

IEEE 1904 Access Networks Working Group

Revision & Maintenance Task Force

IEEE P1904.2 Task Force

IEEE P1904.3 Task Force

Meeting Agenda

19-20 August 2015

Teleconference

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

SESSION 1: Wednesday, 19 August 2015				
Item	Title	Duration	Start time (PDT)	Stop time (PDT)
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:10	7:00 AM	7:10 AM
2	Executive Secretary report -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:15	7:10 AM	7:25 AM
3	Approval of the agenda	0:10	7:25 AM	7:35 AM
4	Approval of previous meeting minutes	0:10	7:35 AM	7:45 AM
5	IEEE Patent Policy -- Call for Patents	0:10	7:45 AM	7:55 AM
6	Logistics for October 2015 meeting (K. Bross)	0:05	7:55 AM	8:00 AM
7	Review of the received liaison statements - From IEEE ITU-T SG9 (G. Kramer)	0:10	8:00 AM	8:10 AM
8	Break	0:15	8:10 AM	8:25 AM
9	Revision & Maintenance TF Opening Report (C. Knittle)	0:10	8:25 AM	8:35 AM
10	Resolution of open maintenance requests (M. Hajduczenia)	1:00	8:35 AM	9:35 AM
11	PON Protection Holdover Timers for Package A (M. Emmendorfer)	0:25	9:35 AM	10:00 AM
12	Recess		10:00 AM	

SESSION 2: Wednesday, 19 August 2015				
Item	Title	Duration	Start time (PDT)	Stop time (PDT)
13	Call to Order -- Announcements -- Establishment of quorum	0:10	6:00 PM	6:10 PM
14	PON Protection Holdover Timers for Package A (M. Emmendorfer)	0:45	6:10 PM	6:55 PM
15	Break	0:15	6:55 PM	7:10 PM
16	RMTF Discussion (C. Knittle)	1:00	7:10 PM	8:10 PM
17	Revision & Maintenance TF closing report (C. Knittle)	0:15	8:10 PM	8:25 PM
18	Recess		9:00 PM	

SESSION 3: Thursday, 20 August 2015				
Item	Title	Duration	Start time (PDT)	Stop time (PDT)
19	Call to Order -- Announcements -- Establishment of quorum	0:05	7:00 AM	7:05 AM
20	1904.3 Opening Report (J. Korhonen)	0:10	7:05 AM	7:15 AM
21	ORI Overview (R. Maiden)	0:30	7:15 AM	7:45 AM
22	RoE Flow Identifier clarifications (J. Korhonen)	0:30	7:45 AM	8:15 AM
23	Break	0:15	8:15 AM	8:30 AM
24	RoE security considerations (J. Korhonen)	0:30	8:30 AM	9:00 AM
25	Silence suppression for 1904.3 (R. Gabe)	1:00	9:00 AM	10:00 AM
26	Recess		10:00 AM	

SESSION 4: Thursday, 20 August 2015				
Item	Title	Duration	Start time (PDT)	Stop time (PDT)
27	Call to Order -- Announcements -- Establishment of quorum	0:05	6:00 PM	6:05 PM
28	RoE Control Packet formats (J. Korhonen)	0:30	6:05 PM	6:35 PM
29	RoE configuration parameters (J. Korhonen)	0:30	6:35 PM	7:05 PM
30	Break	0:15	7:05 PM	7:20 PM
31	RoE CPRI "better" mapper (J. Korhonen)	0:30	7:20 PM	7:50 PM
32	RoE link startup procedures (J. Korhonen)	0:30	7:50 PM	8:20 PM
33	1904.3 closing report (J. Korhonen)	0:15	8:20 PM	8:35 PM
34	WG closing report (G. Kramer)	0:15	8:35 PM	8:50 PM
35	Unfinished business	0:05	8:50 PM	8:55 PM
36	New business	0:05	8:55 PM	9:00 PM
37	Adjourn		9:00 PM	