

Meeting Agenda20-22 August 2014
Amsterdam, Netherlands*Except for Call To Order times, all times are approximate and for guideline purposes only.*

DAY 1: Wednesday, 20 August 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	0:10	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	Discussion of liaison response to ITU-T SG15 (G. Kramer)	0:10	11:05 AM	11:15 AM
8	Conf-03 comment resolution (Liu Qian)	0:45	11:15 AM	12:00 PM
9	Lunch	1:30	12:00 PM	1:30 PM
10	Development of Conformance-03/D3.2	1:30	1:30 PM	3:00 PM
11	Break	0:30	3:00 PM	3:30 PM
12	Development of Conformance-03/D3.2	1:00	3:30 PM	4:30 PM
13	Ballot resolution motions -- Review and approval of editorial comments -- Approval of resolved comments -- Production of the next draft	0:30	4:30 PM	5:00 PM
14	Recess		5:00 PM	

DAY 2: Thursday, 21 August 2014				
Item	Title	Duration	Start time	Stop time
15	IEEE P1904 Access Networks Working Group Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:25	9:00 AM	9:25 AM
16	Executive Secretary report -- New or dropped-out members -- Verification of attendance credit -- Establishment of quorum	0:15	9:25 AM	9:40 AM
17	Approval of agenda	0:10	9:40 AM	9:50 AM
18	Approval of previous meeting minutes	0:10	9:50 AM	10:00 AM
19	Break	0:30	10:00 AM	10:30 AM
20	IEEE Patent Policy -- Call for Patents	0:10	10:30 AM	10:40 AM
21	June meeting financial report (C. Knittle)	0:05	10:40 AM	10:45 AM
22	Logistics for October 2014 meeting (Z. Zhou)	0:15	10:45 AM	11:00 AM
23	Revision & Maintenance Task Force discussion -- Overview of received maintenance requests -- Discussion of maintenance process	0:45	11:00 AM	11:45 AM
24	UMT Forwarding Layer Diagram (G. Kramer)	0:15	11:45 AM	12:00 PM
25	Lunch	1:30	12:00 PM	1:30 PM
26	Use case for EPOC management of CNU via FCU (M. Laubach)	0:20	1:30 PM	1:50 PM
27	Management of demarc device (M. Laubach)	0:20	1:50 PM	2:10 PM
28	L2openflow Use Cases (H. Elbakoury)	0:45	2:10 PM	2:55 PM
29	Universal Management Tunnel (UMT) Requirements (M. Hajduczenia)	0:20	2:55 PM	3:15 PM
30	Break	0:30	3:15 PM	3:45 PM
31	Universal Management Tunnel Requirements (H. Elbakoury)	0:30	3:45 PM	4:15 PM
32	Structure of the draft (M. Hajduczenia)	0:15	4:15 PM	4:30 PM
33	Discussion on Universal Transparent Management Tunnel -- Discussion and action items	1:00	4:30 PM	5:30 PM
34	Recess		5:30 PM	

DAY 3: Friday, 22 August 2014				
Item	Title	Duration	Start time	Stop time
35	IEEE P1904.1 SIEPON Working Group call to order		9:00 AM	
36	Discussion and approval of the liaison response	0:30	9:00 AM	9:30 AM
37	WG closing report	0:20	9:30 AM	9:50 AM
38	Unfinished business	0:05	9:50 AM	9:55 AM
39	New business	0:05	9:55 AM	10:00 AM
40	Break	0:30	10:00 AM	10:30 AM
41	IEEE P1904.1 SIEPON Working Group meeting adjourn		10:30 AM	
42	IEEE P1904 Access Networks Working Group Call to Order		10:30 AM	
43	WG closing report	0:20	10:30 AM	10:50 AM
44	Unfinished business	0:05	10:50 AM	10:55 AM
45	New business	0:05	10:55 AM	11:00 AM
46	IEEE P1904 Access Networks Working Group meeting adjourn		11:00 AM	
47	ICAP discussion	1:00	11:00 AM	12:00 PM
48	Lunch	1:30	12:00 PM	1:30 PM
49	ICAP discussion	2:00	1:30 PM	3:30 PM