

**IEEE 802.3 CLOSING PLENARY                      AGENDA**  
See our web site: <http://www.ieee802.org/3>  
**21st July 2011, San Francisco    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/jul11/0711\\_voters.pdf](http://www.ieee802.org/3/minutes/jul11/0711_voters.pdf)>
    - Review of voters in peril <[http://www.ieee802.org/3/minutes/jul11/0711\\_peril.pdf](http://www.ieee802.org/3/minutes/jul11/0711_peril.pdf)>
    - Request for membership <[http://www.ieee802.org/3/minutes/jul11/0711\\_potential.pdf](http://www.ieee802.org/3/minutes/jul11/0711_potential.pdf)>
- LMSC Executive Committee items
- External liaison letters
  - ITU-T Study Group 2: [Termination of the Joint Coordination Activity on Management \(JCA-Mgt\)](#)
  - ITU-T Study Group 5: [Home Networks Special Group liaison request, Ethernet port isolation.](#)
- Internal Liaison reports
  - [IEEE 802.1 Very low latency \(preemption\) activity](#)

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 802.3 100 Gb/s Backplane and Copper Study Group](#).....John D'Ambrosia [1515]
  - Progress this week
  - Motions
- [IEEE 802.3 Ethernet Bandwidth Assessment Ad Hoc](#).....John D'Ambrosia [1545]
  - Progress this week
  - Motions
- [IEEE P802.3.1 MIB definitions for Ethernet revision Task Force](#).....Howard Frazier [1555]
  - Progress this week
  - Motions
- [Call for Interest: Next generation 100 Gb/s Ethernet interfaces for optical fiber modules](#).....Dan Dove [1605]
  - Progress this week
  - Motions
- [Call for Interest: Extended EPON PMDs](#) .....Marek Hajduczenia [1630]
  - Progress this week
  - Motions

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

**Adjourn** ..... [1700\*]