

IEEE 802.3 OPENING PLENARY **Draft** AGENDA

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*]
<ul style="list-style-type: none">• 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<ul style="list-style-type: none">• 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)<ul style="list-style-type: none">• New PARs<ul style="list-style-type: none">• IEEE P802.1AXbk Link Aggregation Amendment: Protocol Addressing PAR and 5C• IEEE P802.16td 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]
<ul style="list-style-type: none">• External Liaison reports<ul style="list-style-type: none">• IEEE P1904.1 SIPON report, INCITS T11.2 report, ISO/IEC SC25/WG3 report, TIA TR-42 report• External Liaison letters<ul style="list-style-type: none">• ISO/IEC JTC 1/SC 25/WG 3: Optical return loss requirement for high data rate (1Gb/s and above)• ITU-T SG15 Liaison letter (COM15-LS97-E): OTNT Standardization Work Plan• OIF Common Electrical I/O – 28 Gbps – Very Short Reach Project• Internal Liaison reports<ul style="list-style-type: none">• IEEE 802.1	
Break	[1500*]
State of the Standard.....	Wael Diab [1515]
<ul style="list-style-type: none">• IEEE 802.3 Maintenance.....	Wael Diab [1520]
<ul style="list-style-type: none">• Update/status of maintenance process and other maintenance related issues	
Task Force Reports	
<ul style="list-style-type: none">• IEEE Std 802.3at-2009, IEEE Std 802.3av-2009 and IEEE Std 802.3bc-2009 awards.....	David Law [1530]
<ul style="list-style-type: none">• IEEE P802.3az Energy Efficient Ethernet Task Force.....	Mike Bennett [1545]
<ul style="list-style-type: none">• IEEE P802.3ba 40 Gb/s & 100 Gb/s Ethernet Task Force.....	John D'Ambrosia [1600]
<ul style="list-style-type: none">• IEEE P802.3.1 MIB definitions for Ethernet Task Force.....	Howard Frazier [1615]
<ul style="list-style-type: none">• IEEE 802.3bf Ethernet Support for IEEE P802.1AS Time Sync Protocol Task Force.....	Steve Carlson [1630]
Study Group Reports	
<ul style="list-style-type: none">• 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.

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