

**Meeting Agenda of IEC 65C/MT9.PT 60802 and the
IEC/IEEE 60802 Joint Project of IEEE 802.1
held in Frankfurt (Germany), DKE, at 2018-07-24 ... -26**

Ludwig Winkel (Convenor IEC SC65C/MT9 and chair IEC/IEEE
60802 Joint Project);
János Farkas (TG chair of IEEE 802.1 TSN)
Common session of "IEC/IEEE 60802 Joint Project" & "TG TSN"

Rev rev0
Key: [] means

Tue		24-07-18		Topics	Responsible	Related contributions	
		[h:min]	[min]				
Room Siemens		8:30 - 8:40	10	Welcome and organizational issues (IEEE intro, IEC intro)	Ludwig, János	IEEE intro 65C dashboard , IEC.ch_ColTool	
		8:40 - 8:50	10	Membership, attendees registration (IEEE imat), roster; administrivia	János, Ludwig	Participation	
		8:50 - 8:50					
		8:50 - 9:10	20	Agenda	Ludwig, János	Agenda	
		9:10 - 9:30	20	Liaison report IEC TC57; TR IEC 61850-90-13 Deterministic Networking	Maik Seewald		
		9:30 - 10:30	60	Presentation 1	P1		
		10:30 - 10:30					
		10:30 - 10:30					
		10:30 - 11:00	30	Break			
		11:00 - 11:30	30	Status of requirements	Josef		
		11:30 - 12:30	60	Presentation 2	P2		
		12:30 - 12:30					
	Room Siemens		12:30 - 12:30				
			12:30 - 13:30	60	Lunch		
		13:30 - 14:30	60	Presentation 3	P3		
		14:30 - 14:30					
		14:30 - 15:00	30	Break			
		15:00 - 15:00					
		15:00 - 16:00	60	Presentation 4	P4		
		16:00 - 16:00					
		16:00 - 17:20	80	Requirements list	Josef		
		17:20 - 17:20					
	17:20 - 17:30	10	Review of minutes of the day	Minute maker			
	17:30		Recess of 60802 JP meeting				

Wed		25-07-18		Topics	Responsible	Related contributions
		[h:min]	[min]			
Room Siemens		8:00 - 8:10	10	Review Agenda; expected results of the day	Ludwig, János	
		8:10 - 10:00	110	Finalize use case document Ed1	Josef	
		10:00 - 10:00				
		10:00 - 10:00				
		10:00 - 10:30	30	Break		
		10:30 - 12:30	120	Requirement document Ed1	Josef	
		12:30 - 12:30				
		12:30 - 12:30				
		12:30 - 13:30	60	Lunch		
		13:30 - 15:30	120	Requirement document Ed1	Josef	
		15:30 - 15:30				
		15:30 - 16:30	60	Tutorial how drafting an IEC document, especially profiles	Ludwig	
		16:30 - 16:30				
		16:30 - 17:30	60	1st draft outline of IEC/IEEE 60802	Jordon	
		17:30 - 17:30				
	17:30 - 17:30					
	17:30		Recess of 60802 JP meeting			

Thu		26-07-18		Topics	Responsible	Related contributions
		[h:min]	[min]			
Room Siemens		8:00 - 8:10	10	Review Agenda; expected results of the day	Ludwig	
		8:10 - 8:20	10	Recap past days	Ludwig	
		8:20 - 8:30	10	Next meetings	Ludwig	
		8:30 - 8:30				
		8:30 - 9:30	60	Presentation 5	P5	
		9:30 - 10:30	60	Presentation 6	P6	
		10:30 - 11:30	60	Presentation 7	P7	
		11:30 - 12:30	60	Presentation 8	P8	
		12:30 - 12:30				

12:30 - 13:30	60	Lunch	
13:30 - 13:30			
13:30 - 14:30	60	Finalize requirement document Ed1	Josef
14:30 - 14:30			
14:30 - 15:30	60	Drafting the IEC/IEEE 60802	Jordan
15:30 - 15:30			
15:30 - 15:30			
15:30 - 15:30			
15:30 - 15:40	10	Any other business	All
15:40 - 16:00	20	Review of the minutes	Minute maker
16:00		Adjournment of IEC/IEEE 60802 JP meeting	