

Title:	Draft Agenda
from Source:	TB Chairman
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Submitted To:	ISG QKD
Agenda Item:	All
Document for:	Decision <input checked="" type="checkbox"/>
	Discussion <input type="checkbox"/>
	Information <input type="checkbox"/>

	Monday, 5 December, 13:00 – 17:30	Document Ref.
1	Opening	
2	Introduction, welcome & role call, local arrangements	
3	IPR call	QKD(16)021010
4	DECISION: Adoption of the agenda	- this document -
5	DECISION: Approval of report from previous meeting	QKD(16)021003
6	ETSI QKD activities Report on ETSI QKD Activities: Events, contacts, members Andrew Shields (TREL)	
7	ISG-QKD members activities Round of short statements / reports	
8	Review of dates for future meetings Provisional meeting dates: QKD#22 Monday 5–6 June 2017 NPL (London) QKD#23 Monday 4–5 December 2017 Munich QKD#24 Monday 4–5 June 2018 Cambridge <i>Discussion of new dates</i>	
9	Response to Liaison Statement In from ETSI ISG QSC on publication of ETSI QSC GR 001 Quantum Safe Primitives Assessment	QKD(16)021004
10	DECISION: Approval of New Work Item proposal on Characterisation of Optical Output of QKD transmitter modules Marco Gramegna (INRiM)	QKD(16)021007
11	DECISION: Approval of New Work Item on Specification of Side-Channel Attack Resistance against basic level threat actor Norbert Lütkenhaus (U. Waterloo)	QKD(16)021008
12	DECISION: Approval of New Work Item proposal on Threat Actors Description for Quantum Key Distribution Norbert Lütkenhaus (U. Waterloo)	QKD(16)021009

13	Export control discussions and proposal to ETSI Board Martin Ward (TREL)	
14	RGS/QKD-003ed2 Working session on revision of QKD Components and Internal Interfaces Christopher Chunnillall (NPL)	QKD-003ed2v001 QKD(16)021005 QKD(16)021006
	Tuesday, 6 December, 9:00 – 17:00	
15	Working session on draft of Characterisation of Optical Output of QKD transmitter modules Marco Gramegna (INRiM)	
16	Working session on Specification of Side-Channel Attack Resistance against basic level threat actor Norbert Lütkenhaus (U. Waterloo)	
17	Working session on Specification of Threat Actors Description for Quantum Key Distribution Norbert Lütkenhaus (U. Waterloo)	
18	DGS/QKD-0007 Working session on Ontology Martin Ward (TREL)	
	Wednesday, 7 December, 9:00 – 13:00	
19	Decoy-state quantum key distribution with a leaky source Marco Lucamarini (TREL)	
20	DGS/QKD-0012 Working session on Deployment Parameters Romain Alléaume (Institut Mines-Telecom)	
21	Plans for future ISG QKD work items Consideration of topics for potential future work items	
22	Any other business	
23	Closing of meeting	

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