IEEE 802.3 CSMA/CD WORKING GROUP Draft AGENDA

See our web site: http://grouper.ieee.org/groups/802/3/index.html

March 6-9, 2000, Albuquerque, New Mexico

Start at 1:00 PM

MONDAY, 6 March
1300-1430 Administrative Matters Geoff Thompson
• Welcome, Introductions and General Announcements
• Introduce Secretary for the meeting: Bob Grow
• Attendance, address list/e-mail list maintenance
• Review of Voting Membership
  • Additions to voting membership list
• Agenda, review and revise as needed
• Approval of Minutes: 11/99
• Announce WG activities since Hawaii
• Standards Board Report
• Executive Committee Report & Action Items

• External Liaison Reports: FO2.2, TR-42, TR-41.3.4, SC6/WG3, SC25/WG3
• Internal Liaison Reports: 802.1, 802.5, 802.12, 802.14
• PARs for approval this week (from other groups. Comments by 5PM Tuesday)
  P802.1x Port Based Network Access Control PAR (from Amendment to Separate)
    Change from “x” to ”X"
  P802.11e MAC Enhancements PAR
  P802.11f Multi-Vendor Access Point Interoperability PAR
  P802.15.3 High Rate MAC & PHY PAR
  P802.16.3 Air Interface for sub 11 GHz operation PAR
• Call for Patents
• Schedule for the Week
• Any Other business

  • State of the Standard and the Operating Rules of 802.3 David Law Geoff Thompson
  • Maintenance/Reaffirmations David Law Geoff Thompson
  • Reaffirmation/Election of 802.3 Chair Bob Grow
  • Ad Hoc on ITU-T request for input Roy Bynum

Task Force and Study Group Reports
1430-1440 Link Aggregation Task Force (802.3ad) Steve Haddock
• Update/Status of the project

1440-1500 BREAK

1500-1545 Higher Speed Study Group (10 Gig Ethernet) Jonathan Thatcher
• Update/Status of the project
• Plans for this week

1545-1600 DTE Power via MDI Study Group Steve Carlson
• Update/Status of the project
• Plans for this week

Room Assignments and Task Force Schedules Geoff Thompson
(Wednesday meetings have to be done by 5:00PM)