

# IEEE 802.3 OPENING PLENARY **Draft** AGENDA

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

9th March 2009, Vancouver, BC, Canada Start at 1:00 PM

## Administrative Matters ..... 802.3 Officers [1300\*]

- Welcome, introductions and general announcements
- Agenda, revise as needed and approve
- General WG business
  - Approval of Minutes: [November 2008 Dallas, TX meeting](#)
  - WG activities since November meeting
  - Attendance procedures, tool and books
  - 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 (December)
- LMSC Executive Committee report
  - Late breaking items
- PARs under consideration this week (comments due by 1700 Tuesday)
  - IEEE P802.3bd Priority-based Flow Control MAC Control Frame [PAR](#) and [5 Criteria](#)
  - IEEE P802.21c Multi-Radio Power Management [PAR and 5 Criteria](#)
  - IEEE P802.21.1 Emergency Services [PAR and 5 Criteria](#)
  - IEEE P802.22a Physical and Medium Access Control Layers for Combined Fixed, Mobile, and Portable Operation in the TV Bands [PAR](#) and [5 Criteria](#)

## Liaison Reports ..... Liaisons and 802.3 Officers [1400]

- External Liaison reports and letters
  - [INCITS T11.2 report](#)<sup>1</sup>, ISO/IEC report, [TIA TR-42 report](#)<sup>1</sup>
  - Broadband Forum - [TR-069 for service management of EPON-based networks](#)
  - IUT-T SG-15 LS16 - [Slow protocols on 1Gb/s point-to-point optical access systems](#)
  - IUT-T SG 15 LS23 - [Response to IEEE liaison on providing appropriate support for OTN](#)
  - IUT-T SG 15 LS29 - [SG15 OTNT Standardization Work Plan](#)
- Internal Liaison reports:
  - IEEE 802.1<sup>1</sup>

## Break ..... [1500\*]

- State of the Standard ..... Wael Diab [1525]  
[IEEE 802.3 Maintenance](#) ..... Wael Diab [1530]
  - Update/status of maintenance process and other maintenance related issues
  - [IEEE 802.3ay](#) (IEEE P802.3)
  - IEEE P802.3-2008/Cor 1 ([IEEE 802.3bb](#)) PAUSE reaction delay corrigendum
  - [IEEE P802.3bc](#) Ethernet Organizationally Specific TLVs

## Task Force and Study Group Reports

- [IEEE P802.3at DTE Power Enhancements](#) ..... Mike McCormack [1600]
- [IEEE P802.3av 10 Gb/s EPON](#) ..... Glen Kramer [1610]
- [IEEE P802.3az Energy Efficient Ethernet](#) ..... Mike Bennett [1620]
- [IEEE P802.3ba 40 Gb/s & 100 Gb/s Ethernet](#) ..... John D'Ambrosia [1630]
- IEEE P802.3.1 ([IEEE 802.3be](#)) MIB definitions for Ethernet ..... Howard Frazier [1640]
- Call for Interest - [support for IEEE 802.1AS Time and Synchronization](#) ..... Steve Carlson [1650]
- Future meetings, room assignments and subgroup schedules ..... Steve Carlson [1700]

## Adjourn ..... [1710\*]

<sup>1</sup> Report will be delayed until later in agenda based on the availability of the liaison office