

# IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

11th November 2010, Dallas, TX, USA Start at 1:00 PM

<b>Administrative Matters &amp; General Business</b> .....	802.3 Officers [1300*]
<ul style="list-style-type: none"><li>• Welcome, introductions and general announcements</li><li>• Agenda, revise as needed and approve</li><li>• Call for patents (<a href="http://standards.ieee.org/board/pat/pat-slideset.pdf">http://standards.ieee.org/board/pat/pat-slideset.pdf</a>)</li><li>• General WG business<ul style="list-style-type: none"><li>• Attendance procedures and address/e-mail list maintenance</li><li>• Review of voting membership &lt;<a href="http://www.ieee802.org/3/minutes/nov10/1110_voters.pdf">http://www.ieee802.org/3/minutes/nov10/1110_voters.pdf</a>&gt;<ul style="list-style-type: none"><li>• Review of voting in peril &lt;<a href="http://www.ieee802.org/3/minutes/nov10/1110_peril.pdf">http://www.ieee802.org/3/minutes/nov10/1110_peril.pdf</a>&gt;</li><li>• Request for membership &lt;<a href="http://www.ieee802.org/3/minutes/nov10/1110_potential.pdf">http://www.ieee802.org/3/minutes/nov10/1110_potential.pdf</a>&gt;</li></ul></li></ul></li><li>• LMSC Executive Committee items<ul style="list-style-type: none"><li>• IEEE P802.15.8 Standard for Personal Space Communications - MAC and PHY for wireless connectivity with a broad range of data rates for optimized access to integrated personal services <a href="#">PAR</a> and <a href="#">5C</a></li></ul></li><li>• External liaison letters<ul style="list-style-type: none"><li>• IEEE P1904.1 SIEPON: Multicast logical link identification (LLID)</li><li>• ITU-T SG15: OTNT standardization work plan</li></ul></li></ul>	
Future meetings.....	Steve Carlson [1430]
Task Force Reports	
<ul style="list-style-type: none"><li>• <a href="#">IEEE 802.3 Maintenance</a> (requests and other maintenance items)..... Wael Diab [1440]<ul style="list-style-type: none"><li>• Progress this week</li><li>• Motions</li></ul></li></ul>	
<b>Break</b> .....	[1500*]
<ul style="list-style-type: none"><li>• <a href="#">IEEE P802.3az Energy Efficient Ethernet Task Force</a>..... Mike Bennett [1515]<ul style="list-style-type: none"><li>• Awards</li></ul></li><li>• <a href="#">IEEE P802.3.1 MIB definitions for Ethernet Task Force</a>..... Howard Frazier [1530]<ul style="list-style-type: none"><li>• Progress this week</li><li>• Motions</li></ul></li><li>• <a href="#">IEEE 802.3bf Ethernet Support for IEEE P802.1AS Time Sync Protocol Task Force</a>..... Steve Carlson [1545]<ul style="list-style-type: none"><li>• Progress this week</li><li>• Motions</li></ul></li><li>• <a href="#">IEEE 802.3bg 40Gb/s Ethernet Single-mode Fibre PMD Task Force</a>..... Mark Nowell [1600]<ul style="list-style-type: none"><li>• Progress this week</li><li>• Motions</li></ul></li><li>• <a href="#">Call for Interest: 100Gb/s Electrical Backplane and Copper Cable Assemblies</a>..... John D'Ambrosia [1615]<ul style="list-style-type: none"><li>• Progress this week</li><li>• Motions</li></ul></li></ul>	
Other business (late breaking items).....	[1630]
<b>Adjourn</b> .....	[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.

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