***1903-13-0007-01-AGEN***

***Proposed Agenda***

**IEEE P1903 NGSON**

11-13 June 2013

Co-located with IEEE ICC 2013

Budapest, Hungary

Chair: Ulema Mehmet

Secretary: Niranth Amogh

**DAY 1—Tuesday, 11 June 2013, 1430 (Guimard/Marjorelle/1st Floor/Sofitel Chain Bridge)**

1. IEEE P1903 (NGSON) Workshop and Q&A (intended for the new comers)

**DAY 2—Wednesday, 12 June 2013, 0900 (Guimard/Marjorelle/1st Floor/Sofitel Chain Bridge)**

1. Call to Order

--Introductions

--Welcome to new members

--Roll Call of entities: establish DRs and DRAs

--Declaration of representation for consultants

--Approval of agenda, 1903-13-0007-01-AGEN

1. Call for Patents – Secretary, Niranth

<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt>

1. Present the minutes from Jul 2012 meeting – Chair, Prof. Mehmet
2. Liaisons and reports from other SDOs
3. Call for Membership – Chair, Prof. Mehmet
4. Appointment of Editors for Technical Specifications
5. Review WG documents/editors
6. Review order of contributions

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| Sl. | Title | Contribution No. | Author |
| General Contributions for Discussion | | | |
| 1. | Discussion on Scope and New Ideas on NGSON | 1903-13-0014-0 | Niranth, Huawei |
| 2. | General Discussion on Business Models | - | Open Discussion |
| 3. | View points on Data Privacy and Energy Efficiency | <TBD> | Reinhard Scharge, Self |
| 4. | Software aspects of Context Data Models. (Social contexts) | 1903-13-0015-0 | David Hislop, Korwe |
| Contributions towards P1903.1 – Content Delivery | | | |
| 5. | Proposal for the general description of content delivery entities and their protocol operations | 1903-13-0016-0 | NamKyung, ETRI |
| 6. | Proposal for the content request protocol operations | 1903-13-0017-0 | NamKyung, ETRI |
| 7. | Proposal for the content discovery protocol operations | 1903-13-0018-0 | NamKyung, ETRI |
| 8. | Proposal for the content location discovery protocol operations | 1903-13-0019-0 | NamKyung, ETRI |
| 9. | Proposal for Locating Interested Subsets of Peers for P2PSIP | 1903-13-0013-1 | Lican Huang, HDSNT |
| Contributions towards P1903.2 – Service Composition | | | |
| 10. | Comments on Service Composition | 1903-13-0020-0 | Federica Paganelli, UNIFI, Italy |
| 11. | Polymorphic service composition. | <TBD> | Adel Ben Mnaouer, CUB |
| Contributions towards P1903.3 – Self Organization | | | |
| 12. | Introducing a new sub-capability for Self Organization Perspective in Section 4.0 | 1903-13-0021-0 | Niranth, Chen Shan, Huawei |
| 13. | Introducing synergy between OM FE involved and OM FE non-involved Self Organization as Section 4.3 | 1903-13-0022-0 | Niranth, Chen Shan, Huawei |
| 14. | Interface requirements for Self Organization in NGSON - Section 5.1 | 1903-13-0023-0 | Niranth, Chen Shan, Huawei |

1. Presentation of contributions, discussion and resolution

**DAY 3—Thursday, 13 June 2013, 0900 (Corso Room/Marriott)**

Finish contributions

1. Editing sessions, if needed
2. Report from editing group(s)
3. Review status of WG documents
4. Approve outgoing liaisons
5. New business
6. Next meetings

-September 2013 (Dates and Mode to be determined)

-9-13 December 2013 (Atlanta, USA – Co-located with IEEE GLOBECOM 2013, Exact WG meeting dates to be determined.)

-March 2014 (Dates and Mode to be determined)

Adjournment: 1500, 13 June 2013