IEEE 802.3 OPENING PLENARY

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

15th March 2010, Orlando, FL, USA     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
  - Approval of Minutes: November 2009 Atlanta, GA, USA, meeting
  - WG activities since November meeting
  - Attendance procedures, tool, books and address/e-mail list maintenance
  - Review of voting membership, voters in peril, and requests for membership
  - IEEE 802.3 Treasurer’s report
- Standards Board report (December meeting)
- LMSC Executive Committee report
- PARs under consideration this week (comments due by 1700 Tuesday)
  - New PARs
    - IEEE P802.1AXbk Link Aggregation Amendment: Protocol Addressing PAR and 5C
    - IEEE P802.16tb Air Interface for Broadband Wireless Access Systems Amendment: Higher Reliability Networks PAR and 5C
    - IEEE P802.23 Standard for Local and Metropolitan Area Networks - Emergency Services for Internet Protocol (IP) Based Citizen to Authority Communications PAR and 5C
- Liaison Reports.................................................................................. Liaisons and 802.3 Officers [1400]
  - External Liaison reports
  - External Liaison letters
    - ISO/IEC JTC 1/SC 25/WG 3: Optical return loss requirement for high data rate (1Gb/s and above)
    - OIF Common Electrical I/O – 28 Gbps – Very Short Reach Project
  - Internal Liaison reports
    - IEEE 802.1

Break.......................................................................................................................... [1500*]

State of the Standard.......................................................................................... Wael Diab [1515]

- IEEE 802.3 Maintenance.................................................................................. Wael Diab [1520]
  - Update/status of maintenance process and other maintenance related issues

Task Force Reports

- IEEE Std 802.3at-2009, IEEE Std 802.3av-2009 and IEEE Std 802.3bc-2009 awards...... David Law [1530]
- IEEE P802.3az Energy Efficient Ethernet Task Force................................. Mike Bennett [1545]
- IEEE P802.3ba 40 Gb/s & 100 Gb/s Ethernet Task Force.............................. John D’Ambrosia [1600]
- IEEE P802.3.1 MIB definitions for Ethernet Task Force............................... Howard Frazier [1615]
- IEEE 802.3bf Ethernet Support for IEEE P802.1AS Time Sync Protocol Task Force... Steve Carlson [1630]

Study Group Reports

- IEEE 802.3 40Gb/s Ethernet Single-mode Fibre PMD Study Group............... Mark Nowell [1640]

Future meetings, room assignments and subgroup schedules................................. Steve Carlson [1655]

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

*All times are guesses and not part of the agenda – break is often rescheduled and meeting ends when business is complete.