



ISO / IEC JTC1/ SC25 WG1 N1302

WG1 (Milan, Schoechle) 2
Date: February 11, 2008

ISO/IEC JTC1 SC25 WG1 Interconnection of Information Technology Equipment Home Electronic Systems

- Title:** Proposed Agenda for WG1 meeting to be held
31 March through 4 April 2008 in Milan, Italy
- Source:** Telecommunications Industry Association (TIA)
(Dr. Kenneth P. Wacks)
- Project:** 25.01 Next Meeting of Working Group 1
- Requested Action:** To review, update and propose
changes at the WG1 meeting to be
held 31 March - 4 April, 2008
- Distribution:** P-, L-, O- Members of SC25 WG1

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1. Opening of the Meeting (Wacks)
 2. Review and Approval of Agenda (Wacks)
 - 2.1 Update of participant roster/ mailing list
 - 2.2 Review agenda and assign new contributions (Wacks) [N1302]
 3. Approval of unconfirmed minutes of previous meeting
 - 3.1 Review of Previous Meeting's minutes (Schoechle) [N13xx]
 - 3.2 Review of Action Items (Wacks) [N1290]
 4. Liaison reports and other reports
 - 4.1 IEC TC100—Audio/Video (Minami)
 - 4.2 JTC1 SC25 WG3—Premises Wiring (Pattay)
 - 4.3 CENELEC TC205 WG5—Residential Gateways (Colebrook)
 - 4.4 ITU-T SG 9—Video Distribution (Yamamoto)
 - 4.5 ISO TC205 WG3—Building Automation & Protocols (Wacks)
 - 4.6 JTC1 SC27—Info Tech Security Techniques (Kaijser)
 - 4.7 JTC1/SC32 WG2—Metadata (Schoechle)
 - 4.8 JTC1/SC25—Interconnection of IT Equipment (Wacks)
 - 4.9 CENELEC TC205 WG16—Monitor Single Residential Environment in Europe [*e.g.*, Konnex] (Colebrook)
 - 4.10 EIA/CEA R7—Home Networks (Wacks)
 - 4.11 IEC/TC59—Household Appliances (Pattay)
 - 4.12 IEC/TC61—Safety of Household Electric Appliances (Wacks)
 - 4.13 IEC/TC86—Optical Fiber (Pattay)
 - 4.14 INCITS V2—IT Access Interfaces (Farance)
 - 4.15 JTC1/SC22 WG11—Abstract Data Types (Farance)
 - 4.16 JTC1—Information Technology (Farance)
 - 4.17 JTC1 SC36—Info Tech for Learning, Ed. & Training (Farance)
 - 4.18 ITU-T SG 15 Q4—DSL () [N1300, N1304/25N1465]
 - 4.19 IEC TC79—Alarm Systems ()
 - 4.20 DSL Forum—Digital Subscriber Line (Wacks)

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5. Activity reports
 6. Review and discussion of the HES Work Program
 - 6.1 HES Introduction (Bowling)
 - 6.2 Terminology for HES (Bowling)
01.01.03: TR 15044
 - 6.3 HES Architecture (Wacks)
01.04.01: 14543-5-1, -2, -3, -4, -5, -6;
 - 6.4 HES Application Services and Protocol (Jeon)
01.04.02-01: 15067-1;
 - 6.5 HES Network Layer and Transport Layer Protocol
 - 6.6 HES Process Interfaces (Minami)
01.05.xx: 10192-x
 - 6.7 HES Residential Gateway (Schoechle)
01.03.02: 15045-2 [Gateway FCD2 15045-2, ballot N1399/25N1437]
 - 6.8 HES Interoperability (Ambrosio/Kaleshi)
01.07.01: 18012-2 [Interoperability CD 18012-2, revised N1277]
 - 6.9 HES Reference Implementation (Wacks)
01.09: 20587–Backbone Component Network Interface (CEA 851A),
(including HES security, privacy, and safety topics)
01.09: 24767–Home Network Security
Home Network Safety
 7. Working party and project editing assignments
 8. Reports from project editors/working party leaders
 9. Administrative
 - 9.1 Update Program of Work (Wacks)
 - 9.2 Liaison changes and requests
 - 9.3 Resolutions
 10. Outreach and Promotion (Wacks)
 11. New Issues and New Business
 12. Review of resolutions, action items, assignments, deliverables and schedule for next meeting (Wacks)
 13. Closing of the meeting (Wacks)