

IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

19th November 2009, Atlanta, GA, USA

Start at 1:00 PM

Administrative Matters & General Business David Law [1300*]

- Welcome and general announcements (decorum, patent policy, etc.)
- Agenda, review and revise as needed
- Call for patents (<http://standards.ieee.org/board/pat/pat-slideset.pdf>)
- Attendance, address list/e-mail list maintenance
- Review of voting membership, request membership
- EC, administrative, liaison, and miscellaneous items
- IEEE 802.3 elections
- Future meetings..... Steve Carlson [1400]

TF, SG

- Maintenance (IEEE 802.3bb, IEEE P802.3bc, requests and other maintenance items)..... Wael Diab [1410]
 - Progress this week
 - Motions

BREAK

[1500*]

- IEEE P802.3az Energy Efficient Ethernet Task Force..... Mike Bennett [1515]
 - Progress this week
 - Motions
- IEEE P802.3ba 40 Gb/s & 100 Gb/s Ethernet Task Force..... John D'Ambrosia [1525]
 - Progress this week
 - Motions
- IEEE P802.3.1 MIB definitions for Ethernet Task Force..... Howard Frazier [1545]
 - Progress this week
 - Motions
- IEEE P802.3 support for IEEE 802.1AS Time and Sync Study Group..... Steve Carlson [1555]
 - Progress this week
 - Motions
- 40Gb/s Ethernet Single-mode Fibre PMD Call for Interest..... Mark Nowell [1615]
 - Progress this week
 - Motions
- Other business (late breaking items, e.g., 802.1 actions)..... [1645]

ADJOURN

[1700*]

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

Version 1.2 (Saturday, October 24, 2009 - 12:41 PM)