

IEEE 1904 Access Networks Working Group

Revision & Maintenance Task Force

IEEE P1904.2 Task Force

IEEE P1904.3 Task Force

Meeting Agenda

25-26 April 2016
San Jose, CA USA

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

DAY 1: Monday, 25 April 2016				
Item	Title	Duration	Start time	Stop time
1	Call to Order -- Introductions / Declarations of affiliation -- Goals for this meeting	0:10	9:00 AM	9:10 AM
2	Executive Secretary report -- Verification of attendance credit -- Voting membership updates -- Establishment of quorum	0:15	9:10 AM	9:25 AM
3	Approval of the agenda	0:15	9:25 AM	9:40 AM
4	Approval of previous meeting minutes	0:10	9:40 AM	9:50 AM
5	IEEE Patent Policy -- Call for Patents	0:10	9:50 AM	10:00 AM
6	Review of the received liaison statements - none	0:00	10:00 AM	10:00 AM
7	Break	0:30	10:00 AM	10:30 AM
8	Treasurer's report (Z. Zhou)	0:15	10:30 AM	10:45 AM
9	Logistics for June 2016 meeting (?)	0:15	10:45 AM	11:00 AM
10	Revision & Maintenance TF Opening Report (C. Knittle)	0:15	11:00 AM	11:15 AM
11	Resolution of D2.2 Comments (M. Hajduczenia)	0:45	11:15 AM	12:00 PM
12	Lunch	1:00	12:00 PM	1:00 PM
13	Resolution of D2.2 Comments (M. Hajduczenia)	1:00	1:00 PM	2:00 PM
14	RMTF Liaison to CableLabs (C. Knittle)	0:20	2:00 PM	2:20 PM
15	Revision & Maintenance TF closing report (C. Knittle)	0:20	2:20 PM	2:40 PM
16	Status update on 1904.2 and EtherType assignment discussion (G. Kramer)	0:30	2:40 PM	3:10 PM
17	Break	0:30	3:10 PM	3:40 PM
18	1904.3 Opening report (J. Korhonen)	0:15	3:40 PM	3:55 PM
19	EtherType and RoE common header format (J. Korhonen)	0:30	3:55 PM	4:25 PM
20	1PPS Signal (K. Bross)	0:20	4:25 PM	4:45 PM
21	Time Accuracy of Sequence Numbers (K. Bross)	0:45	4:45 PM	5:30 PM
22	Recess		5:30 PM	

DAY 2: Tuesday, 26 April 2016				
Item	Title	Duration	Start time	Stop time
23	Call to Order -- Announcements -- Plan for the day	0:05	9:00 AM	9:05 AM
24	Redefining Timestamp Precision (K. Bross)	0:45	9:05 AM	9:50 AM
25	RF Accuracy - Presentation time & sequence numbers (R. Maiden)	0:30	9:50 AM	10:20 AM
26	Break	0:30	10:20 AM	10:50 AM
27	RoE Use Cases (R. Tse)	0:45	10:50 AM	11:35 AM
28	Data Path vs Control Path for Timing of Radio Data (R. Tse)	0:45	11:35 AM	12:20 PM
29	Lunch	1:00	12:20 PM	1:20 PM
30	Control Packets for RoE (K. Bross)	1:00	1:20 PM	2:20 PM
31	RoE Link Setup (G. Edwards)	1:00	2:20 PM	3:20 PM
32	Break	0:30	3:20 PM	3:50 PM
33	Handling Multiple K-Characters (K. Bross)	1:00	3:50 PM	4:50 PM
34	1904.3 closing report (J. Korhonen)	0:20	4:50 PM	5:10 PM
35	WG closing report (G. Kramer)	0:30	5:10 PM	5:40 PM
36	Unfinished business	0:05	5:40 PM	5:45 PM
37	New business	0:05	5:45 PM	5:50 PM
38	Recess		5:50 PM	