

IEEE 802.3 CLOSING PLENARY **Draft AGENDA**
See our web site: <http://www.ieee802.org/3>
18th March 2010, Orlando, FL, USA Start at 1:00 PM

Administrative Matters & General Business	802.3 Officers [1300*]
<ul style="list-style-type: none">• 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<ul style="list-style-type: none">• Attendance procedures and address/e-mail list maintenance• Review of voting membership, voters in peril, and requests for membership• LMSC Executive Committee items<ul style="list-style-type: none">• IEEE 802 Overview and architecture revision• External liaison letters• IEEE 802.3 Chair and Vice-Chair elections	
Future meetings.....	Steve Carlson [1400]
Task Force Reports	
<ul style="list-style-type: none">• IEEE 802.3 Maintenance (requests and other maintenance items)..... Wael Diab [1415]<ul style="list-style-type: none">• Progress this week• Motions (any projects)• IEEE P802.3az Energy Efficient Ethernet Task Force..... Mike Bennett [1430]<ul style="list-style-type: none">• Progress this week• Motions (Conditional to Sponsor ballot)	
Break	[1455*]
<ul style="list-style-type: none">• IEEE P802.3ba 40 Gb/s & 100 Gb/s Ethernet Task Force..... John D'Ambrosia [1510]<ul style="list-style-type: none">• Progress this week• Motions (Conditional to RevCom)• IEEE P802.3.1 MIB definitions for Ethernet Task Force..... Howard Frazier [1530]<ul style="list-style-type: none">• Progress this week• Motions (Conditional to Working Group ballot)• IEEE 802.3bf Ethernet Support for IEEE P802.1AS Time Sync Protocol Task Force..... Steve Carlson [1550]<ul style="list-style-type: none">• Progress this week• Motions (None)	
Study Group Reports	
<ul style="list-style-type: none">• IEEE 802.3 40Gb/s Ethernet Single-mode Fibre PMD Study Group..... Mark Nowell [1605]<ul style="list-style-type: none">• Progress this week• Motions (approve PAR, 5C and objectives)	
Other business (late breaking items, e.g., 802.1 actions).....	[1635]
Adjourn	[1700*]

*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.