

**Meeting Agenda of IEC 65C/WG9.PT 60802 and the IEC/IEEE 60802 Joint Project of IEEE 802.1 held in Salt Lake City (UT), at 2019-05-22... -24**

Ludwig Winkel (Convenor IEC SC65C/WG9 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: rev00  
 Key:   means

Wed		22-05-19		Topics	Responsible	Related contributions
		[h:min]	[min]			
Room	8:00 - 8:10	10	Welcome and organizational issues (IEEE intro, IEC intro)	Ludwig, János	<a href="#">IEEE intro</a>	<a href="#">65C dashboard</a> , <a href="#">IEC.ch, CollTool</a>
	8:10 - 8:15	5	Membership, attendees registration (IEEE imat), roster; administrivia	János, Ludwig	<a href="#">Participation</a>	
	8:15 - 8:40	25	Agenda	Ludwig, János		
	8:40 - 8:40					
	8:40 - 8:50	10	Status of Conformity Assessment (CA) activity	Ludwig, Mark		
	8:50 - 9:00	10	Next meetings (Friday of Vienna meeting)	Ludwig, János		
	9:00 - 9:30	30	Editor's report on Comment resolution process	Jordon		
	9:30 - 10:00	30	TSN-IA Domain Detail	Mark		
	10:00 - 10:30	30	Break			
	10:30 - 10:30					
	10:30 - 10:30					
	10:30 - 11:00	30	TSN-IA Domain Detail	Mark		
	11:00 - 12:30	90	Distributed Stream Configuration in Industrial Automation	Josef		
	12:30 - 13:30	60	Lunch			
	13:30 - 15:00	90	Quantities discussion	Stephan, Günter		
	15:00 - 15:00					
	15:00 - 15:00					
	15:00 - 15:30	30	Break			
15:30 - 15:30						
15:30 - 15:30						
15:30 - 17:45	135	Draft 1.0 TG ballot comment resolution	Jordon			
17:45 - 17:45						
17:45 - 17:45						
17:45 - 18:00	15	Review of minutes of the day	Josef			
18:00		Recess of 60802 JP meeting				

Thu		23-05-19		Topics	Responsible	Related contributions
		[h:min]	[min]			
Room	8:00 - 8:10	10	Review Agenda; expected results of the day	Ludwig		
	8:10 - 10:00	110	Draft 1.0 TG ballot comment resolution	Jordon		
	10:00 - 10:00					
	10:00 - 10:30	30	Break			
	10:30 - 10:30					
	10:30 - 12:30	120	Draft 1.0 TG ballot comment resolution	Jordon		
	12:30 - 12:30					
	12:30 - 12:30					
	12:30 - 12:30					
	12:30 - 13:30	60	Lunch			
	13:30 - 13:30					
	13:30 - 15:30	120	Draft 1.0 TG ballot comment resolution	Jordon		
	15:30 - 15:30					
	15:30 - 15:30					
	15:30 - 16:00	30	Break			
	16:00 - 16:00					
	16:00 - 17:50	110	Draft 1.0 TG ballot comment resolution	Jordon		
	17:50 - 17:50					
17:50 - 18:00	10	Review of minutes of the day	Josef			
18:00		Recess of 60802 JP meeting				

Fri		24-05-19		Topics	Responsible	Related contributions
		[h:min]	[min]			
Room	8:00 - 8:05	5	Review Agenda; expected results of the day	Ludwig, János		
	8:05 - 8:15	10	Recap past days	Ludwig, János		
	8:15 - 8:20	5	Discussion on draft profile document Annex Z	Jordon		
	8:20 - 8:35	15	Liaison	Liaison partners		
	8:35 - 8:50	15	Any other business	Ludwig, János		
	8:50 - 10:00	70	PAR on Emgineering (SDN topic)	Stephan		

10:00 - 10:30	30	Break	
10:30 - 11:00	30	OPCUA FLC (Vision, Members, Structure, ...)	Thomas
11:00 - 11:45	45	Discussion of concrete expectations of the FLC group in the 60802-Group	Thomas
11:45 - 11:45			
11:45 - 12:30	45	Draft 1.0 TG ballot comment resolution	Jordon
12:30 - 13:30	60	Lunch	
13:30 - 15:30	120	Draft 1.0 TG ballot comment resolution	Jordon
15:30 - 16:00	30	Break	
16:00 - 17:30	90	Draft 1.0 TG ballot comment resolution	Jordon
17:30 - 17:30			
17:30 - 17:40	10	Any other business	Ludwig, János
17:40 - 18:00	20	Review of the minutes	Josef
18:00		Adjournment of IEC/IEEE 60802 JP meeting	

<b>1st Names in the Agenda</b>	<b>Name</b>	<b>Affiliation</b>	<b>Position in the joint project</b>
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 Auton	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 Elect	IEC expert, IEC/CC-Link Liaison officer
Stephan	Kehrer	Hirschmann	