

IIEEE 802.3 OPENING PLENARY **Draft** AGENDA

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

16th November 2009, Atlanta, GA, USA Start at 1:00 PM

Administrative Matters..... 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: [July 2009 San Francisco, CA, USA, meeting](#)
 - WG activities since July 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 (September meeting)
- LMSC Executive Committee report
- PARs under consideration this week (comments due by 1700 Tuesday)
 - New PARs
 - IEEE P802.1Qbg Amendment: Edge virtual bridging [PAR](#) and [5C](#)
 - IEEE P802.1Qbh Amendment: Bridge Port Extension [PAR](#) and [5C](#)
 - IEEE P802.11ae Amendment: Prioritization of management frames [PAR](#) and [5C](#)
 - IEEE P802.11af Amendment: TV White Spaces Operation [PAR](#) and [5C](#)
 - IEEE P802.17 Revision: Resilient Packet Ring (RPR) [PAR](#) and [5C](#)
 - IEEE P802.19.1 TV White Space Coexistence Mechanisms [PAR](#) and [5C](#)
 - IEEE P802.21c Amendment: Optimized Single Radio Handovers [PAR](#) and [5C](#)
 - IEEE P802.22.3 Policies and procedures for Scalable operations of WRAN in TV Bands [PAR](#) and [5C](#)
 - PAR modifications
 - IEEE P802.1Qaz Enhanced Transmission Selection Bandwidth Sharing between Traffic Classes [PAR](#)
 - IEEE P802.22 Cognitive WRAN Policies and procedures for operation in TV Bands [PAR](#) and [5C](#)
 - PAR extension
 - IEEE P802.16h Improved Coexistence Mechanisms for License-Exempt Operation Amendment [PAR](#)
- Other PARs of potential interest (informational item)
 - IEEE P1904.1 Service Interoperability in Ethernet Passive Optical Networks (SIEPON) [PAR](#) and [overview](#)
- Liaison Reports..... Liaisons and 802.3 Officers [1400]
 - External Liaison reports
 - [INCITS T11.2 report](#), [ISO/IEC SC25/WG3 report](#), [TIA TR-42 report](#), IEEE 2030 Smart Grid report
 - External Liaison letters
 - [OIF: Common Electrical I/O - 28 Gbps - Short Reach Project and 25 Gbps - Long Reach Project](#)
 - [TIA TR-42 TSB-184 \(PN-3-0324-B-1\): Default Ballot Comment Resolution](#)
 - [ITU-T SG15 Liaison response \(COM15-LS65-E\): 1Gb/s P2P Ethernet-based optical access system](#)
 - [ITU-T SG15 Liaison response \(COM15-LS66-E\): Provision of precise timing over PON](#)
 - [ITU-T SG15 Liaison letter \(COM15-LS97-E\): OTNT Standardization Work Plan](#)
 - [US EPA: Development of an ENERGY STAR specification for Small Network Equipment \(SNE\)](#)
 - [ITU Telecommunication Standardization Bureau: IEEE 802 interim sessions, May 2010](#)
 - Internal Liaison reports
 - IEEE P802.1 AVB bridging

Break..... [1500*]

*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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| State of the Standard | Wael Diab [1520] |
| • IEEE 802.3 Maintenance | Wael Diab [1525] |
| • Update/status of maintenance process and other maintenance related issues | |
| • IEEE P802.3-2008/Cor 1 (IEEE 802.3bb) PAUSE reaction delay corrigendum | |
| • IEEE P802.3bc Ethernet Organizationally Specific TLVs | |
| • IEEE 802.3 Interpretations | Wael Diab [1540] |
| Task Force and Study Group Reports | |
| • IEEE P802.3at DTE Power Enhancements Task Force | Mike McCormack [1545] |
| • IEEE P802.3av 10 Gb/s EPON Task Force | Glen Kramer [1555] |
| • IEEE P802.3az Energy Efficient Ethernet Task Force | Mike Bennett [1605] |
| • IEEE P802.3ba 40 Gb/s & 100 Gb/s Ethernet Task Force | John D'Ambrosia [1615] |
| • IEEE P802.3.1 (IEEE 802.3be) MIB definitions for Ethernet Task Force | Howard Frazier [1625] |
| • IEEE 802.3 Ethernet Support for IEEE P802.1AS Time Sync Protocol Study Group | Steve Carlson [1635] |
| Call for interest | |
| • IEEE 802.3 40Gb/s Ethernet Single-mode Fibre PMD Call for Interest | Mark Nowell [1645] |
| Future meetings, room assignments and subgroup schedules | Steve Carlson [1650] |
| Adjourn | [1700*] |

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