

Meeting Agenda

29 February - 4 March 2016

Teleconference

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

SESSION 1: Monday, 29 February 2016				
Item	Title	Duration	Start time (PST)	Stop time (PST)
1	Call to Order -- Introductions / Declarations of affiliation	0:10	7:00 AM	7:10 AM
2	Approval of the agenda	0:05	7:10 AM	7:15 AM
3	Revision & Maintenance TF Opening Report (C. Knittle)	0:10	7:15 AM	7:25 AM
4	IEEE Patent Policy -- Call for Patents	0:10	7:25 AM	7:35 AM
5	Resolution of open comments against D2.1 (M. Hajduczenia)	1:00	7:35 AM	8:35 AM
6	Break	0:15	8:35 AM	8:50 AM
7	Resolution of open comments against D2.1 (M. Hajduczenia)	1:00	8:50 AM	9:50 AM
8	Revision & Maintenance TF closing report (C. Knittle)	0:10	9:50 AM	10:00 AM
9	Adjourn		10:00 AM	

SESSION 2: Tuesday, 1 March 2016				
Item	Title	Duration	Start time (PST)	Stop time (PST)
10	Call to Order -- Introductions / Declarations of affiliation	0:10	6:00 PM	6:10 PM
11	Approval of the agenda	0:05	6:10 PM	6:15 PM
12	P1904.2 Opening Report (Lu Yang)	0:10	6:15 PM	6:25 PM
13	IEEE Patent Policy -- Call for Patents	0:10	6:25 PM	6:35 PM
14	Review of the initial draft of p1904.2 (R. Gabe)	1:00	6:35 PM	7:35 PM
15	Break	0:15	7:35 PM	7:50 PM
16	Discussion and action items on the draft (R. Gabe)	1:00	7:50 PM	8:50 PM
17	P1904.2 closing report (Y. Lu)	0:10	8:50 PM	9:00 PM
18	Adjourn		9:00 PM	

SESSION 3: Wednesday, 2 March 2016				
Item	Title	Duration	Start time (PST)	Stop time (PST)
19	Call to Order -- Introductions / Declarations of affiliation	0:10	7:00 AM	7:10 AM
20	Approval of the agenda	0:05	7:10 AM	7:15 AM
21	1904.3 Opening Report (J. Korhonen)	0:10	7:15 AM	7:25 AM
22	IEEE Patent Policy -- Call for Patents	0:10	7:25 AM	7:35 AM
23	ROE protocol overview (S. Devi)	0:15	7:35 AM	7:50 AM
24	Open Issues (J. Korhonen)	0:30	7:50 AM	8:20 AM
25	Break	0:15	8:20 AM	8:35 AM
26	D0.4 Review (R. Maiden)	1:25	8:35 AM	10:00 AM
27	Adjourn		10:00 AM	

SESSION 4: Thursday, 3 March 2016				
Item	Title	Duration	Start time (PST)	Stop time (PST)
28	Call to Order -- Introductions / Declarations of affiliation	0:05	7:00 AM	7:05 AM
29	Packet type with both sequence number and timestmap (J. Korhonen)	1:00	7:05 AM	8:05 AM
30	RoE link setup (J. Korhonen)	0:30	8:05 AM	8:35 AM
31	Break	0:15	8:35 AM	8:50 AM
32	RoE link setup continued (J. Korhonen)	0:30	8:50 AM	9:20 AM
33	1904.3 closing report, next steps (J. Korhonen)	0:40	9:20 AM	10:00 AM
34	Recess		10:00 AM	

SESSION 5: Friday, 4 March 2016				
Item	Title	Duration	Start time (PST)	Stop time (PST)
35	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:10	7:00 AM	7:10 AM
36	Executive Secretary report (Z. Zhou) -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:15	7:10 AM	7:25 AM
37	Approval of the agenda	0:10	7:25 AM	7:35 AM
38	Approval of previous meeting minutes	0:05	7:35 AM	7:40 AM
39	IEEE Patent Policy -- Call for Patents	0:10	7:40 AM	7:50 AM
40	Logistics for April 2016 meeting	0:10	7:50 AM	8:00 AM
41	Treasurer's Report (Z. Zhou)	0:05	8:00 AM	8:05 AM
42	Break	0:15	8:05 AM	8:20 AM
43	Motions brought forward by RMTF (C. Knittle)	0:10	8:20 AM	8:30 AM
44	Motions brought forward by P1904.2 (Y. Lu)	0:10	8:30 AM	8:40 AM
45	Motions brought forward by P1904.3 (J. Korhonen)	1:00	8:40 AM	9:40 AM
46	WG closing report (G. Kramer)	0:10	9:40 AM	9:50 AM
47	Unfinished business	0:05	9:50 AM	9:55 AM
48	New business	0:05	9:55 AM	10:00 AM
49	Adjourn		10:00 AM	