

IEEE 1904 Access Networks Working Group

IEEE 1904.1 SIEPON Working Group

Meeting Agenda

23-25 June 2014

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

DAY 1: Monday, 23 June 2014				
Item	Title	Duration	Start time	Stop time
1	IEEE P1904.1 SIEPON Working Group Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:15	9:30 AM	9:45 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	9:45 AM	10:00 AM
3	Approval of agenda	0:10	10:00 AM	10:10 AM
4	Break	0:30	10:10 AM	10:40 AM
5	Approval of previous meeting minutes	0:10	10:40 AM	10:50 AM
6	IEEE Patent Policy -- Call for Patents	0:20	10:50 AM	11:10 AM
7	February meeting financial report (C. Knittle)	0:05	11:10 AM	11:15 AM
8	Logistics for August 2014 meeting (R. Subramaniam)	0:15	11:15 AM	11:30 AM
9	Introduction of received liaison letters (G. Kramer)	0:20	11:30 AM	11:50 AM
10	Conformance TF Opening Report (T. Kusano)	0:10	11:50 AM	12:00 PM
11	Lunch	1:30	12:00 PM	1:30 PM
12	Conf-01 Comment Resolution (M. Hajduczenia)	1:30	1:30 PM	3:00 PM
13	Break	0:30	3:00 PM	3:30 PM
14	Conf-02 Comment Resolution (M. Takizawa)	1:00	3:30 PM	4:30 PM
15	Conf-03 Comment Resolution (Liu Qian)	1:00	4:30 PM	5:30 PM
16	Ballot Resolution Motions -- Review and approval of editorial comments -- Approval of resolved comments -- Production of the next draft	0:30	5:30 PM	6:00 PM
17	Recess		6:00 PM	

DAY 2: Tuesday, 24 June 2014				
Item	Title	Duration	Start time	Stop time
18	IEEE P1904 Access Networks Working Group Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting -- Establishment of membership	0:25	9:00 AM	9:25 AM
19	Approval of agenda	0:15	9:25 AM	9:40 AM
20	IEEE Patent Policy -- Call for Patents	0:20	9:40 AM	10:00 AM
21	Break	0:30	10:00 AM	10:30 AM
22	Appointment of election processor and call for officer nominations	0:10	10:30 AM	10:40 AM
23	Draft Policies & Procedures and Operations Manual	1:20	10:40 AM	12:00 PM
24	Lunch	1:30	12:00 PM	1:30 PM
25	MRP Usage in IEEE 1904.2 (H. Elbakoury)	0:45	1:30 PM	2:15 PM
26	Using IEEE 1904.2 management channel to carry L2 Openflow (H. Elbakoury)	0:45	2:15 PM	3:00 PM
27	Break	0:30	3:00 PM	3:30 PM
28	Discussion on Universal Transparent Management Channel -- Discussion and action items	1:30	3:30 PM	5:00 PM
29	Draft Policies & Procedures and Operations Manual (continued).	1:00	5:00 PM	6:00 PM
30	Recess		6:00 PM	

DAY 3: Wednesday, 25 June 2014				
Item	Title	Duration	Start time	Stop time
31	IEEE P1904.1 SIEPON Working Group Call to Order		9:00 AM	
32	Discussion and approval of the response to liaison letters	1:30	9:00 AM	10:30 AM
33	Break	0:30	10:30 AM	11:00 AM
34	WG Closing Report	0:20	11:00 AM	11:20 AM
35	Unfinished business	0:05	11:20 AM	11:25 AM
36	New Business	0:05	11:25 AM	11:30 AM
37	IEEE P1904.1 SIEPON Working Group meeting adjourn		11:30 AM	
38	IEEE P1904 Access Networks Working Group Call to Order		11:30 AM	
39	WG Closing Report	0:20	11:30 AM	11:50 AM
40	Unfinished business	0:05	11:50 AM	11:55 AM
41	New Business	0:05	11:55 AM	12:00 PM
42	IEEE P1904 Access Networks Working Group meeting adjourn		12:00 PM	
43	Lunch	1:30	12:00 PM	1:30 PM
44	ICAP Discussion	4:00	1:30 PM	5:30 PM