

IEEE 802.3 OPENING PLENARY **Draft** AGENDA

See our web site: <http://www.ieee802.org/3>

13th July 2009, San Francisco, CA, USA Start at 1:00 PM

Administrative Matters	802.3 Officers	[1300*]
<ul style="list-style-type: none">• Welcome, introductions and general announcements• Agenda, revise as needed and approve• General WG business<ul style="list-style-type: none">• Approval of Minutes: March 2009 Vancouver, BC, Canada, meeting• WG activities since March meeting• Attendance procedures, tool and books• Address list/e-mail list maintenance• Review of voting membership, voters in peril, and requests for membership• Call for patents (http://standards.ieee.org/board/pat/pat-slideset.pdf)• IEEE 802.3 Treasurer's report• Standards Board report (March and June)• LMSC Executive Committee report<ul style="list-style-type: none">• Late breaking items• PARs under consideration this week (comments due by 1700 Tuesday)<ul style="list-style-type: none">• IEEE P802.1Qbc, Provider Bridging -- Remote Customer Service Interface PAR and 5C• IEEE P802.1Qbe, Multiple Backbone Service Instance Identifier (I-SID) Registration Protocol (MIRP) PAR and 5C• IEEE P802.1Qbf, PBB-TE Infrastructure Protection PAR and 5C• IEEE P802.21.1 New standard for Support for Emergency Services PAR and 5C		
Liaison Reports	Liaisons and 802.3 Officers	[1400]
<ul style="list-style-type: none">• External Liaison reports and letters<ul style="list-style-type: none">• INCITS T11.2 report, ISO/IEC report, TIA TR-42 report• IEC TC65/SC65C/JWG10 - Power over Ethernet performance in industrial environments• ISO/IEC JTC 1/SC 25/WG 3 - Optical fibre terminology• ITU-T SG15 - Work plan on next generation PON systems• Internal Liaison reports:<ul style="list-style-type: none">• IEEE 802.1		
Break		[1500*]
State of the Standard.....	Wael Diab	[1520]
<ul style="list-style-type: none">• IEEE 802.3 Maintenance..... Wael Diab [1525]<ul style="list-style-type: none">• Update/status of maintenance process and other maintenance related issues• IEEE P802.3-2008/Cor 1 (IEEE 802.3bb) PAUSE reaction delay corrigendum• IEEE P802.3bc Ethernet Organizationally Specific TLVs• IEEE 802.3 Rules..... Wael Diab [1540]		
Task Force and Study Group Reports		
<ul style="list-style-type: none">• IEEE P802.3at DTE Power Enhancements..... Mike McCormack [1545]• IEEE P802.3av 10 Gb/s EPON..... Glen Kramer [1555]• IEEE P802.3az Energy Efficient Ethernet..... Mike Bennett [1605]• IEEE P802.3ba 40 Gb/s & 100 Gb/s Ethernet..... John D'Ambrosia [1615]• IEEE P802.3.1 (IEEE 802.3be) MIB definitions for Ethernet..... Howard Frazier [1625]• IEEE 802.3 Ethernet Support for the IEEE P802.1AS Time Synchronization Protocol Study Group..... Steve Carlson [1635]• 10GBASE-CR1 Call for Interest..... Chris DiMinico [1645]• Future meetings, room assignments and subgroup schedules..... Steve Carlson [1655]		
Adjourn		[1700*]

*All times are guesses and not part of the agenda – break is often rescheduled and meeting ends when business is complete.

Version 3.3 (Sunday, July 12, 2009 - 7:20 AM)