

IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

19th July 2012, San Diego, CA, USA Start at 1:00 PM

Administrative Matters & General Business802.3 Officers [1300*]

- Welcome, introductions and general announcements
- Agenda, revise as needed and approve
- Call for patents <<http://standards.ieee.org/board/pat/pat-slideset.pdf>>
- General WG business
 - Attendance procedures and address/e-mail list maintenance
 - Review of voting membership <http://www.ieee802.org/3/minutes/jul12/0712_voters.pdf>
 - Review of voters in peril <http://www.ieee802.org/3/minutes/jul12/0712_peril.pdf>
 - Request for membership <http://www.ieee802.org/3/minutes/jul12/0712_potential.pdf>
- LMSC Executive Committee items
- External liaison letters
 - IEC SC 46C: Generic specification for Twinax cables liaison letter response
 - ITU-T SG15: OTNT Standardization Work Plan liaison letter response
 - ITU-T SG15: ANT standards work plan liaison letter
 - OIF: CEI-56G-VSR Project, liaison letter response
 - OIF: Multi-link Gearbox (MLG) Project liaison letter response
 - OIF: Multi-link Gearbox (MLG) 2.0 Project liaison letter response

Future meetingsSteve Carlson [1415]

Reports

- IEEE 802.3/1 Joint meetingWael Diab [1425]
- [IEEE 802.3 Maintenance](#) (requests and other maintenance items)Wael Diab [1430]
 - Progress this week
 - Motions
- [IEEE P802.3.1 \(IEEE 802.3.1a\) Ethernet MIBs \(revision\) Task Force](#)Howard Frazier [1445]
 - Progress this week
 - Motions

Break [1500*]

- [IEEE P802.3bj 100 Gb/s Backplane and Copper Task Force](#)John D'Ambrosia [1510]
 - Progress this week
 - Motions
- [IEEE P802.3bk Extended EPON Task Force](#)Marek Hajduczenia [1530]
 - Progress this week
 - Motions
- [IEEE 802.3 Ethernet Bandwidth Assessment Ad Hoc](#)John D'Ambrosia [1540]
 - Progress this week
 - Motions
- [IEEE 802.3 Next Generation 40Gb/s and 100 Gb/s Optical Ethernet Study Group](#)Dan Dove [1600]
 - Progress this week
 - Motions
- [IEEE 802.3 EPON Protocol over a Coax \(EPoC\) PHY Study Group](#)Howard Frazier [1630]

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

Version 1. 7 (Thursday, 19 July, 2012 - 15:36)

- Progress this week
- Motions
- [IEEE 802.3 Reduced Pair 1 Gb/s Ethernet Study Group](#) Steve Carlson [1700]
 - Progress this week
 - Motions
- [Next Generation BASE-T Call for Interest](#) Bill Woodruff [1710]
 - Progress this week
 - Motions
- IEEE 802.3 Higher Speed Ethernet consensus connection activity John D'Ambrosia [1735]
 - Progress this week
 - Motions

Other business (late breaking items)..... [1800]

Adjourn [1800*]