

# IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

**10th November 2011, Atlanta, GA, USA Start at 1:00 PM**

## Administrative Matters & General Business .....802.3 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/nov11/1111\\_voters.pdf](http://www.ieee802.org/3/minutes/nov11/1111_voters.pdf)>
  - Review of voters in peril <[http://www.ieee802.org/3/minutes/nov11/1111\\_peril.pdf](http://www.ieee802.org/3/minutes/nov11/1111_peril.pdf)>
  - Request for membership <[http://www.ieee802.org/3/minutes/nov11/1111\\_potential.pdf](http://www.ieee802.org/3/minutes/nov11/1111_potential.pdf)>
- LMSC Executive Committee items
- External liaison letters
  - [ITU-T Study Group 5: Home Networks Special Group liaison on Ethernet port isolation](#)
  - [ITU-T Study Group 15: OTNT Standardization Work Plan](#) (response deferred from March)
  - [ITU-T Study Group 15: ITU-T G.9973, "Protocol for identifying home network topology"](#)

Future meetings ..... Steve Carlson [1430]

## Reports

- [IEEE 802.3 Maintenance](#) (requests and other maintenance items) ..... Wael Diab [1440]
  - Progress this week
  - Motions

## Break ..... [1500\*]

- [IEEE 802.3 Interpretations](#) ..... Wael Diab [1515]
  - Progress this week
  - Motions
- [IEEE P802.3.1 \(IEEE 802.3.1a\) Ethernet MIBs \(revision\) Task Force](#) ..... Howard Frazier [1530]
  - Progress this week
  - Motions
- [IEEE P802.3bj 100 Gb/s Backplane and Copper Task Force](#) ..... John D'Ambrosia [1550]
  - Progress this week
  - Motions
- [IEEE 802.3 Ethernet Bandwidth Assessment Ad Hoc](#) ..... John D'Ambrosia [1605]
  - Progress this week
  - Motions
- [IEEE 802.3 Next Generation 100 Gb/s Optical Ethernet Study Group](#) ..... Dan Dove [1610]
  - Progress this week
  - Motions
- [IEEE 802.3 Extended EPON Study Group](#) ..... Marek Hajduczenia [1625]
  - Progress this week
  - Motions
- [Call for Interest: EPON PHY for Coax call for interest](#) ..... Howard Frazier [1640]
  - Progress this week
  - Motions

Other business (late breaking items) ..... [1655]

**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.

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