IEEE 802.3 CSMA/CD WORKING GROUP   Draft AGENDA
See our web site: http://grouper.ieee.org/groups/802/3/index.html
Nov. 9-12, Hyatt Regency, Albuquerque, New Mexico

MONDAY, 9 November

1530-~1725   Administrative Matters..Geoff Thompson
- Welcome, Introductions and General Announcements
- Establish Secretary for the meeting: Brad Booth/Bob Grow
- Attendance, address list/e-mail list maintenance
- Review of Voting Membership
  - Announce mailings since La Jolla
  - WG ballot of P802.3ac
  - WG ballot recirc of P802.3ac
  - Sponsor ballot recirc of P802.3ac
  - "plans for November meeting"
  - Minutes were not mailed, they are posted on the web
- Document Distribution
  - None
- Agenda, review and revise as needed
- Approval of Minutes: 3/98 and 7/98 as distributed/posted
- Standards Board Report
  - 802ac approved, to be dist at this meeting, AWARDS now?
  - 802.3ad Link Aggregation (Trunking) PAR
- Executive Committee Report & Action Items
  - Venue of future 802 meetings
  - March   Austin, Texas
  - July   Montreal
  - November Kauai, Hawaii
  - Tutorials

MONDAY
- 6:30: Broadband Wireless (LMDS) - Roger Marks
- 8:00: Switch Silicon Interface - Colin Mick

TUESDAY
- 6:30: Home PhoneWire Networks - Matt Taylor
- 8:00: IEEE 1394 and its relevance to LANs - Michael Smith
- Books to be distributed this week
- 802.3 consolidated edition will be distributed in 802.3 ONLY to voters in the front of the book. Limited to 100 copies.
- 802.3ac (VLAN TAG) will be distributed in 802.3 ONLY to voters in the front of the book
  - CD-ROM to 802 VOTERS
  - Personnel items from the Exec
  - Pat Thaler is leaving her position as treasurer on the Exec and will no longer be a regular attendee of 802.

I would like to sincerely thank her for her many positive contributions to 802.3 and 802..
- Bob Grow has volunteered to become the Treasurer for 802. It is his intention to continue as 802.3 Secretary unless I think he can't cut it.
  - State of the Standard and the Operating Rules of 802.3
- External Liaison Reports: FO2.2, TR-41.8, SC25/WG3, SC6/WG3
- FO2.2

Major issue: Report will be Tuesday AM
- TR-41.8   Chris Di Minico

- SC25/WG3   Alan Flatman
  - Next meeting is in Cancun in late January
- SC6/WG3 Geoff Thompson
- Gary Robinson has resigned/retired from Sun and also his positions in 802.3 and SC6.

NEW ISO EDITOR REQUIRED

- The consolidated edition is out for fast track ballot. That ballot will not close until March 10, well after the next SC6 meeting.
- ATM Forum: Talk of a request for Liaison to support use of Gig Phy
- Internal Liaison Reports: 802.1, 802.5, 802.12, 802.14
- 802.1   Andy/Colin/Rich
- 802.5   ??

They needed a selector field assignment. After careful consultation your chair gave them one. It is posted on the web. David will put in a Maintenance request to formalize it

- 802.11   ??

Complaint filed with SEC on technology selection procedure

- 802.12   Pat Thaler
- 802.14   Paul Nikolich
- PARs for approval this week (from other groups)
- 802.3ad Link Aggregation (Trunking)
- 802.5 Rev3
- 802.5x Trunking
- 802.5 VLANs for Source Routing
- 802.1r PAR (GPRP for 802.1D) (Bill said that this was dist at the last mtg)
- Call for Interest Groups this week
- 802.3   I have had no requests for agenda time

NEW RULES: >30 days in advance, Must have participation from and 802.3 Voter (DAVID: Action Item to put this into the rules)

- 802   None known other than ongoing QOS/FC ECSG
- Call for Patents
- Schedule for the Week
- 802.3 continues through Tuesday noon
- Schedule & venue of Sub-Group Meetings:
- Schedule for closing 802.3 Plenary:
- Any Other business
- Questions about jumbo frames

> An Alteon spokesman said the company hopes to offer the Jumbo Frames
>technology for consideration as a standard at the November meeting of the
>IEEE, though that effort could extend to the company's meeting in the first
>quarter of next year.•Regarding Sponsor Ballot Pool

- Request for interpretations

Questions from Hub Mib WG in IETF

- Handling of Errata

TUESDAY, 10 November   Start at 8:30

0830-0900   Administrative Matters .... Geoff Thompson
- Recap of Introductions and General Announcements
- Brief Recap of Executive Committee Report & Action Items
- Additions/Deletions to Voter List

0900-0945   TIA FO2.2 Liaison Report .... Don Knasel
- Update/Status of the project

0945-0955   Maintenance/Reaffirmations .... ~~Gary Robinson~~/David Law
- Update/Status (Maint, 1802.3, 1802.3d)

- Plans for this week

0955-1015   BREAK

1015-1030   1000BASE-T(802.3ab)⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯George Eisler
- Update/Status of the project
- Report of plans for progress

1030-1040   Link Aggregation Task Force (802.3ad)⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯Steve Haddock
- Update/Status of the project
- Plans for this week

1045-1055   VLAN TAG (802.3ac)⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯Geoff Thompson & Ian Crayford
- Report on Sponsor ballot recirculation, etc.   (Hand out plaques)

1055-1110   Gigabit Ethernet (802.3z)⎯⎯⎯⎯⎯⎯⎯Geoff Thompson for Howard Frazier
- Update/Status of the project.   (Hand out plaques)

>STANDARDS: An IEEE standard has been nominated in the 15th
>Annual "PC Magazine" Awards for Technical Excellence. This
>is the first time in the awards' history that a standard has
>been nominated.
>   The standard is IEEE Std 802.3z-1998, IEEE Supplement
>to Carrier Sense Multiple Access with Collision Detection
>(CSMA) Access Method and Physical Layer Specifications -
>Media Access Control (MAC) Parameters, Physical Layer,
>Repeater and Management Parameters for 1000 Mb/s Operation
>(Gigabit Ethernet).
>   The "PC Magazine" awards recognize products that have
>made an outstanding contribution to the computer industry
>and have set a new standard for technical innovation. The
>award will be presented on 16 Nov at a special ceremony
>during the Comdex trade show.•   Final Report on Sponsor ballot
- Acknowledgements

1110-1120   Room Assignments and Task Force Schedules⎯⎯⎯⎯⎯⎯⎯Geoff Thompson

1120-1200   Book Distribution⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯⎯Thompson/Law/Thatcher/Dittmann