IEEE 802.3 CLOSING PLENARY Draft AGENDA

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

18th March 2010, Orlando, FL, USA Start at 1:00 PM

Administrative Matters & General Business

- 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
- IEEE 802.3 Chair and Vice-Chair elections

Future meetings

---

Steve Carlson [1400]

Task Force Reports

- IEEE 802.3 Maintenance (requests and other maintenance items) Wael Diab [1415]
  - Progress this week
  - Motions (any projects)
- IEEE P802.3az Energy Efficient Ethernet Task Force Mike Bennett [1430]
  - Progress this week
  - Motions (Conditional to Sponsor ballot)

Break

---

Steve Carlson [1400]

- IEEE P802.3ba 40 Gb/s & 100 Gb/s Ethernet Task Force John D’Ambrosia [1510]
  - Progress this week
  - Motions (Conditional to RevCom)
- IEEE P802.3.1 MIB definitions for Ethernet Task Force Howard Frazier [1530]
  - Progress this week
  - Motions (Conditional to Working Group ballot)
- IEEE 802.3bf Ethernet Support for IEEE P802.1AS Time Sync Protocol Task Force Steve Carlson [1550]
  - Progress this week
  - Motions (None)

Study Group Reports

- IEEE 802.3 40Gb/s Ethernet Single-mode Fibre PMD Study Group Mark Nowell [1605]
  - Progress this week
  - Motions (approve PAR, 5C and objectives)

Other business (late breaking items, e.g., 802.1 actions) [1635]

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.