IEEE 802.3 CSMA/CD WORKING GROUP Draft AGENDA
See our web site: http://grouper.ieee.org/groups/802/3/index.html
Nov. 9-12, Hyatt Regency, Albuquerque, New Mexico

THURSDAY, 12 November 802.3 STARTS AT 8:30 AM

0830-0850 Administrative Matters................................................................. Geoff Thompson
  • Circulate Attendance book
  • Agenda setting
  • Verification of Voter List
  • Input on Executive Matters
    802.3 position on 802.5 PARS
    • Revision/Consolidation
    • Link Aggregation
    • Source-Routing VLANs
    802.3 position on 802.1 PAR
  • Chairman's actions items
  • Announce Albuquerque minutes completion, to be posted soon
  • Books distribution (David Law)

0850-0905 Maintenance/Interpretations/Rules.............................................. David Law
  • Vote on Rules change
  • Reaffirmation of 1802.3, 1802.3d (request for extension)
  • Plans for future - Reaffirmation

0905-0915 Liaison to TIA............................................................................. Jonathan Thatcher
  • Approve letter

0915-0925 10/100 Fiber................................................................................. Geoff Thompson
  • Continue protest?
  • How to join TIA ballot pool

0925-0955 Report from QOS/FC.................................................................. Khaled Amer
  • Discussion
  • 802.3 position on SG extension

0955-1015 BREAK

1015-1045 1000BASE-T Task Force (802.3ab)............................................. George Eisler
  • Accomplishments this week, Report of plans for progress
  • Interim meetings announcement (requires 30 day notice waiver)
  • Review of changes to draft
  • Motion for Recirculation Ballot
  • Conditional motion to forward to Sponsor Ballot
  • Closing of Sponsor Ballot Pool

1045-1115 Link Aggregation Task Force (802.3ad)..................................... Steve Haddock
  • Accomplishments this week
  • Issues for 802.3
  • Interim meeting announcement

1115-1125 Wrap-up....................................................................................... Geoff Thompson
  • Action item review
  • Announcement of future meetings
  • Acknowledgments
  • Adjourn