

Meeting Agenda of IEC 65C/MT9.PT 60802 and the IEC/IEEE 60802 Joint Project of IEEE 802.1 held in Vancouver (BC) at 2019-03-13 ... -15

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: rev2
 Key: [] means

Wed		13-03-19	[h:min]	[min]	Topics	Responsible	Related contributions	
Common session Room		8:00 - 8:05	5		Welcome and organizational issues (IEEE intro, IEC intro)	Ludwig, János	IEEE intro 65C dashboard, IEC.ch_CollTool	
		8:05 - 8:10	5		Membership, attendees registration (IEEE imat), roster; administrivia	János, Ludwig	Participation	
	Fairmont Saturna, Disc		8:10 - 8:30	20		Agenda	Ludwig, János	Agenda
			8:30 - 8:40	10		Conformity Assessment	Mark, Ludwig	email
			8:40 - 8:40					
			8:40 - 8:55	15		Briefing on TSN Configuration Enhancements	Stephan	Verbal
		8:55 - 9:20	25		Editor's report on Draft 1.0 TG ballot and IEC CD	Jordon	Report	
		9:20 - 10:15	55		Draft 1.0 TG ballot comment resolution	János	Doc #578&#579	
		10:15 - 10:15			Comments #578 Restructufing & #579 Conformance			
		10:15 - 10:15						
Fairmont Saturna, Disc		10:15 - 10:45	30		Break			
		10:45 - 10:50	5		Draft 1.0 TG ballot comment resolution	Jordon	Draft Comments	
		10:50 - 11:20	30		Comment #23 on subclause 4.1 Control Loop Basic Model	Graeme	Contribution	
		11:20 - 12:30	70		Draft 1.0 TG ballot comment resolution	Jordon	Draft Comments	
	12:30 - 12:30							
	12:30 - 13:30	60		Lunch				
Trk A: 60802 Room	Fairmont Saturna, Disc	13:30 - 15:00	90		A Sample Selection for an Industrial Profile of TSN (with contributions)	Mark, Kyle		
		15:00 - 15:35	35		Break			
		15:35 - 17:20	105		A Sample Selection for an Industrial Profile of TSN (with contributions)	Mark, Kyle		
		17:20 - 17:20						
		17:20 - 17:50	30		Draft 1.0 TG ballot comment resolution	Jordon		
		17:50 - 17:50						
		17:50 - 17:50	0		D1.0 suggested remedies for comments	Isao Tarui		
		17:50 - 17:50						
		17:50 - 17:50						
		17:50 - 18:00	10		Review of minutes of the day	Minute maker		
	18:00			Recess of 60802 JP meeting				

Thu		14-03-19	[h:min]	[min]	Topics	Responsible	Related contributions
Room		8:00 - 8:05	5		Review Agenda; expected results of the day	Ludwig	
		8:05 - 8:40	35		Draft 1.0 TG ballot comment resolution	Jordon	
		8:40 - 9:20	40		60802 security considerations	Jordon	
		9:20 - 10:00	40		Draft 1.0 TG ballot comment resolution	Jordon	
		10:00 - 10:30	30		Break		
Trk A: 60802 Room	Fairmont Saturna, Disc	10:30 - 11:05	35		Proposed text for subclause 4.2 Traffic Type Characteristics	Astrit	
		11:05 - 11:40	35		Proposed text for subclause 4.3 Traffic Type Descriptions	Astrit	
		11:40 - 11:40	0		A Sample Selection for an Industrial Profile of TSN	Mark	
		11:40 - 11:40	0		D1.0 suggested remedies for comments	Isao Tarui	
		11:40 - 11:55	15		Draft 1.0 TG ballot comment resolution	Jordon	
		11:55 - 12:00	5		Next meetings, Vienna July 2019	Ludwig, János	
		12:00 - 13:30	90		Lunch		
		13:30 - 15:30	120		IEEE 802.1 closing plenary	John	
		15:30 - 16:00	30		Break		
		16:00 - 18:00	120		IEEE 802.1 closing plenary	John	
	18:00 - 18:00						
	18:00 - 18:00						
	18:00			Recess of 60802 JP meeting			

Fri		15-03-19	[h:min]	[min]	Topics	Responsible	Related contributions
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Common session Room Hyatt Regency D 3.Floor	8:00 - 8:05	5	Review Agenda; expected results of the day	Ludwig
	8:05 - 8:20	15	Recap of past days	Ludwig, János
	8:20 - 8:20	0	Timeline 60802, work process	Ludwig
	8:20 - 8:30	10	Next meetings	Ludwig, János
	8:30 - 8:30	0	Identify and discuss IEEE 802 gaps for TSN-IA profile	Ludwig, János
	8:30 - 10:00	90	Draft 1.0 TG ballot comment resolution	Jordon
	10:00 - 10:30	30	Break	
	10:30 - 10:30	0	Specific parameters & profile example	Yoshifumi Hotta
	10:30 - 10:30	0	Distributed Stream Configuration in Industrial	Josef
	10:30 - 12:00	90	Draft 1.0 TG ballot comment resolution	Jordon
	12:00 - 13:30	90	Lunch	
	13:30 - 15:10	100	Draft 1.0 TG ballot comment resolution	Jordon
	15:10 - 15:10	0	Distributed Stream Configuration in Industrial Automation	Josef
	15:10 - 15:20	10	Not solved agenda items	Ludwig, János
	15:20 - 15:30	10	Review of the minutes	Minute maker
15:30 - 15:30		Adjournment of IEC/IEEE 60802 JP meeting		