

**Meeting Agenda**

2-4 December 2014

Tampa, FL USA

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

DAY 1: Tuesday, 2 December 2014				
Item	Title	Duration	Start time	Stop time
1	<b>Call to Order</b> -- Introductions / Declarations of affiliation -- Goals for this meeting	0:20	9:30 AM	9:50 AM
2	<b>Executive Secretary report</b> -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:15	9:50 AM	10:05 AM
3	<b>Approval of the agenda</b>	0:10	10:05 AM	10:15 AM
4	<b>Break</b>	0:30	10:15 AM	10:45 AM
5	<b>Approval of previous meeting minutes</b>	0:10	10:45 AM	10:55 AM
6	<b>IEEE Patent Policy</b> -- Call for Patents	0:10	10:55 AM	11:05 AM
7	<b>Received Liaison Statements (G. Kramer)</b>	0:20	11:05 AM	11:25 AM
8	<b>August meeting financial report (R. Subramaniam)</b>	0:05	11:25 AM	11:30 AM
9	<b>October meeting financial report (Zhou Z.)</b>	0:05	11:30 AM	11:35 AM
10	<b>Logistics for February 2015 meeting (C. Knittle)</b>	0:15	11:35 AM	11:50 AM
11	<b>Revision &amp; Maintenance TF Opening Report (C. Knittle)</b>	0:10	11:50 AM	12:00 PM
12	<b>Lunch</b>	1:30	12:00 PM	1:30 PM
13	<b>Support for PON Protection for Package A (M. Hajduczenia)</b>	0:45	1:30 PM	2:15 PM
14	<b>Review of draft PAR P1904.1-REV (SIEPON revision) (G.Kramer)</b>	0:30	2:15 PM	2:45 PM
15	<b>1904.2 (Task Force 2) Opening Report (Lu Y.)</b>	0:10	2:45 PM	2:55 PM
16	<b>Break</b>	0:30	2:55 PM	3:25 PM
17	<b>Netconf for UMT (Liquan Yuan)</b>	0:30	3:25 PM	3:55 PM
18	<b>Review and discussion on the UMT layering diagram (G. Kramer)</b>	0:35	3:55 PM	4:30 PM
19	<b>1904.2 draft development</b> -- Gap analysis -- Action items -- Discussion and motions	1:00	4:30 PM	5:30 PM
20	<b>Recess</b>		5:30 PM	

DAY 2: Wednesday, 3 December 2014				
Item	Title	Duration	Start time	Stop time
21	<b>Tour of Bright House Networks FTTH hub and EPON deployments sites</b>	2:30	9:30 AM	12:00 PM
22	<b>Lunch</b>	1:30	12:00 PM	1:30 PM
23	<b>Call to Order</b> -- Plan for the day	0:05	1:30 PM	1:35 PM
24	<b>UMT Discovery Protocol (H. Elbakoury)</b>	1:00	1:35 PM	2:35 PM
25	<b>Path MTU Discovery in Ethernet Bridged Network (H. Elbakoury)</b>	0:45	2:35 PM	3:20 PM
26	<b>Break</b>	0:30	3:20 PM	3:50 PM
27	<b>1904.2 draft development</b> -- Gap analysis -- Action items -- Discussion and motions	1:00	3:50 PM	4:50 PM
28	<b>Review draft liaison response (TBD)</b>	0:30	4:50 PM	5:20 PM

DAY 3: Thursday, 4 December 2014				
Item	Title	Duration	Start time	Stop time
29	<b>Call to Order</b> -- Plan for the day		9:30 AM	9:35 AM
30	<b>WG closing report</b>	0:20	9:35 AM	9:55 AM
31	<b>Unfinished business</b>	0:05	9:55 AM	10:00 AM
32	<b>New business</b>	0:05	10:00 AM	10:05 AM
33	<b>Adjourn</b>	0:00	10:05 AM	10:05 AM
34	<b>Break</b>	0:30	10:05 AM	10:35 AM
35	<b>iCAP discussion</b>	1:30	10:35 AM	12:05 PM
36	<b>Lunch</b>	1:30	12:05 PM	1:35 PM
37	<b>iCAP discussion</b>	1:30	1:35 PM	3:05 PM