

IEEE 802.3 OPENING PLENARY **Draft** AGENDA

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

12th March 2012, Waikoloa, HI, USA Start at 1:00 PM

Administrative Matters IEEE 802.3 Officers [1300*]

- Call to order
 - Welcome, introductions and general announcements
- Review and approval of agenda
- Approval of November 2011 minutes <http://www.ieee802.org/3/minutes/nov11/minutes_1111.pdf>
- Call for patents <<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>>
- General Working Group business
 - Working Group activities since November 2011 meeting
 - Attendance procedures, tool, books and address/e-mail list maintenance
 - Review of voting membership <http://www.ieee802.org/3/minutes/mar12/0312_voters.pdf>
 - Review of voters in peril <http://www.ieee802.org/3/minutes/mar12/0312_peril.pdf>
 - Request for membership <http://www.ieee802.org/3/minutes/mar12/0312_potential.pdf>
 - 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 P802.1AX 802.1AX-rev Revision to IEEE Standard 802.1AX Link Aggregation [PAR](#) and [5C](#)
- IEEE P802.1AEbv Media Access Control (MAC) Security Amendment: Extended Packet Numbering [PAR](#) and [5C](#)
- IEEE P802.1Qbv Media Access Control (MAC) Bridges and Virtual Bridged Local Area Networks Amendment: Enhancements for Scheduled Traffic [PAR](#) and [5C](#)
- IEEE P802.1Qbu Media Access Control (MAC) Bridges and Virtual Bridged Local Area Networks Amendment: Frame Preemption [PAR](#) and [5C](#)
- IEEE P802.1Xbx Port-Based Network Access Control Amendment: MAC Security Key Agreement protocol (MKA) extensions [PAR](#) and [5C](#)
- IEEE P802.15.4n Low-Rate Wireless Personal Area Networks (LR-WPANs) Amendment: Physical Layer Utilizing Dedicated Medical Bands in China [PAR](#) and [5C](#)
- IEEE P802.15.4p Low-Rate Wireless Personal Area Networks (LR-WPANs) Amendment: Positive Train Control (PTC) System Physical Layer [PAR](#) and [5C](#)
- IEEE P802.15.8 Wireless Medium Access Control (MAC) and Physical Layer (PHY) Specifications for Peer Aware Communications (PAC) [PAR](#) and [5C](#)
- IEEE P802.21d IEEE Media Independent Handover Services Amendment: Multicast Group Management [PAR](#) and [5C](#)
- Liaisons Liaison and IEEE 802.3 Officers [1430]
 - External Liaison reports
 - ISO/IEC SC25/WG3 report, TIA TR-42 report
 - External Liaison letters
 - ITU-T SG 15: [Study status of ITU-T G.epon update letter \(LS 380\)](#) and [draft document of G.epon](#)
 - ITU-T SG 15: [Study status of ITU-T G.epon letter \(LS 349\)](#) and [contribution \(C 1751\)](#)
 - IEEE 1904.1: [SIEPON Working Group response to ITU-T SG 15 G.epon letter](#)
 - IEEE 1904.1: [SIEPON Working Group OMCI for EPON Systems letter to ITU-T SG 15](#)
 - OIF: [Multi-link Gearbox \(MLG\) project letter](#) and [draft](#)
 - OIF: [CEI-28G-VSR Project letter](#) and [draft](#)

Break [1500*]

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

- State of the Standard Wael Diab [1515]
- [IEEE 802.3 Maintenance](#) Wael Diab [1520]
 - Update/status of maintenance process and other maintenance related issues
 - [IEEE P802.3 \(IEEE 802.3bh\) Ethernet Maintenance #10 \(Revision\) Task Force](#)
 - [IEEE 802.3 Interpretations](#) Wael Diab [1540]

Reports

- [IEEE P802.3.1 \(IEEE 802.3.1a\) Ethernet MIBs \(revision\) Task Force](#) Howard Frazier [1550]
- [IEEE P802.3bj 100 Gb/s Backplane and Copper Task Force](#) John D'Ambrosia [1605]
- [IEEE 802.3 Ethernet Bandwidth Assessment Ad Hoc](#) John D'Ambrosia [1620]
- [IEEE 802.3 Next Generation 100 Gb/s Optical Ethernet Study Group](#) Dan Dove [1630]
- [IEEE 802.3 Extended EPON Study Group](#) Marek Hajduczenia [1640]
- [IEEE 802.3 EPON Protocol over a Coax \(EPoC\) PHY Study Group](#) Howard Frazier [1655]

Call for Interest

- [Reduced Pair 1 Gb/s Ethernet call for interest](#) Steve Carlson [1705]
- [Extended reach 40GBASE-R PMD call for interest](#) Pete Anslow [1715]
- [Ethernet WDM Aggregation Network call for interest](#) Duane Remein [1725]
- [MAC Services in support of Frame Pre-emption call for interest](#) Mike Grimwood [1735]

Future meetings, room assignments and subgroup schedules Steve Carlson [1745]

Adjourn [1800*]

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