

IEEE 1904 Access Networks Working Group

Revision & Maintenance Task Force

IEEE P1904.2 Task Force

IEEE P1904.3 Task Force

Meeting Agenda

15-17 December 2015

San Jose, CA USA

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

| DAY 1: Tuesday, 15 December 2015 | | | | |
|----------------------------------|---|----------|------------|-----------|
| Item | Title | Duration | Start time | Stop time |
| 1 | Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting | 0:10 | 9:00 AM | 9:10 AM |
| 2 | Executive Secretary report -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum | 0:15 | 9:10 AM | 9:25 AM |
| 3 | Approval of the agenda | 0:15 | 9:25 AM | 9:40 AM |
| 4 | Approval of previous meeting minutes | 0:10 | 9:40 AM | 9:50 AM |
| 5 | IEEE Patent Policy -- Call for Patents | 0:10 | 9:50 AM | 10:00 AM |
| 6 | Review of the received liaison statements - none | 0:00 | 10:00 AM | 10:00 AM |
| 7 | Break | 0:30 | 10:00 AM | 10:30 AM |
| 8 | Treasurer's report (Z. Zhou) | 0:15 | 10:30 AM | 10:45 AM |
| 9 | Logistics for February 2016 meeting (?) | 0:15 | 10:45 AM | 11:00 AM |
| 10 | 1904.3 Opening report (J. Korhonen) | 0:15 | 11:00 AM | 11:15 AM |
| 11 | Timestamp format (R.Tse / R.Gabe) | 1:15 | 11:15 AM | 12:30 PM |
| 12 | Lunch | 1:00 | 12:30 PM | 1:30 PM |
| 13 | Sequence number revisited (J. Korhonen) | 1:00 | 1:30 PM | 2:30 PM |
| 14 | CPRI mapper clarifications & corrections (J. Korhonen) | 1:00 | 2:30 PM | 3:30 PM |
| 15 | Break | 0:30 | 3:30 PM | 4:00 PM |
| 16 | CPRI tunneling packet formats (K. Bross) | 1:30 | 4:00 PM | 5:30 PM |
| 17 | Recess | | 5:30 PM | |

| DAY 2: Wednesday, 16 December 2015 | | | | |
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| Item | Title | Duration | Start time | Stop time |
| 18 | Call to Order -- Announcements -- Plan for the day | 0:05 | 9:00 AM | 9:05 AM |
| 19 | CPRI mapper clarifications & corrections for control word handling (J. Korhonen) | 1:15 | 9:05 AM | 10:20 AM |
| 20 | Break | 0:30 | 10:20 AM | 10:50 AM |
| 21 | CPRI mapper clarifications & corrections for control word handling (J. Korhonen) | 0:45 | 10:50 AM | 11:35 AM |
| 22 | Length field in RoE packets (K. Bross) | 0:25 | 11:35 AM | 12:00 PM |
| 23 | Lunch | 1:00 | 12:00 PM | 1:00 PM |
| 24 | Revision & Maintenance TF Opening Report (C. Knittle) | 0:15 | 1:00 PM | 1:15 PM |
| 25 | Resolution of D2.0 Comments | 2:15 | 1:15 PM | 3:30 PM |
| 26 | Break | 0:30 | 3:30 PM | 4:00 PM |
| 27 | Resolution of D2.0 Comments | 1:30 | 4:00 PM | 5:30 PM |
| 28 | Recess | | 5:30 PM | |

| DAY 3: Thursday, 17 December 2015 | | | | |
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| Item | Title | Duration | Start time | Stop time |
| 29 | Call to Order -- Announcements -- Plan for the day | 0:05 | 9:00 AM | 9:05 AM |
| 30 | Resolution of D2.0 Comments | 1:25 | 9:05 AM | 10:30 AM |
| 31 | Break | 0:30 | 10:30 AM | 11:00 AM |
| 32 | L2 Openflow ONF & ITU Update (H. Elbakoury) | 0:30 | 11:00 AM | 11:30 AM |
| 33 | IEEE 1904.2 Activation Proposal (H. Elbakoury) | 0:30 | 11:30 AM | 12:00 PM |
| 34 | Lunch | 1:00 | 12:00 PM | 1:00 PM |
| 35 | IEEE 1904.2 Activation Proposal (continued) | 0:30 | 1:00 PM | 1:30 PM |
| 36 | RMTF Liaison to CableLabs (C. Knittle) | 0:30 | 1:30 PM | 2:00 PM |
| 37 | Revision & Maintenance TF closing report (C. Knittle) | 0:20 | 2:00 PM | 2:20 PM |
| 38 | PAR for Next Generation Fronthaul Interface (NGFI) (J. Huang) | 0:20 | 2:20 PM | 2:40 PM |
| 39 | 1904.3 closing report (J. Korhonen) | 0:20 | 2:40 PM | 3:00 PM |
| 40 | Break | 0:30 | 3:00 PM | 3:30 PM |
| 41 | WG closing report (G. Kramer) | 0:25 | 3:30 PM | 3:55 PM |
| 42 | Unfinished business | 0:05 | 3:55 PM | 4:00 PM |
| 43 | New business | 0:05 | 4:00 PM | 4:05 PM |
| 44 | Adjourn | | 4:05 PM | |