

**Meeting Agenda of IEC 65C/WG9.PT 60802 and the
IEC/IEEE 60802 Joint Project of IEEE 802.1
held in Waikoloa (HI), at 2019-11-13... -15**

Rev	rev00	Ludwig Winkel (Convenor IEC SC65C/WG9 and chair IEC/IEEE 60802 Joint Project); János Farkas (TG chair of IEEE 802.1 TSN)
Key:		color means: Common session of "IEC/IEEE 60802 Joint Project" & "TG TSN"

Wed	13-11-19	[h:min]	[min]	Topics	Responsible
Room Kohala #3	8:00 - 8:15		15	Welcome and organizational issues (IEEE intro, IEC intro)	Ludwig, János
	8:15 - 8:25		10	Agenda	Ludwig, János
	8:25 - 8:25				
	8:25 - 8:25				
	8:25 - 8:30		5	Status of Conformity Assessment (CA) activity	Ludwig, Mark
	8:30 - 8:35		5	Next meetings	Ludwig, Mark
	8:35 - 8:45		10	Editor's update on D1.1	Jordon
	8:45 - 10:00		75	Comment resolution IEC/IEEE 60802 D1.1	Jordon
	10:00 - 10:00				
	10:00 - 10:00				
	10:00 - 10:30		30	Break	
	10:30 - 12:30		120	ad hoc group results	Günter
	12:30 - 12:30				
		12:30 - 13:30		60	Lunch
	13:30 - 15:00		90	Comment resolution IEC/IEEE 60802 D1.1	Jordon
	15:00 - 15:00				
	15:00 - 15:00				
	15:00 - 15:30		30	Break	
	15:30 - 15:30				
	15:30 - 17:30		120	Comment resolution IEC/IEEE 60802 D1.1	Jordon
	17:30 - 17:30				
	17:30 - 17:30				
	17:30 - 17:30				
	17:30 - 17:40		10	Review of minutes of the day	Josef
	17:40			Recess of 60802 JP meeting	
	18:30			Social Event	

Thu	14-11-19	[h:min]	[min]	Topics	Responsible
Room Kohala #3	8:00 - 8:05		5	IEEE Intro, Review Agenda; expected results of the day	Ludwig
	8:05 - 9:05		60	Redundant Clock Synchronization Contribution	Astrit
	9:05 - 9:05				
	9:05 - 10:00		55	Conformance Class B Amendments	Mark
	10:00 - 10:00				
	10:00 - 10:30		30	Break	
	10:30 - 12:30		120	Comment resolution IEC/IEEE 60802 D1.1	Jordon
	12:30 - 12:30				
	12:30 - 12:30				
	12:30 - 13:30		60	Lunch	

13:30 - 13:30			
13:30 - 13:30			
13:30 - 15:30	120	IEEE 802.1 closing plenary	Glenn, John
15:30 - 16:00	30	Break	
16:00 - 18:00	120	IEEE 802.1 closing plenary	Glenn, John
18:00 - 18:00			
18:00 - 18:00			
18:00 - 18:00			
18:00 - 18:00			
18:00		Recess of 60802 JP meeting	

Fri	15-11-19 [h:min] [min]	Topics	Responsible
Room Kohala #3	8:30 - 8:40	10 Review Agenda; expected results of the day	Ludwig, János
	8:40 - 8:55	15 Recap past days	Ludwig, János
	8:55 - 9:30	35 Discussion on draft profile document Annex Z	Jordon
	9:30 - 9:30		
	9:30 - 10:00	30 Comment resolution IEC/IEEE 60802 D1.1	Jordon
	10:00 - 10:00		
	10:00 - 10:30	30 Break	
	10:30 - 10:30		
	10:30 - 12:30	120 Comment resolution IEC/IEEE 60802 D1.1	Jordon
	12:30 - 12:30		
	12:30 - 12:30		
	12:30 - 13:30	60 Lunch	
	13:30 - 13:30		
	13:30 - 15:00	90 Comment resolution IEC/IEEE 60802 D1.1	Jordon
	15:00 - 15:00		
	15:00 - 15:30	30 Break	
	15:30 - 17:00	90 Comment resolution IEC/IEEE 60802 D1.1	Jordon
	17:00 - 17:00		
	17:00 - 17:00		
17:00 - 17:05	5 Review of the minutes	Josef	
17:05		Adjournment of IEC/IEEE 60802 JP meeting	

<u>1st Names in the Agenda</u>	<u>Name</u>	<u>Affiliation</u>	<u>Position in the joint project</u>
Ludwig	Winkel	Siemens AG	Convenor IEC SC65C/MT9 and chair IEC/IEEE 60802 Joint Project
János	Farkas	Ericsson	Chair IEEE 802.1 TG TSN
Jordon	Woods	Analog Devices	Editor, IEEE 802.1 voter
Josef	Dorr	Siemens AG	Secretary
Mark	Hantel	Rockwell Automation	Web master, IEC/AVNU ALLIANCE Liaison officer, IEEE 802.1 voter
Astrit	Ademaj	TTTech	IEEE 802.1 individual
Günter	Steindl	Siemens AG	IEC expert, IEC/PI Liaison officer
Yoshifumi	Hotta	Mitsubishi Electric	IEC expert, IEC/CC-Link Liaison officer
Stephan	Kehrer	Hirschmann	IEC expert,

Thomas	Enzinger	B&R Industrial Aut	IEC expert,	
Lihao	Chen	HUAWEI TECHNO	IEEE 802.1 individual	
John	Messenger	ADVA Optical Networking Ltd		
Feng	Chen	Siemens AG	IEEE 802.1Qdd Editor	