

Telecommunications and Information Exchange Between Systems

ISO/IEC JTC 1/SC 6

Document Number:	N13868
Date:	2009-02-20
Replaces:	
Document Type:	Meeting Agenda
Document Title:	1 st Draft agenda of the ISO/IEC JTC 1/SC 6/WG 1 meeting, June 1-3, 2009 in Tokyo, Japan
Document Source:	SC 6/WG 1 Convenor
Project Number:	
Document Status:	For your information.
Action ID:	FYI
Due Date:	
No. of Pages:	4
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1st Draft Agenda for ISO/IEC JTC 1/SC 6/WG 1 Meeting

**Tokyo, Japan
June 1st to 3rd, 2009**

WG 1: Physical and Data Link Layer Working Group

Meeting Dates: June 1st (Monday) to 3rd (Wednesday), 2009

MEETING AGENDA

- 1. Welcome**
- 2. Roll Call of Delegates**
- 3. Approval of Agenda**
- 4. SC6 WG1 Active Work Items**

4.1. ISO/IEC PDTR 8802-1

Local and Metropolitan Area Networks - Technical Reports and Guidelines - Part 1:
Cooperative Agreement between ISO/IEC JTC 1 SC 6 and the IEEE 802 LMSC
(Technical Report Type 3) - FOURTH EDITION

Robin Tasker

Status: *PSDO agreement with IEEE (N 13520) circulated for information and consideration. Revised text for PDTR 8802-1 (N 13311) was issued for review and comment by 31 May 2008. Revised text issued by 31 July 2008 was considered at the SC 6 meeting, November 2008, with the intention of issuing a revised PDTR for ballot out of that meeting. However, new document (N 13769) was generated to request more comments from ITTF, and a Liaison Statement (N 13770) was generated and sent to IEEE 802 LMSC encouraging them to change their status to Category A Liaison.*

Documents:

SC06 N 13311

SC06 N 13524 – Approved BRM Agenda

SC06 N 13515 – ITTF PSDO Agreement Presentation
 SC06 N 13516 – Statement from IEEE-SA
 SC06 N 13517 – Agreed Disposition of Comments Report of ISO/IEC
 PDTR 8802-1:2007
 SC06 N 13518 – Report of BRM
 SC06 N 13519 – Recommendations of BRM
 SC06 N xxxxx – Response from ITTF “FAQ”
 SC06 GEV13 – Request for further clarification of ISO/IEEE PSDO
 Agreement FAQ
 SC06 N 13733 – China’s Response to 6N13666 London BRM
 SC06 N 13738 – Proposal for the progression of the review of ISO/IEC TR
 8802-1:2001
 SC06 N 13769 – Request for Information regarding the PSDO Agreement
 SC06 N 13770 – Liaison Statement from JTC1 SC6 WG1 to the IEEE 802 LMSC
 concerning the PSDO Agreement between ISO and the IEEE;
 and consideration of Category A Liaison to JTC1 SC6
 SC06 N 13771 – PE Report of TR 8802-1

4.2. Study on WLAN Security

Jesse Walker

Status: *The study group on WLAN Security has been established in April 2008, and the first report on the result of the study group was reported in the Montreux Meeting in November 2008. Recognizing the progress of the study group, SC6 authorized the extension of the study group to SC6 Tokyo meeting that is scheduled to be held in June 2009.*

Documents: GEV10

6N13719 – Meeting Minutes in Xian
 6N13725 – WAPI-Options
 6N13774 – Alternative Security Mechanism to be used with ISO/IEC
 8802-11
 6N13775 – Sample TR Document of 6N13774
 6N13776 – The Validity of WAPI IS Option

4.3. Study Group on Harmonization between NFC and ISO 14443 of SC17

Meindl and Takayama

Documents:

SC06 N 13522 – Liaison statement from SC17 to SC6
 SC06 N 13530 – French position regarding the organisation of joint
 meeting
 between SC17/WG8 and SC6 in April 2008
 SC06 N 13531 – US NB contribution on SC17/WG8/SC6 meeting

- SC06 N 13532 – SC6 Chair’s Response to Liaison Statement from JTC1 SC17 to SC6 on harmonisation activity
- SC06 N 13717 – Meeting Report of the ad hoc SC17 meeting on Harmonization of ISO/IEC 14443 with NFC in Berlin, 3-4, September, 2008
- SC06 N 13734 – UK Comment on harmonization of ISO-IEC 14443 with NFC 09-2008
- SC06 N 13744 – Japan comments on the SC6 liaison representative report (6N13717) for the ad hoc SC17 meeting on Harmonization of ISO/IEC 14443 with NFC in Berlin, 3-4, September, 2008. *“Additional impressions to 6N13717 by JNB/SC6 representative”*
- SC06 N 13745 – Liaison report from JTC1/SC17 to JTC 1/SC 6 on the recent ad hoc meeting on harmonization

5. Liaison Statements

5.1.Liaison Statement to SC17

Meidl

Documents:

- SC06 N 13755 – Liaison report from JTC1/SC17 to JTC 1/SC 6
- SC06 N 13777 – Liaison Statement to JTC1/SC17

6. Other Business

7. Development, Review and Approval of WG1 Resolutions

8. Close of Meeting

**You have a good standard whenever
everybody is equally unhappy.**