

Agenda
LXI Consortium General Meeting
October 21st to 23rd 2009
Wednesday 21st October

		Room A	Room B	
8:00	8:30		Conformance Testing	
8:30	9:00		Lynn Wheelwright	
9:00	9:30			
9:30	10:00			
10:00	10:30			
10:30	11:00			
11:00	11:30			
11:30	12:00			
12:00	1:00			
1:00	1:30	General Meeting Introduction, where we are (TC, Compliance, Marketing, BoD) Document Handling (David Owen, Bob Helsel) Physical Section review and proposed changes (Von) LXI Device Specification and Compliance review and status David Owen and Joochen	1588 testing Jochen	
1:30	2:00		Interoperability and hardware clock	
2:00	2:30			
2:30	3:00			
3:00	3:30			
3:30	4:00			
4:00	4:30			
4:30	5:00			

Thursday 22nd October 2009

		Room A	Room B	
8:00	8:30	IVI High Speed Feedback and Hi-SLIP Von and John Ryland RM Status and specification progression (Von) Event Log Status and draft document review John Ryland and Nick (dial in required) RM and Event Log Discussion on integration IEEE 1588 Conference feedback Jochen		
8:30	9:00			
9:00	9:30			
9:30	10:00			
10:00	10:30			
10:30	11:00			
11:00	11:30			
11:30	12:00			
12:00	1:00			
1:00	1:30	WTB Session David Owen IPV6 Discussion and SOW (Von) dial in required) System WG Discssion John Ryland and Paul Franklin (dial in required) USB3, 1588 and LXI David Owen and Von (dial in required)	Marketing Break Out Meeting Bob Stasonis (dial in required)	
1:30	2:00			
2:00	2:30			
2:30	3:00			
3:00	3:30			
3:30	4:00			
4:00	4:30			
4:30	5:00			

Friday 23rd October

		Room A	Room B	
8:00	8:30	MVDS Role and future Bob Stasonis and David Owen (dial in required) Marketing Meeting and discussion Progression of BoD documents and adoption schedule Von Closing session and direction discussion Session chairs, David Owen, Von Campbell	Conformance Testing	
8:30	9:00			
9:00	9:30			
9:30	10:00			
10:00	10:30			
10:30	11:00			
11:00	11:30			
11:30	12:00			
12:00	1:00			
1:00	1:30		Conformance Testing	
1:30	2:00		Lynn Wheelwright	
2:30	3:00			
3:00	3:30			
3:30	4:00			
4:00	4:30			
4:30	5:00			