

**IEEE 1904 Access Networks Working Group**

**Revision & Maintenance Task Force**

**IEEE P1904.2 Task Force**

**IEEE P1904.3 Task Force**

**Meeting Agenda**

1-3 April 2015  
Louisville, CO USA

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

DAY 1: Wednesday, 1 April 2015				
Item	Title	Duration	Start time	Stop time
1	<b>Call to Order</b> -- Introductions / Declarations of affiliation -- Goals for this meeting	0:10	9:00 AM	9:10 AM
2	<b>Executive Secretary report</b> -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:15	9:10 AM	9:25 AM
3	<b>Approval of the agenda</b>	0:15	9:25 AM	9:40 AM
4	<b>Approval of previous meeting minutes</b>	0:10	9:40 AM	9:50 AM
5	<b>IEEE Patent Policy</b> -- Call for Patents	0:10	9:50 AM	10:00 AM
6	<b>Review of the received liaison statements</b> - From ITU-T SG15 Q1 (G. Kramer) - From IEEE 802.1 (J. Korhonen) - From CPRI (J. Korhonen)	0:30	10:00 AM	10:30 AM
7	<b>Break</b>	0:30	10:30 AM	11:00 AM
8	<b>February meeting financial report ()</b>	0:00	11:00 AM	11:00 AM
9	<b>Logistics for June 2015 meeting (C. Chen)</b>	0:15	11:00 AM	11:15 AM
10	<b>Revision &amp; Maintenance TF Opening Report (C. Knittle)</b>	0:15	11:15 AM	11:30 AM
11	<b>Resolution of 1904.1 Maintenance Requests</b>	0:30	11:30 AM	12:00 PM
12	<b>Lunch</b>	1:30	12:00 PM	1:30 PM
13	<b>Resolution of 1904.1 Maintenance Requests</b>	2:00	1:30 PM	3:30 PM
14	<b>Break</b>	0:30	3:30 PM	4:00 PM
15	<b>Resolution of 1904.1 Maintenance Requests</b>	1:30	4:00 PM	5:30 PM
16	<b>Recess</b>		5:30 PM	

DAY 2: Thursday, 2 April 2015				
Item	Title	Duration	Start time	Stop time
17	<b>Call to Order</b> -- Announcements -- Plan for the day	0:05	9:00 AM	9:05 AM
18	<b>1904.2 Opening Report (Lu Yang)</b>	0:15	9:05 AM	9:20 AM
19	<b>Unaware Intermediate Node Attributes (Yuan L.)</b>	0:30	9:20 AM	9:50 AM
20	<b>UMT architecture (R. Gabe and G. Kramer)</b>	0:25	9:50 AM	10:15 AM
21	<b>Break</b>	0:30	10:15 AM	10:45 AM
22	<b>Frame transformation diagram (G. Kramer)</b>	0:30	10:45 AM	11:15 AM
23	<b>Address Flow scenarios (M. Laubach)</b>	0:45	11:15 AM	12:00 PM
24	<b>Lunch</b>	1:30	12:00 PM	1:30 PM
25	<b>IEEE 1904.2 PAR Discussion (H. Elbakoury)</b>	0:45	1:30 PM	2:15 PM
26	<b>1904.2 Timeline discussion (G. Kramer)</b>	0:30	2:15 PM	2:45 PM
27	<b>1904.3 Opening Report (J. Korhonen)</b>	0:15	2:45 PM	3:00 PM
28	<b>Break</b>	0:30	3:00 PM	3:30 PM
29	<b>IEEE P1904.3 header format (J. Korhonen)</b>	1:00	3:30 PM	4:30 PM
30	<b>IEEE P1904.3 standard skeleton (J. Korhonen)</b>	1:00	4:30 PM	5:30 PM
31	<b>Recess</b>		5:30 PM	

DAY 3: Friday, 3 April 2015				
Item	Title	Duration	Start time	Stop time
32	<b>Call to Order</b> -- Announcements -- Plan for the day	0:05	9:00 AM	9:05 AM
33	<b>Outbound Liaison statements/responses</b>	0:30	9:05 AM	9:35 AM
34	<b>Revision &amp; Maintenance TF closing report (C. Knittle)</b>	0:20	9:35 AM	9:55 AM
35	<b>1904.2 closing report (Lu Y.)</b>	0:20	9:55 AM	10:15 AM
36	<b>1904.3 closing report (J. Korhonen)</b>	0:20	10:15 AM	10:35 AM
37	<b>Break</b>	0:30	10:35 AM	11:05 AM
38	<b>WG closing report (G. Kramer)</b>	0:25	11:05 AM	11:30 AM
39	<b>Unfinished business</b>	0:05	11:30 AM	11:35 AM
40	<b>New business</b>	0:05	11:35 AM	11:40 AM
41	<b>Adjourn</b>		11:40 AM	