

IEEE 802.3 OPENING PLENARY Draft AGENDA

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

14th July 2008, Denver, CO, USA

Start at 1:00 PM

Administrative Matters	802.3 Officers	[1300*]
<ul style="list-style-type: none">• Welcome, introductions and general announcements• Agenda, revise as needed and approve• General WG business<ul style="list-style-type: none">• Approval of Minutes: March 2008 Orlando meeting• WG activities since March meeting• Attendance procedures, books and IMAT• Address list/e-mail list maintenance• Review of voting membership, voters in peril, and requests for membership• Call for patents (http://standards.ieee.org/board/pat/pat-slideset.pdf)• IEEE 802.3 Treasurer's report• Standards Board report (March and June)• LMSC Executive Committee report<ul style="list-style-type: none">• Late breaking items• PARs under consideration this week (comments due by 1700 Tuesday)		
Liaison Reports	Liaisons and 802.3 Officers	[1400]
<ul style="list-style-type: none">• External Liaison reports and letters<ul style="list-style-type: none">• TR-42 report, TR-42 letter, T11.2 letter, T11.2 report, ITU-T SG 15 letter (COM6 - LS1 - E), ITU-T SG 15 letter (TBC), Q2/15, OIF, SFF, MEF• Internal Liaison reports:<ul style="list-style-type: none">• IEEE 802.1• Any other liaison items		
BREAK		[1500*]
<ul style="list-style-type: none">• State of the Standard Wael Diab [1525] IEEE 802.3 Maintenance Wael Diab [1530]<ul style="list-style-type: none">• Update/status of maintenance process• IEEE 802.3ax (IEEE P802.1AX) and IEEE 802.3ay (IEEE P802.3)		
Task Force and Study Group Reports		
<ul style="list-style-type: none">• IEEE P802.3at DTE Power Enhancements Mike McCormack [1545]• IEEE P802.3av 10 Gb/s EPON Glen Kramer [1600]• IEEE P802.3az Energy Efficient Ethernet Mike Bennett [1630]• IEEE P802.3ba 40 Gb/s & 100 Gb/s Ethernet John D'Ambrosia [1645]• Future meetings, room assignments and subgroup schedules Steve Carlson [1700]		
Adjourn		[1710*]

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