## IEEE 802.3 CSMA/CD WORKING GROUP Draft AGENDA

See our web site: http://grouper.ieee.org/groups/802/3/index.html 6-9 July, Hyatt Regency, La Jolla, California

MONDAY, 6 July 1300-1515 PLENARY SESSION, ALL OF 802	
1530-~1725 Administrative Matters	Geoff Thompson
<ul> <li>1530-~1725 Administrative Matters</li> <li>Welcome, Introductions and General Announcements</li> <li>Establish Secretary for the meeting: Bob Grow</li> </ul>	
Establish Societary for the meeting.	
<ul> <li>Attendance, address list/e-mail list maintenance</li> <li>Review of Voting Membership</li> </ul>	
Announce mailings since Irvine	
Document Distribution	
Agenda, review and revise as needed	
<ul> <li>Approval of Minutes: 3/98 on Thursday</li> </ul>	
Standards Board Report	
• Executive Committee Report & Action Items	
<ul> <li>State of the Standard and the Operating Rules of 802.3</li> <li>External Liaison Reports: FO2.2, TR-41.8, SC25/WG3, SC6/WG3</li> </ul>	
• Internal Liaison Reports: 802.1, 802.5, 802.12, 802.14	
PARs for approval this week (from other groups)	
<ul> <li>Call for Interest Groups this week</li> </ul>	
• Call for Patents	
• Schedule for the Week	
Any Other business	
TUESDAY, 7 July Start at 8:30	
0830-0900 Administrative Matters     Recap of Introductions and General Announcements     Brief Recap of Executive Committee Report & Action Items	Geoff Thompson
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<ul> <li>Brief Recap of Executive Committee Report &amp; Action Items</li> <li>Additions/Deletions to Voter List</li> </ul>	
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0900-0905 100BASE-T Maint (802.3aa)	
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