

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	0:20	9:30 AM	9:50 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	9:50 AM	10:05 AM
3	Approval of agenda	0:15	10:05 AM	10:20 AM
4	Break	0:30	10:20 AM	10:50 AM
5	Approval of previous meeting minutes	0:10	10:50 AM	11:00 AM
6	IEEE Patent Policy -- Call for Patents	0:20	11:00 AM	11:20 AM
7	February meeting financial report (C. Knittle)	0:05	11:20 AM	11:25 AM
8	Logistics for August 2014 meeting (R. Subramaniam)	0:15	11:25 AM	11:40 AM
9	Introduction of received liaison letters (G. Kramer)	0:20	11:40 AM	12:00 PM
10	Lunch	1:30	12:00 PM	1:30 PM
11	Conf-01 Comment Resolution (M. Hajduczenia)	1:30	1:30 PM	3:00 PM
12	Break	0:30	3:00 PM	3:30 PM
13	Conf-02 Comment Resolution (M. Takizawa)	1:00	3:30 PM	4:30 PM
14	Conf-03 Comment Resolution (Liu Qian)	1:00	4:30 PM	5:30 PM
15	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
16	Recess		6:00 PM	

DAY 2: Tuesday, 24 June 2014				
Item	Title	Duration	Start time	Stop time
17	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
18	Approval of agenda	0:15	9:25 AM	9:40 AM
19	IEEE Patent Policy -- Call for Patents	0:20	9:40 AM	10:00 AM
20	Break	0:30	10:00 AM	10:30 AM
21	Appointment of election processor and call for officer nominations	0:10	10:30 AM	10:40 AM
22	Draft Policies & Procedures and Operations Manual	1:20	10:40 AM	12:00 PM
23	Lunch	1:30	12:00 PM	1:30 PM
24	MRP Usage in IEEE 1904.2 (H. Elbakoury)	0:45	1:30 PM	2:15 PM
25	Using IEEE 1904.2 management channel to carry L2 Openflow (H. Elbakoury)	0:45	2:15 PM	3:00 PM
26	Break	0:30	3:00 PM	3:30 PM
27	Discussion on Universal Transparent Management Channel -- Discussion and action items	1:30	3:30 PM	5:00 PM
28	Draft Policies & Procedures and Operations Manual (continued).	1:00	5:00 PM	6:00 PM
29	Recess		6:00 PM	

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