

IEEE 802.3 OPENING PLENARY **Draft** AGENDA

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

12th July 2010, San Diego, CA, USA Start at 1:00 PM

Administrative Matters	IEEE 802.3 Officers [1300*]
<ul style="list-style-type: none">• Call to order<ul style="list-style-type: none">• Welcome, introductions and general announcements• Review and approval of agenda• Approval of March 2010 Orlando, FL, USA, meeting minutes• Call for patents <http://standards.ieee.org/board/pat/pat-slideset.pdf>• General Working Group business<ul style="list-style-type: none">• Working Group activities since March meeting• Attendance procedures, tool, books and address/e-mail list maintenance• Review of voting membership, voters in peril, and requests for membership• IEEE 802.3 Treasurer's report• Standards Board report (March, June meeting)• LMSC Executive Committee report• PARs under consideration this week (comments due by 1700 Tuesday)<ul style="list-style-type: none">• IEEE P802.11 Amendment: Sub 1 GHz license-exempt operation PAR and 5C• IEEE P802.15.4 Revision: Low Rate Wireless Personal Area Networks (WPANs) PAR• IEEE P802.16p Amendment: Enhancements to provide functionalities specific to Machine to Machine Communication PAR and 5C• Liaison Reports..... Liaison and IEEE 802.3 Officers [1400]<ul style="list-style-type: none">• External Liaison reports<ul style="list-style-type: none">• INCITS T11.2 report, TIA TR-42 report• External Liaison letters (old)<ul style="list-style-type: none">• ISO/IEC JTC 1/SC 25/WG 3: Optical return loss for high data rate letter and draft response• OIF: Common Electrical I/O – 28 Gbps – Very Short Reach Project• External Liaison letters (new)<ul style="list-style-type: none">• IEC/SC 46C: DC resistance unbalance specification in IEC 61156 series• IEEE registration authority: EtherType field values• IEEE P1904.1 SIEPON: Slow protocol frame rate• ITU-T SG 15: Documents from IEEE P802.3bf• ITU-T SG15: OTNT standardization work plan• OIF: Workshop on CEI-28G-VSR• OIF: CEI-28G-VSR Project	
Break	[1500*]
State of the Standard	Wael Diab [1515]
<ul style="list-style-type: none">• IEEE 802.3 Maintenance..... Wael Diab [1520]<ul style="list-style-type: none">• Update/status of maintenance process and other maintenance related issues• IEEE 802.3 Interpretations..... Wael Diab [1535]	
Task Force and Study Group Reports	
<ul style="list-style-type: none">• IEEE P802.3az Energy Efficient Ethernet Task Force..... Mike Bennett [1545]• IEEE P802.3ba 40 Gb/s & 100 Gb/s Ethernet Task Force..... John D'Ambrosia [1600]• IEEE P802.3.1 MIB definitions for Ethernet Task Force..... Howard Frazier [1630]• IEEE P802.3bf Ethernet Support for IEEE P802.1AS Time Sync Task Force..... Marek Hajduczenia [1645]• IEEE P802.3bg 40Gb/s Ethernet Single-mode Fibre PMD Task Force..... Mark Nowell [1700]	
Future meetings, room assignments and subgroup schedules.....	Valerie Maguire [1715]
Adjourn	[1730*]

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