

Meeting Agenda

21-23 October 2014

Wuhan, China

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

DAY 1: Tuesday, 21 October 2014				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:20	9:30 AM	9:50 AM
2	Executive Secretary report -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:15	9:50 AM	10:05 AM
3	Approval of the agenda	0:10	10:05 AM	10:15 AM
4	Break	0:30	10:15 AM	10:45 AM
5	Approval of previous meeting minutes	0:10	10:45 AM	10:55 AM
6	IEEE Patent Policy -- Call for Patents	0:10	10:55 AM	11:05 AM
7	Received Liaison response - none	0:00	11:05 AM	11:05 AM
8	June meeting financial report (C. Knittle)	0:05	11:05 AM	11:10 AM
9	August meeting financial report (R. Subramaniam)	0:05	11:10 AM	11:15 AM
10	Logistics for December 2014 meeting (G. Kramer for M. Hajduczenia)	0:15	11:15 AM	11:30 AM
11	1904.2 (Task Force 2) Opening Report (L. Yang)	0:10	11:30 AM	11:40 AM
12	Update on ONF L2 Openflow use case (H. Elbakoury)	0:40	11:40 AM	12:20 PM
13	Lunch	1:30	12:20 PM	1:50 PM
14	Introduction to IEEE 802.1Qca -- Path Control and Reservation (H. Elbakoury)	1:00	1:50 PM	2:50 PM
15	Review and discussion on the UMT layering diagram (G. Kramer)	0:40	2:50 PM	3:30 PM
16	Break	0:30	3:30 PM	4:00 PM
17	1904.2 draft development -- Gap analysis -- Action items -- Discussion and motions	1:00	4:00 PM	5:00 PM
18	Recess		5:00 PM	

DAY 2: Wednesday, 22 October 2014				
Item	Title	Duration	Start time	Stop time
19	Call to Order -- Plan for the day	0:05	9:30 AM	9:35 AM
20	Discussion on the Maintenance Request Process (G. Kramer)	0:45	9:35 AM	10:20 AM
21	Break	0:30	10:20 AM	10:50 AM
22	Review of new Maintenance Requests (G. Kramer)	0:30	10:50 AM	11:20 AM
23	Introduction to 1904.3 PAR (J. Korhonen) -- Motivation, market needs, timeline	1:00	11:20 AM	12:20 PM
24	Lunch	1:30	12:20 PM	1:50 PM
25	Discussion on 1904.3 PAR -- Discussion and motions -- Task Force formation (*) -- Meeting logistics (*) (*) if motion to approve passes	1:00	1:50 PM	2:50 PM
26	Break	0:30	2:50 PM	3:20 PM
27	ICAP discussion	3:00	3:20 PM	6:20 PM

DAY 3: Thursday, 23 October 2014				
Item	Title	Duration	Start time	Stop time
28	Call to Order -- Plan for the day		9:30 AM	9:35 AM
29	WG closing report	0:20	9:35 AM	9:55 AM
30	Unfinished business	0:05	9:55 AM	10:00 AM
31	New business	0:05	10:00 AM	10:05 AM
32	Adjourn		10:05 AM	