Declarations of affiliation<br>-- Goals for this meeting                                                                                          | 0:20     | 9:00 AM    | 9:20 AM   |
| 2                              | <b>Executive Secretary Report</b><br>-- New or dropped-out member entities<br>-- Introduction of new DRs and DRAs<br>-- Distribution of Voting Cards<br>-- Verification of attendance credit | 0:20     | 9:20 AM    | 9:40 AM   |
| 3                              | <b>Approval of agenda</b>                                                                                                                                                                    | 0:10     | 9:40 AM    | 9:50 AM   |
| 4                              | <b>Approval of previous meeting minutes</b>                                                                                                                                                  | 0:10     | 9:50 AM    | 10:00 AM  |
| 5                              | <b>IEEE Patent Policy</b><br>-- Call for Patents                                                                                                                                             | 0:20     | 10:00 AM   | 10:20 AM  |
| 6                              | <b>Past meeting financial report (C. Knittle)</b>                                                                                                                                            | 0:10     | 10:20 AM   | 10:30 AM  |
| 7                              | <b>Proposal for October 2012 meeting (Zhou Zhen)</b>                                                                                                                                         | 0:15     | 10:30 AM   | 10:45 AM  |
| 8                              | <b>Break</b>                                                                                                                                                                                 | 0:30     | 10:45 AM   | 11:15 AM  |
| 9                              | <b>Introduction of received liaison letters (L. Lamb)</b>                                                                                                                                    | 0:15     | 11:15 AM   | 11:30 AM  |
| 10                             | <b>Sponsor Ballot preparation</b><br>-- Review of ballot results<br>-- Production of the draft D3.0<br>-- Motions                                                                            | 0:30     | 11:30 AM   | 12:00 PM  |
| 11                             | <b>Lunch</b>                                                                                                                                                                                 | 1:30     | 12:00 PM   | 1:30 PM   |
| 12                             | <b>Sponsor Ballot Commenting and Voting tutorial</b>                                                                                                                                         | 0:30     | 1:30 PM    | 2:00 PM   |
| 13                             | <b>TF5 Opening Report (T. Kusano)</b>                                                                                                                                                        | 0:15     | 2:00 PM    | 2:15 PM   |
| 14                             | <b>Package C — Device Capability Discovery (Zhou Zhen)</b>                                                                                                                                   | 1:00     | 2:15 PM    | 3:15 PM   |
| 15                             | <b>Break</b>                                                                                                                                                                                 | 0:30     | 3:15 PM    | 3:45 PM   |
| 16                             | <b>Package A — Tunneling Modes (M. Hajduczenia)</b>                                                                                                                                          | 1:00     | 3:45 PM    | 4:45 PM   |
| 17                             | <b>Package C — VLAN Modes (M. Hajduczenia)</b>                                                                                                                                               | 1:00     | 4:45 PM    | 5:45 PM   |
| 18                             | <b>Recess</b>                                                                                                                                                                                |          | 5:45 PM    |           |

| DAY 2: Wednesday, 22 August 2012 |                                                      |          |            |           |
|----------------------------------|------------------------------------------------------|----------|------------|-----------|
| Item                             | Title                                                | Duration | Start time | Stop time |
| 19                               | <b>Call to Order</b><br>-- Plan for the day          | 0:05     | 9:00 AM    | 9:05 AM   |
| 20                               | <b>Package C — Software Update (M. Hajduczenia)</b>  | 1:30     | 9:05 AM    | 10:35 AM  |
| 21                               | <b>Break</b>                                         | 0:30     | 10:35 AM   | 11:05 AM  |
| 22                               | <b>Package C — Software Update (M. Hajduczenia)</b>  | 0:30     | 11:05 AM   | 11:35 AM  |
| 23                               | <b>Package B — Report Format (D. Murayama)</b>       | 0:30     | 11:35 AM   | 12:05 PM  |
| 24                               | <b>Lunch</b>                                         | 1:30     | 12:05 PM   | 1:35 PM   |
| 25                               | <b>Package B — Report Format (D. Murayama)</b>       | 0:30     | 1:35 PM    | 2:05 PM   |
| 26                               | <b>Package B — Data Encryption (S. Kouyama)</b>      | 1:00     | 2:05 PM    | 3:05 PM   |
| 27                               | <b>Break</b>                                         | 0:30     | 3:05 PM    | 3:35 PM   |
| 28                               | <b>TF5 discussion, development of non-base tests</b> | 2:00     | 3:35 PM    | 5:35 PM   |
| 29                               | <b>Recess</b>                                        |          | 5:35 PM    |           |
| 30                               | <b>Social event</b>                                  | 2:30     | 6:30 PM    | 9:00 PM   |

| DAY 3: Thursday, 23 August 2012 |                                                                                                               |          |            |           |
|---------------------------------|---------------------------------------------------------------------------------------------------------------|----------|------------|-----------|
| Item                            | Title                                                                                                         | Duration | Start time | Stop time |
| 31                              | <b>Call to Order</b><br>-- Plan for the day                                                                   | 0:05     | 9:00 AM    | 9:05 AM   |
| 32                              | <b>Review and approve responses to liaison letters</b>                                                        | 0:25     | 9:05 AM    | 9:30 AM   |
| 33                              | <b>TF5 discussion, development of non-base tests</b>                                                          | 1:00     | 9:30 AM    | 10:30 AM  |
| 34                              | <b>Break</b>                                                                                                  | 0:30     | 10:30 AM   | 11:00 AM  |
| 35                              | <b>TF5 discussion, development of non-base tests</b>                                                          |          | 11:00 AM   | 11:00 AM  |
| 36                              | <b>TF5 discussion</b><br>-- Review and approval of submitted test cases<br>-- Motions<br>-- Next action items | 0:30     | 11:00 AM   | 11:30 AM  |
| 37                              | <b>WG Closing Report</b>                                                                                      | 0:30     | 11:30 AM   | 12:00 PM  |
| 38                              | <b>Lunch</b>                                                                                                  | 1:30     | 12:00 PM   | 1:30 PM   |
| 39                              | <b>Unfinished business</b>                                                                                    | 0:05     | 1:30 PM    | 1:35 PM   |
| 40                              | <b>New Business</b>                                                                                           | 0:05     | 1:35 PM    | 1:40 PM   |
| 41                              | <b>Adjourn</b>                                                                                                |          | 1:40 PM    |           |
| 42                              | <b>ICAP meeting</b>                                                                                           | 3:00     | 1:40 PM    | 4:40 PM   |