IEEE 802.3 CLOSING PLENARY   <mark>Draft</mark> AGENDA
See our web site: http://www.ieee802.org/3
15th July 2010, San Diego   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, voters in peril, and requests for membership
- LMSC Executive Committee items
  - IEEE 802 Overview and architecture revision
- External liaison letters
  - ISO/IEC JTC 1/SC 25/WG 3: Optical return loss for high data rate letter
  - OIF: Common Electrical I/O – 28 Gbps – Very Short Reach Project
  - IEC/SC 46C: DC resistance unbalance specification in IEC 61156 series
  - IEEE registration authority: EtherType field values
  - IEEE P1904.1 SIEPON: Slow protocol frame rate

Future meetings...Valerie Maguire [1430]

Task Force Reports

- IEEE 802.3 Maintenance (requests and other maintenance items).............................Wael Diab [1440]
  - Progress this week
  - Motions
- IEEE 802.3 Interpretations...Wael Diab [1450]
  - Progress this week
  - Motions

Break..[1500*]

- IEEE P802.3az Energy Efficient Ethernet Task Force ....Mike Bennett [1515]
  - Progress this week
  - Motions
- IEEE P802.3.1 MIB definitions for Ethernet Task Force ....Howard Frazier [1530]
  - Progress this week
  - Motions
- IEEE 802.3bf Ethernet Support for IEEE P802.1AS Time Sync Protocol Task Force ...Howard Frazier [1545]
  - Progress this week
  - Motions
- IEEE 802.3bg 40Gb/s Ethernet Single-mode Fibre PMD Task Force ....Mark Nowell [1600]
  - Progress this week
  - Motions

Other business (late breaking items, e.g., 802.1 actions)...[1615]

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.   Version 1.5 (Thursday, 15 July, 2010 - 02:30)