

IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

15th November 2012, San Antonio, TX, 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 e-mail list maintenance
 - Review of voting membership <http://www.ieee802.org/3/minutes/nov12/1112_voters.pdf>
 - Review of voters in peril <http://www.ieee802.org/3/minutes/nov12/1112_peril.pdf>
 - Request for membership <http://www.ieee802.org/3/minutes/nov12/1112_potential.pdf>
- LMSC Executive Committee items
 - IEEE 802.24 Smart Grid Technical Advisory Group (TAG)
 - IEEE-SA - European Telecommunication Standards Institute (ETSI) MoU renewal
 - New five criteria review
 - PAR review
- External liaison letters
 - Broadband Forum: Broadband Service Attributes and Performance Metrics liaison letter response
 - ISO/IEC JTC1 SC 25/WG3: 40 Gb/s cabling systems liaison letter response
 - OIF Multi-link Gearbox (MLG) 2.0 Project liaison letter response
 - TIA-42 ANSI/TIA-568-C.2-1 project liaison letter response

Future meetingsSteve Carlson [1400]

Reports

- [IEEE 802.3 Maintenance](#) (requests and other maintenance items)Wael Diab [1425]
 - Progress this week
 - Motions
- [IEEE P802.3.1 \(IEEE 802.3.1a\) Ethernet MIBs \(revision\) Task Force](#)Howard Frazier [1435]
 - Progress this week
 - Motions
- [IEEE P802.3bj 100 Gb/s Backplane and Copper Task Force](#)John D'Ambrosia [1450]
 - Progress this week
 - Motions

Break [1500*]

- [IEEE P802.3bk Extended EPON Task Force](#)Marek Hajduczenia [1515]
 - Progress this week
 - Motions
- [IEEE P802.3bm 40Gb/s and 100 Gb/s Optical Ethernet Task Force](#)Dan Dove [1535]
 - Progress this week
 - Motions
- [IEEE P802.3bn EPON Protocol over a Coax \(EPoC\) PHY Task Force](#)Mark Laubach [1550]
 - Progress this week
 - Motions
- [IEEE 802.3 Reduced Pair 1 Gb/s Ethernet Study Group](#)Steve Carlson [1605]
 - Progress this week
 - Motions

*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.

- [IEEE 802.3 Next Generation BASE-T Study Group](#).....Bill Woodruff [1630]
 - Progress this week
 - Motions
- [IEEE 802.3 Higher Speed Ethernet consensus connection activity](#)John D'Ambrosia [1645]
 - Progress this week
 - Motions
- [Distinguished minimum latency traffic in a converged traffic environment](#).....Ludwig Winkel [1700]
 - Motion

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

Adjourn [1800*]