

**Meeting Agenda**

24-26 September 2013

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

DAY 1: Tuesday, 24 September 2013				
Item	Title	Duration	Start time	Stop time
1	<b>Call to Order</b> -- Introductions / Declarations of affiliation -- Goals for this meeting	0:20	9:00 AM	9:20 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	9:20 AM	9:35 AM
3	<b>Approval of agenda</b>	0:10	9:35 AM	9:45 AM
4	<b>Approval of previous meeting minutes</b>	0:10	9:45 AM	9:55 AM
5	<b>IEEE Patent Policy</b> -- Call for Patents	0:20	9:55 AM	10:15 AM
6	<b>Break</b>	0:30	10:15 AM	10:45 AM
7	<b>August meeting financial report (Lu Yang)</b>	0:05	10:45 AM	10:50 AM
8	<b>Proposal for December 2013 meeting (E. Mallette)</b>	0:15	10:50 AM	11:05 AM
9	<b>Introduction of received liaison letters (G. Kramer)</b>	0:00	11:05 AM	11:05 AM
10	<b>Conformance TF Opening Report (T. Kusano)</b>	0:10	11:05 AM	11:15 AM
11	<b>Lunch</b>	1:45	11:15 AM	1:00 PM
12	<b>Conf-01 Comment Resolution (M. Hajduczenia)</b>	2:30	1:00 PM	3:30 PM
13	<b>Break</b>	0:30	3:30 PM	4:00 PM
14	<b>Conf-01 Comment Resolution (M. Hajduczenia)</b>	1:00	4:00 PM	5:00 PM
15	<b>Conf-02 Comment Resolution (M. Takizawa)</b>	1:30	5:00 PM	6:30 PM
16	<b>Recess</b>		6:30 PM	

DAY 2: Wednesday, 25 September 2013				
Item	Title	Duration	Start time	Stop time
17	<b>Call to Order</b> -- Plan for the day	0:05	9:00 AM	9:05 AM
18	<b>Conf-02 Comment Resolution (M. Takizawa)</b>	0:55	9:05 AM	10:00 AM
19	<b>Break</b>	0:30	10:00 AM	10:30 AM
20	<b>Conf-02 Comment Resolution (M. Takizawa)</b>	0:30	10:30 AM	11:00 AM
21	<b>Conf-03 Comment Resolution (Liu Qian)</b>	0:30	11:00 AM	11:30 AM
22	<b>Lunch</b>	1:30	11:30 AM	1:00 PM
23	<b>Conf-03 Comment Resolution (Liu Qian)</b>	2:30	1:00 PM	3:30 PM
24	<b>Break</b>	0:30	3:30 PM	4:00 PM
25	<b>Conf-03 Comment Resolution (Liu Qian)</b>	2:00	4:00 PM	6:00 PM
26	<b>Recess</b>		6:00 PM	
27	<b>Hosted Dinner</b>	2:00	7:00 PM	9:00 PM

DAY 3: Thursday, 26 September 2013				
Item	Title	Duration	Start time	Stop time
28	<b>Call to Order</b> -- Plan for the day	0:05	9:00 AM	9:05 AM
29	<b>Conf-03 Comment Resolution (Liu Qian)</b>	1:25	9:05 AM	10:30 AM
30	<b>Break</b>	0:30	10:30 AM	11:00 AM
31	<b>Conf-03 Comment Resolution (Liu Qian)</b>	0:40	11:00 AM	11:40 AM
32	<b>Ballot Resolution Motions</b> -- Review and approval of editorial comments -- Approval of resolved comments -- Production of the next draft	0:20	11:40 AM	12:00 PM
33	<b>Discussion on Universal Transparent Management Channel</b> -- Ad hoc report: Management requirements for the DPU VDSL2 interface (R. Gabe) -- Unicast eOAM in EPoC (C. Knittle) -- Discussion and action items	1:00	12:00 PM	1:00 PM
34	<b>Lunch</b>	1:30	1:00 PM	2:30 PM
35	<b>WG Closing Report</b>	0:20	2:30 PM	2:50 PM
36	<b>Unfinished business</b>	0:05	2:50 PM	2:55 PM
37	<b>New Business</b>	0:05	2:55 PM	3:00 PM
38	<b>P1904.1 WG meeting adjourn</b>		3:00 PM	3:00 PM
39	<b>Break</b>	0:30	3:00 PM	3:30 PM
40	<b>ICAP Discussion</b>	3:00	3:30 PM	6:30 PM