

SIP Forum 2013 Annual General Meeting

Richard Shockey, Chairman of the Board
Marc Robins, President and Managing Director
Fiscal 2013

2013 Annual General Meeting Agenda

❖ Official business

- Meeting operation setup
- Financial review
- Voting
- Confirmation of Meeting Minutes

❖ Adjourn Formal Portion of Meeting

❖ Unofficial business

- Review of 2013 Activities
- A look forward to 2014

❖ The Board did not receive any reports of other issues to discuss from any Member

Meeting Setup and Housekeeping

- ❖ Election of Meeting Chair
- ❖ Call Meeting to Order
- ❖ Minutes Taker: Vijey Jenkal
- ❖ Minutes Checkers: Gonzalo Salgueiro and Robert Kinder
- ❖ Proper notification of AGM
 - At least four weeks before AGM (09 November, 2013)
 - Official Notice made 09 November, 2013 to all Full Member representatives
- ❖ 2013fy Financial Review

2013fy Financial Review: 7/2012- 6/2013

SIP Forum Consolidated Financial Results

	06/30/13	06/30/12
Profit / loss		
Operating income	\$ 304,341	\$ 335,545
Operating expenses	\$ (332,312)	\$ (369,479)
Operating profit/(loss)	\$ (27,971)	\$ (33,934)
Interest income	\$ -	\$ -
Net profit/(loss)	\$ (27,971)	\$ (33,934)
Balance Sheet		
Assets	\$ 371,936	\$ 421,032
Liabilities	\$ 181,000	\$ 202,125
Members equity	\$ 190,936	\$ 218,907
Total Liab & Mem Eq	\$ 371,936	\$ 421,032
Cash	\$ 292,436	\$ 297,447

2013 AGM Voting and Election Agenda

- ❖ Establishing and Approval of the Voting List
- ❖ Voting Preliminaries
- ❖ List of Candidates for Open Director Seats
- ❖ Review of Voting Issues
- ❖ Running of Election
- ❖ Vote Results

Establishing and Approval of the Voting List

- ❖ Alcatel-Lucent
- ❖ Aspect Communications
- ❖ Avaya
- ❖ Bell Canada
- ❖ Broadsoft
- ❖ Broadview Networks
- ❖ Broadvox
- ❖ Cable Television Laboratories, Inc. (CableLabs)
- ❖ Cbeyond
- ❖ Cisco Systems
- ❖ Comcast
- ❖ Cox Communications
- ❖ Edgewater Networks
- ❖ Ericsson
- ❖ GENBAND
- ❖ Huawei
- ❖ Microsoft Corporation
- ❖ Mitel
- ❖ Nokia
- ❖ Polycom
- ❖ Rogers Communications
- ❖ Samsung
- ❖ Sonus Networks
- ❖ Sorenson Communications
- ❖ TalkTalk Communications
- ❖ Tecnotree
- ❖ Telecom New Zealand
- ❖ Unify
- ❖ University of New Hampshire InterOperability Laboratory

Voting Preliminaries

- ❖ Current active (i.e., paid-up) full member count: 29
- ❖ Bylaws Quorum requirement:
 - 15 for normal business (>50%)
 - 22 to change bylaws (which has NOT been proposed)
- ❖ 20 Proxies are in hand at beginning of the meeting
 - # full members present on WebEx and voting?
 - 20 >15; quorum is declared.

Director Candidates - 3 for 3 Open Seats

- ❖ Alan Johnston – Avaya
 - ❖ Current board member standing for re-election
- ❖ Gernot Scheichl – Edgewater Networks
- ❖ Richard Shockey – Shockey Consulting
 - ❖ Current board member standing for re-election

2013 AGM Voting Issues

❖ Issue 1: Voting For New Directors

- Maximum of 2 total NOT from a Full Member allowed per current bylaws
- Two non-full member individuals currently serve on the board (Richard Shockey and Hadriel Kaplan), so no additional participant members can currently serve.

❖ Issue 2: Discharge of Director Liability

Running of Election, Tabulation of Votes

- ❖ Final Request for Ballots to be Cast
- ❖ Official Voting Deadline Reached
- ❖ Motion to Dispense with the Electronic Calculation of Votes as specified in SIP Forum Bylaws as the election is uncontested (i.e., 3 candidates for 3 seats; and all candidates have received votes)
- ❖ Perform Manual Count of Voting Issue #2

Time to Run the Election!

- ❖ Meeting will now pause while the votes are counted and verified.

2013 AGM Vote Results

❖ 1. Board Seats

- Alan Johnston
- Gernot Scheichl
- Richard Shockey

❖ 2. Discharge of director liability

- 20 Yea, 0 Nay, Motion Approved.

Other Business of the SIP Forum

- ❖ Next SIP Forum Chairman of the Board Election Committee deferred to next Board Meeting
- ❖ Official SIP Forum 2013 AGM Minutes Ratified
- ❖ Move to adjourn formal portion of the Annual General Meeting

SIP Forum: The Year in Review

Marc Robins

SIP Forum President and Managing Director

Richard Shockey

SIP Forum Chairman of the Board

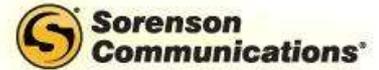
SIP Forum 2013 AGM

SIPFORUM Full Member Companies

(as of 12-9-2013)



ERICSSON



SIP Forum Academic/Institutional Members

Columbia University:



The Fu Foundation
School of Engineering & Applied Science



Fraunhofer
Institute for Open
Communication Systems



TEXAS A&M
UNIVERSITY



University of Glamorgan

because great minds don't think alike



Georgetown
UNIVERSITY est. 1789



SIP Forum Board of Directors

- ❖ Richard Shockey, Shockey Consulting and SIP Forum Chairman of the Board
 - ❖ Mary Barnes, Polycom
 - ❖ Andrew Hutton, Unify
 - ❖ Dr. Alan Johnston, Avaya
 - ❖ Hadriel Kaplan, Oracle
 - ❖ Robert Kinder, Cox Communications
 - ❖ Marc Robins, SIP Forum President and Managing Director
 - ❖ Gonzalo Salgueiro, Cisco Systems
 - ❖ Gernot Scheichl, Edgewater Networks
- ...and Spencer Dawkins, Technical Director (Huawei Technologies)
---and special thanks to Vijey Jenkal for his service!

Membership Review

- ❖ Participant (Individual Membership) steadily increasing – now @15K
- ❖ LinkedIn SIP Forum Group @3K and growing
- ❖ Full membership roster held steady over past year
- ❖ Added Broadview Networks, Broadvox, Edgewater Networks and Talktalk Business as new Full Members

SIP Forum Current Task Groups and Initiatives

- ❖ SIPconnect Task Group
- ❖ SIPconnect Interoperability Certification [SC-IT] Task Group
- ❖ SIP Over IPv6 [IPv6] Task Group
- ❖ User Agent Configuration [UA-Config] Task Group
- ❖ Fax-over-IP [FoIP] Task Group
- ❖ Video Relay Services [VRS] Task Group
- ❖ WebRTC Task Group
- ❖ SIP Forum/ATIS NNI Task Force
- ❖ SIPit, SIPconnect-IT and RTCWeb-it Interop Testing Events
- ❖ SIPNOC “SIP Network Operator’s Conference”

SIPNOC 2014 – “The SIP Network Operators Conference”

The logo for SIPNOC 2014 features the word "SIP" in a large, bold, dark blue font. To its right, the word "NOC" is written in a smaller, bold, light green font. Below "NOC", the year "2014" is displayed in a bold, black font.

Three-day, technically-focused educational conference for service providers and network operators on how to “Make SIP Work Better in the Network”

SIPNOC 2014 Dates and Venue



- ❖ June 9-12, 2014 at Hyatt Dulles Hotel, Herndon, VA
- ❖ Developed specifically for the technical and operational staff of service providers, including network architects and engineers
- ❖ Educational content focused on addressing key deployment and operational issues involving SIP-based technology and services
- ❖ Conference presentations vetted by expert Program Committee to ensure the highest-quality, technically-oriented agenda
- ❖ Early-Bird Discount and Special Additional Discounts for SIP Forum Full Members available

SIPNOC 2014 Topics

- ❖ Application Development Recommendations
- ❖ Network and Applications Testing Considerations and Tools
- ❖ SIP Trunking Interoperability Best Practices
- ❖ SIPconnect 2.0 Requirements
- ❖ FoIP/T.38 Interoperability
- ❖ WebRTC Sessions and Demos
- ❖ SIP Network Operations Center (NOC) Best Practices
- ❖ SIP Carrier-to-Carrier Interconnection
- ❖ QoS Maintenance
- ❖ IPv6 Deployment Challenges and Recommendations
- ❖ User-Agent Configuration Standardization Efforts
- ❖ Emergency Services Deployment
- ❖ Standardization Initiatives and the Evolution of SIP
- ❖ Policy Server Considerations
- ❖ Security Deployment Considerations and Best Practices
- ❖ Anatomy of a T-DOS Attack
- ❖ Operational Issues and Solutions
- ❖ SIP-Based Video Relay Service Interoperability
- ❖ Measurement, Monitoring and Troubleshooting
- ❖ HD-Voice and Video Deployment Challenges

SIPNOC 2014 Registration and Hotel Reservations



- ❖ Soliciting Speaking Proposals Now
- ❖ For more information: <http://www.sipnoc.org>
- ❖ Register at:
<http://www.regonline.com/sipnoc2014>
- ❖ Hotel Reservations:
<https://resweb.passkey.com/go/SIPNOC2014>

SIP Over IPv6 Task Group

Task Group Andrew Hutton -- Unify (formerly Siemens Enterprise Communications)
Co-Chairs: Olle Johansson -- Edvina
Rifaat Shekh-Yusef – Avaya

Chief Document Editor: Carl Klatsky, Comcast

Chartered to evaluate current best practices and enable and promote migration to SIP over IPv6. Goals Include:

1. Evaluate current technologies and strategies for IPv4/IPv6 co-existence and identify impacts of these technologies on SIP-based networks and the user experience.
2. Identify areas where existing standards for SIP over IPv6 and dual stack are inadequate or non-existent. This can be in technical documents, network architectures, standards, etc.
3. Provide direction and technical leadership in resolving problems related to SIP when using IPv6, or co-existence technologies.
4. Develop recommendations to standards organizations based on research, discoveries and suggested courses of action to remedy deficiencies uncovered by the SIP over IPv6 task group.

UA-Config Profile Data Task Group

- ❖ **Task Group Co-Chairs:** Mary Barnes, Polycom, and David Hanes, Cisco Systems
- ❖ **“Phase One”** of Task Group Charter completed, culminating in ratification of IETF RFC 6011 – **“Session Initiation Protocol (SIP) User Agent Configuration”** which defines procedures for how a SIP User Agent should locate, retrieve, and maintain current configuration information from a Configuration Service.
- ❖ **“Phase Two”**, now in progress, is focused on defining a common profile for configuration data for SIP UAs:
 - define the common data to enable initial configuration of any SIP UA compliant with this profile
 - identify the data elements which may be updated after initial configuration
 - possibly define optional data elements which may be added to a profile

Fax-Over-IP Task Group

- ❖ **Task Group Co-Chairs:**
 - Gonzalo Salgueiro (Cisco Systems)
 - Max Schroeder (Faxcore)
- ❖ **Task Group Goal:** Develop and publish the guidelines (recommended practices) that will reduce the implementation problems that are today hindering IP-based fax deployments in carrier-based applications.
- ❖ **TG Milestone:** RFC 6913: Definition and registration of a new standardized Media Feature Tag – “sip.fax” in the SIP header that will enable carriers to intelligently identify calls as fax calls.
- ❖ <http://www.rfc-editor.org/rfc/rfc6913.txt>

SC-IT Task Group

- ❖ **Co-Chairs:** John Berg, CableLabs; Alan Johnston, Avaya; Robert Kinder, Cox Communications
- ❖ **Chief Document Editor:** James Swan, UNH-IOL
- ❖ Focus on SIPconnect 1.1 development, interoperability and conformance testing.
- ❖ To facilitate the development and deployment of products and services based on the SIPconnect 1.1 Recommendation, ratified in March 2011.
- ❖ SC-IT Mailing List:
 - <http://sipforum.org/mailman/listinfo/sipconnectit>

SC-IT Task Group Goals

- ❖ Demonstrate that SIPconnect 1.1 is implementable
- ❖ Accelerate vendor and service provider interoperability
- ❖ Define what it means to be SIPconnect 1.1 compliant
- ❖ Help promote the benefit of SIPconnect in the marketplace

SC-IT Task Group Milestones

- ❖ Published a comprehensive SIPconnect 1.1 Interop Test Plan.
- ❖ Produced SIPconnect-IT 2012 -- “SIPit for SIPconnect” testing event -- focused on SIPconnect 1.1 development, interoperability, and testing, December 3 – 7, 2012 at University of New Hampshire Interoperability Lab (IOL)
- ❖ Signed agreement with UNH-IOL to:
 - Develop a SIPconnect 1.1 Compliance Test Plan
 - Develop a SIPconnect 1.1 Compliance Test Platform
 - Conduct conformance tests as part of an updated SIPconnect 1.1 Compliance program

Video Relay Service (VRS) Task Group

Task Group Co-Chairs:

- ❖ Gunnar Hellstrom -- Omnitor
- Brian Rosen – NeuStar

Chief Document Editor: Paul Kyzivat

- ❖ The VRS project is a multi-stakeholder, consensus-driven initiative that will produce recommendations that define a common set of interoperability standards for relay services using SIP communication components. These recommendations will specify which standards must be supported, provide guidance in the areas where the standards leave multiple options and supplement functional gaps in existing protocols.

SIP Forum/ATIS NNI Task Force

Co-Chairs: Martin Dolly (AT&T), Chris Wendt (Comcast),
John Barnhill (Genband)

Objectives:

- Identify a baseline set of features that should be common to all IP-NNI implementations for voice service.
- identify gaps or ambiguities in existing standards and request that those gaps be addressed by the responsible Standards Development Organization [SDO].
- Produce one or more specifications that define a common set of implementation rules for SIP Service Providers [SSP] who desire to interconnect with another SSP for voice initially. Ultimately, there will be a need for specifications that cover other types of real time multimedia traffic, but that will not be explicitly considered by this Task Force.

WebRTC-SIP Task Group

Task Group Co-Chairs: Hadriel Kaplan (Oracle), Victor Pascual Avila, and Gonzalo Salgueiro (Cisco Systems)

- ❖ Enabling WebRTC communication with existing SIP-based deployments
- ❖ Interworking functions may be needed in both the signaling and media planes
- ❖ Creating new SIP Forum Recommendations, Reference Architecture Documents, Certifications, and/or White Papers

- ❖ Week-long engineering test events
 - Once a year
 - Rotates around the globe

- ❖ Averages around 100 implementations
 - 60 to 90 companies
 - 16 to 20 countries

Upcoming **SIP**[↻]**it** Events

SIP[↻]**it** 31

Sophia-Antipolis, France
September 29-October 3, 2014
Hosted by ETSI

www.sipit.net

SIPFORUM

Interested in Joining the Groups?

1. Join the SIP Forum as a Participant Member at http://www.sipforum.org/component/option,com_advanced_registration/task,register/
2. Subscribe to the Task Group Mailing Lists to learn about scheduled meetings and get involved in the work and discussions:

Visit the SIP Forum Mailing Group Webpage at:

<http://www.sipforum.org/content/view/41/165/>

Thank You for Your Continued Support!

Richard Shockey, richard@shockey.us

Marc Robins, marc.robins@sipforum.org

Final Adjournment