

**IEEE 1904 Access Networks Working Group**

**IEEE P1904.2 Task Force**

**IEEE P1904.3 Task Force**

**Meeting Agenda**

3-6 February 2015

Louisville, CO USA

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

| DAY 1: Tuesday, 3 February 2015 |   |          |            |           |
|---------------------------------|---|----------|------------|-----------|
| Item                            | Title   | Duration | Start time | Stop time |
| 1                               | <b>Call to Order</b><br>-- Introductions / Declarations of affiliation<br>-- Goals for this meeting                                     | 0:15     | 2:00 PM    | 2:15 PM   |
| 2                               | <b>Executive Secretary report</b><br>-- Verification of attendance credit<br>-- Voting membership updates<br>-- Establishment of quorum | 0:15     | 2:15 PM    | 2:30 PM   |
| 3                               | <b>Approval of the agenda</b>   | 0:15     | 2:30 PM    | 2:45 PM   |
| 4                               | <b>Approval of previous meeting minutes</b>   | 0:10     | 2:45 PM    | 2:55 PM   |
| 5                               | <b>IEEE Patent Policy</b><br>-- Call for Patents  | 0:10     | 2:55 PM    | 3:05 PM   |
| 6                               | <b>Received Liaison Statements ( )</b>  | 0:00     | 3:05 PM    | 3:05 PM   |
| 7                               | <b>August meeting financial report (R. Subramaniam)</b>   | 0:05     | 3:05 PM    | 3:10 PM   |
| 8                               | <b>December meeting financial report (M. Hajduczenia)</b>   | 0:05     | 3:10 PM    | 3:15 PM   |
| 9                               | <b>Logistics for March/April 2015 meeting (G. Kramer)</b>   | 0:15     | 3:15 PM    | 3:30 PM   |
| 10                              | <b>Break</b>  | 0:30     | 3:30 PM    | 4:00 PM   |
| 11                              | <b>Revision &amp; Maintenance TF Opening Report (C. Knittle)</b>  | 0:10     | 4:00 PM    | 4:10 PM   |
| 12                              | <b>Discussion and approval of the Revision PAR</b>  | 0:20     | 4:10 PM    | 4:30 PM   |
| 13                              | <b>1904.2 (Task Force 2) Opening Report (Lu Y.)</b>   | 0:10     | 4:30 PM    | 4:40 PM   |
| 14                              | <b>UMT Layering Diagram (G. Kramer)</b>   | 0:25     | 4:40 PM    | 5:05 PM   |
| 15                              | <b>Behaviors and configuration of UMT nodes (Yuan L.)</b>   | 0:25     | 5:05 PM    | 5:30 PM   |
| 16                              | <b>Recess</b>   |          | 5:30 PM    |           |

| DAY 2: Wednesday, 4 February 2015 |  |          |            |           |
|-----------------------------------|--|----------|------------|-----------|
| Item                              | Title  | Duration | Start time | Stop time |
| 17                                | <b>Call to Order</b><br>-- Announcements<br>-- Plan for the day  | 0:05     | 11:00 AM   | 11:05 AM  |
| 18                                | <b>UMT Discovery Protocol Ladder Diagram (G. Kramer)</b>   | 0:40     | 11:05 AM   | 11:45 AM  |
| 19                                | <b>UMT Parser and UMT Multiplexor State Diagrams (G. Kramer)</b>   | 0:45     | 11:45 AM   | 12:30 PM  |
| 20                                | <b>Lunch</b>   | 1:30     | 12:30 PM   | 2:00 PM   |
| 21                                | <b>1904.3 (Task Force 3) Opening Report (G. Kramer)</b><br>-- Meeting logistics<br>-- Officer appointments<br>-- Voting rights | 0:30     | 2:00 PM    | 2:30 PM   |
| 22                                | <b>CMCC's view on next generation radio interface (C. Chen)</b>  | 0:30     | 2:30 PM    | 3:00 PM   |
| 23                                | <b>Basic requirements of RoE (Yuan L.)</b>   | 0:20     | 3:00 PM    | 3:20 PM   |
| 24                                | <b>A Performance Study of CPRI over Ethernet (P. Ashwood)</b>  | 0:10     | 3:20 PM    | 3:30 PM   |
| 25                                | <b>Break</b>   | 0:30     | 3:30 PM    | 4:00 PM   |
| 26                                | <b>Combatting latency and packet jitter in packet switched networks (S. Bjornstad)</b>   | 0:45     | 4:00 PM    | 4:45 PM   |
| 27                                | <b>RoE considerations (J. Korhonen)</b>  | 0:45     | 4:45 PM    | 5:30 PM   |
| 28                                | <b>Recess</b>  |          | 5:30 PM    |           |

| DAY 3: Thursday, 5 February 2015 |  |          |            |           |
|----------------------------------|--|----------|------------|-----------|
| Item                             | Title  | Duration | Start time | Stop time |
| 29                               | <b>Call to Order</b><br>-- Announcements<br>-- Plan for the day                                      | 0:05     | 9:00 AM    | 9:05 AM   |
| 30                               | <b>Typical UMT architectures (G. Kramer)</b>   | 0:20     | 9:05 AM    | 9:25 AM   |
| 31                               | <b>Examples of UMT architectures (R. Gabe)</b>   | 0:20     | 9:25 AM    | 9:45 AM   |
| 32                               | <b>Distributed Access Architectures (H. Elbakoury)</b>   | 0:45     | 9:45 AM    | 10:30 AM  |
| 33                               | <b>Break</b>   | 0:30     | 10:30 AM   | 11:00 AM  |
| 34                               | <b>IEEE 802.1AE (MacSec) &amp; QoS (H. Elbakoury)</b>  | 0:45     | 11:00 AM   | 11:45 AM  |
| 35                               | <b>Introduction to IEEE 802.1CF (SDN Architecture for IEEE 802 Access Networks) (H. Elbakoury)</b>   | 0:45     | 11:45 AM   | 12:30 PM  |
| 36                               | <b>Lunch</b>   | 1:30     | 12:30 PM   | 2:00 PM   |
| 37                               | <b>Example of UMT packet format (M. Hajduczenia)</b>   | 0:20     | 2:00 PM    | 2:20 PM   |
| 38                               | <b>Ethernet Fronthaul Considerations (D. Chen)</b>   | 0:25     | 2:20 PM    | 2:45 PM   |
| 39                               | <b>Discussion on RoE outbound liaisons (J. Korhonen)</b><br>-- CPRI, 802.1 TSN, CCSA<br>-- Approvals | 0:45     | 2:45 PM    | 3:30 PM   |
| 40                               | <b>Break</b>   | 0:30     | 3:30 PM    | 4:00 PM   |
| 41                               | <b>RoE discussion</b><br>-- Gap analysis<br>-- Action items<br>-- Discussion and motions             | 1:30     | 4:00 PM    | 5:30 PM   |
| 42                               | <b>Recess</b>  |          | 5:30 PM    |           |

| DAY 4: Friday, 6 February 2015 |  |          |            |           |
|--------------------------------|--|----------|------------|-----------|
| Item                           | Title  | Duration | Start time | Stop time |
| 43                             | <b>Call to Order</b><br>-- Announcements<br>-- Plan for the day        | 0:05     | 9:00 AM    | 9:05 AM   |
| 44                             | <b>Revision &amp; Maintenance TF closing report (C. Knittle)</b>       | 0:20     | 9:05 AM    | 9:25 AM   |
| 45                             | <b>Discussion on clarifications of 1904.2 PAR scope (H. Elbakoury)</b> | 0:20     | 9:25 AM    | 9:45 AM   |
| 46                             | <b>1904.2 (Task Force 2) closing report (Lu Y.)</b>                    | 0:20     | 9:45 AM    | 10:05 AM  |
| 47                             | <b>1904.3 (Task Force 3) closing report (G. Kramer)</b>                | 0:20     | 10:05 AM   | 10:25 AM  |
| 48                             | <b>Break</b>   | 0:30     | 10:25 AM   | 10:55 AM  |
| 49                             | <b>WG closing report (G. Kramer)</b>                                   | 0:25     | 10:55 AM   | 11:20 AM  |
| 50                             | <b>Unfinished business</b>   | 0:05     | 11:20 AM   | 11:25 AM  |
| 51                             | <b>New business</b>  | 0:05     | 11:25 AM   | 11:30 AM  |
| 52                             | <b>Adjourn</b>   | 0:00     | 11:30 AM   | 11:30 AM  |
| 53                             | <b>ICAP discussion</b>   | 1:00     | 11:30 AM   | 12:30 PM  |
| 54                             | <b>Lunch</b>   | 1:30     | 12:30 PM   | 2:00 PM   |