

tduk

1ST MEETING OF STF516 WG3
“Mandate M/462 Efficient energy use in fixed and mobile ICT networks”

The meeting session is scheduled to start at
1.00 pm Sunday 2nd October 2016

Hotel Indigo
Helsinki
Room: to be confirmed

DRAFT AGENDA

Sunday 2 nd October 2016			
1.00 pm	1	Opening of session	
	2	Administrative matters	
	2.1	Attendance record/plan	All
	2.2	STF matters	
	2.2.1	Contact list	All
	2.2.2	Contracts and other matters https://portal.etsi.org/STF/STFs/Summary.aspx	All
	2.2.3	ETSI STF site https://portal.etsi.org/STF/stfs/STFHomePages/STF516	All
	2.2.4	Team Photo	All
	2.2.5	ETSI TAM	All
	3	Documents Check via ETSI STF 516 DocBox https://docbox.etsi.org/STF/STF516_M462_EnergyEfficiency/STFworkarea/WG3/Documents	All
	4	Approve Agenda (document 01/01)	All
	5	Confirm Minutes of Meeting xx	All
	6	Actions from Meeting xx	All
	7	Matters Arising from Meeting xx	All
	8	Review Minutes of Kick-off Meeting (document 01/02)	All
	8.1	Questions	All
	9	Incoming Reports	
	9.1	ETSI STF 516 Steering Group	
	9.2	ETSI EE (document 01/03 and 01/03a)	
	9.3	ETSI STF 516 WG1 (document 01/04)	
	9.4	ETSI STF 516 WG2 (document 01/05)	
	9.5	Other ESO input	
	9.6	Other international standards input	
	9.6.1	ITU-T SGs	
	9.7	Other reports	
	10	Development of STF516 WG3 documents	
	10.1	DEN/EE-EEPS24 EN xxx xxx Measurement Process for Energy Efficiency KPI for Servers	MG-HW 100% cover
	10.1.1	Introduction	
	10.1.2	Scope The document shall define Energy Efficiency KPI for Servers and relevant process to perform measurement and manage the KPI calculation.	
	10.1.3	Action	
	10.1.4	Check development schedule Stable draft June 2017	
	11	Outgoing Reports	
	11.1	Report to STF 439 Steering Group	
	11.2	Other reports	

	11.2.1	Extension of list of outputs	
	12	DoNM and AOB	
	12.1	Date of next meeting Meeting 2: ??	All
	12.2	AOB	All

ANNEX A

Data provided by Alberto Berrini
Notional man-days **to be completed** in yellow highlight

Table A.1

Task	Title	EUR	ETSI Days	% activity allocated		Total Task
				MG	HW	
D05	Measurement Process for Energy Efficiency KPI for Servers EN XXX XXX	31,300	?	?	?	31