

IEEE 802.3 OPENING PLENARY

Draft AGENDA

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

10th November 2008, Dallas, TX, USA Start at 1:00 PM

Administrative Matters	802.3 Officers	[1300*]
<ul style="list-style-type: none">• Welcome, introductions and general announcements• Agenda, revise as needed and approve• General WG business<ul style="list-style-type: none">• Approval of Minutes: July 2008 Denver meeting• WG activities since July 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 (September)• LMSC Executive Committee report<ul style="list-style-type: none">• Late breaking items• PARs under consideration this week (comments due by 1700 Tuesday)<ul style="list-style-type: none">• IEEE P802.11 Revision for IEEE Std 802.11-2007 PAR• IEEE P802.11 Very High Throughput 60 GHz PAR and 5C• IEEE P802.15.4f Active RFID System PHY PAR and 5C• IEEE P802.15.4f Neighborhood Area Networks (WNAN) PAR and 5C• IEEE P802.15.7 Short-range wireless optical using visible light PAR and 5C• IEEE P802.20b MAC Bridging Support PAR• IEEE P802.21 Downlink Only Broadcast Technologies PAR and 5C		
Liaison Reports	Liaisons and 802.3 Officers	[1400]
<ul style="list-style-type: none">• External Liaison reports and letters<ul style="list-style-type: none">• INCITS T11.2 report, ISO/IEC report¹, OIF, MEF, SFF, TIA TR-42 report• ISO/IEC JTC 1/SC 25/WG 3: Extended distances for multimode fibre in P802.3ba• ITU-T SG15 letter: COM15-LS01-E regarding interworking of G.984 and P802.3av• ITU-T SG15 letter: COM15-LS02-E regarding appropriate support for OTN• Society of Cable and Telecommunications Engineers letter: IPS SP 910 RfOG System• TR-42 letter: IEEE P802.3az Energy Efficient Ethernet• Internal Liaison reports:<ul style="list-style-type: none">• IEEE 802.1• Any other liaison items		
Break		[1500*]
<ul style="list-style-type: none">• State of the Standard Wael Diab [1525]• IEEE 802.3 Maintenance Wael Diab [1530]<ul style="list-style-type: none">• Update/status of maintenance process• IEEE 802.3ax (IEEE P802.1AX) and 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• IEEE P802.3.1 MIB definitions for Ethernet Howard Frazier		
Task Force and Study Group Reports		
<ul style="list-style-type: none">• IEEE P802.3at DTE Power Enhancements Mike McCormack [1545]• IEEE P802.3av 10 Gb/s EPON Glen Kramer [1600]• IEEE P802.3az Energy Efficient Ethernet Mike Bennett [1630]• IEEE P802.3ba 40 Gb/s & 100 Gb/s Ethernet John D'Ambrosia [1645]• Future meetings, room assignments and subgroup schedules Steve Carlson [1700]		
Adjourn		[1710*]

¹ Report will be delayed until later in agenda based on the availability of the liaison office.