



ISO / IEC JTC1/ SC25 WG1 N1401a

WG1 (Yorktown, Schoechle) 2
Date: 2010-04-26

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

Title: FINAL approved agenda for WG1 meeting to be held
26 through 30 April 2010 in Yorktown Heights, NY, USA

Source: Telecommunications Industry Association (TIA)
(Dr. Kenneth P. Wacks)

Project: 25.01 Next Meeting of Working Group 1

Status: FINAL agenda adopted at opening of meeting

Requested Action: review, update and propose changes
and additions for the WG1 meeting
to be held 26–30 April 2010

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 [N1399]
 - 2.2 Review agenda and assign new contributions (Wacks) [N1401]
 3. Approval of unconfirmed minutes of previous meeting
 - 3.1 Review of Previous Meeting's minutes (Schoechle) [N1398]
 - 3.2 Review of Action Items (Wacks) [N1383]
 4. Liaison reports and other reports
 - 4.1 IEC TC100/TA9—Audio/Video (Wacks)
 - 4.2 JTC1 SC25 WG3—Premises Wiring (Pattay)
 - 4.3 CENELEC TC205 WG5—Residential Gateways (Pattenden)
 - 4.4 ISO TC205 WG3—Building Automation & Protocols (Wacks)
 - 4.5 JTC1 SC27—Info Tech Security Techniques (Kaijser)
 - 4.6 JTC1/SC32 WG2—Metadata (Schoechle)
memo from SC32 JTC1 on Smart Grid metadata
 - 4.7 JTC1/SC25—Interconnection of IT Equipment (Wacks)
 - 4.8 CENELEC TC205 WG16—Smarthouse (Pattenden)
 - 4.9 CEA R7—Home Networks (Wacks)
 - 4.10 IEC TC59—Household Appliances (Pattay)
 - 4.11 IEC TC61—Safety of Household Electric Appliances (Wacks)
 - 4.12 IEC TC86—Optical Fiber (Pattay)
 - 4.13 JTC1—Information Technology (Schoechle)
IEC SG3 Report on Smart Grid
JTC1 response to IEC SG3 Report
New JTC1/WG7 Sensor Networks
New JTC1/SWG Smart Grid
 - 4.14 ITU-T SG 15 Q4—DSL (Yamamoto)
 - 4.15 IEC TC79—Alarm Systems (Baranger)
 - 4.16 Broadband Forum—Digital Subscriber Line (Wacks)
 - 4.17 UPnP Forum (Messer)
 - 4.18 GridWise Architecture Council (Ambrosio)
 - 4.19 SC25 PTTT (Kaijser)

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5. Activity reports
 - TAHI Report—Overview of Interoperability Framework Requirements Specification (Kaleshi)
 - Korean Home Network Interoperability Activity (Son)
 - ETSI Smart Grid Activity Report (Roche—via telecon)
 6. Review and discussion of the HES Work Programme
 - 6.1 HES Interoperability ISO/IEC 18012 (Ambrosio/Kaleshi)
 - 01.07.01: 18012-2 [Interoperability CD 18012-2 [N1360/25N1628] [Voting Report N1367/25N1663]; Proposed RoC [N1368]
 - 6.2 HES Gateway ISO/IEC 15045 (Schoechle)
 - 01.03.02: CD 15045-2 [25N1733], [Voting 25N1672]
 - NWIP (Korea) on interworking IPTV and Home
 - 6.3 HES Architecture (Wacks)
 - 01.04.01: 14543-5-1, -2, -3, -4, -5, -6;
 - Roadmap [N1341]
 - 25.01.13.02: IGRS FCD 14453-3, -5, -6
 - NWIP Zone-casting (Han)
 - 25.01.20: Home Network Resource Management (Son) [NWIP 25N1745, voting 25N1769]
 - 6.4 HES Application Services and Protocol (Jeon)
 - 01.04.02-01: 15067-1
 - 25.01.15.01-03: CMP FCD 29104-1, -2, -3
 - [Voting report: 25N1764, 65,66]
 - 25.01.04.02-03-01 Energy management model, CD 15067-3 [WG1-N1385, 25N1717, Voting report 25N1752]
 - 6.5 HES Lower Layer Services and Protocols (Jeon)
 - 25.01.18.01-03: WiBEEM CD 29145-1, -2, -3, NWIP part 4 & 5
 - 6.6 HES Services and Requirements (Wacks)
 - (including HES security, privacy, and safety topics)*
 - 01.09: 24767—Home Network Security
 - Home Network Safety 14762 proposals?
 - 6.7 Terminology for HES (Wacks)
 - 01.01.03: TR 15044
 - 25.05.01-01: PDTR 29107-1, -2
 7. Working party and project editing assignments
 8. Reports from project editors/working party leaders
 9. Administrative
 - 9.1 Update Program of Work (Wacks)
 - Discussion of Work Program format and new ISO Projects Portal
 - Discussion of Document library on new IEC Collaboration tools website
 - 9.2 Liaison changes and requests
 - JTC1/SWG Smart Grid
 - JTC1/WG7 Sensor Networks
 - 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)