IEEE 802.3 CSMA/CD WORKING GROUP  Draft AGENDA
See our web site: http://grouper.ieee.org/groups/802/3/index.html
November 8-11, 1999, Koloa Kauai, Hawaii

MONDAY, 8 November
1300-~1415 Administrative Matters........................................................................................................Geoff Thompson
  • Welcome, Introductions and General Announcements
  • Introduce Secretary for the meeting: Bob Grow
  • Attendance, address list/e-mail list maintenance
  • Review of Voting Membership
    • Additions to voting membership list
  • Agenda, review and revise as needed
  • Approval of Minutes: 7/99
  • Announce WG activities since Montreal
  • Standards Board Report
  • Executive Committee Report & Action Items
  • State of the Standard and the Operating Rules of 802.3
  • External Liaison Reports: FO2.2, TR-41.5, TR-42, TR-41.3.4, SC6/WG3, SC25/WG3
  • Internal Liaison Reports: 802.1, 802.5, 802.12, 802.14
  • PARs for approval this week (from other groups)
  • PARs for approval this week (from other groups)
    • 10 Gigabit Ethernet (will be 802.3ae)
    • DTE Power via MDI (will be 802.3 af)
  • Call for Patents
  • Schedule for the Week
  • Any Other business
    Maintenance/Reaffirmations.................................................................David Law/Colin Mick
    Ad Hoc on ITU-T request for input.......................................................Roy Bynum

Task Force and Study Group Reports
1415-1430 Link Aggregation Task Force (802.3ad).................................................................Steve Haddock
  • Update/Status of the project
  • Plans for this week
1430-1515 Higher Speed Study Group (10 Gig Ethernet).........................................................Jonathan Thatcher
  • Update/Status of the project
  • Plans for this week
1515-1535 BREAK
1535-1615 Call for interest: DTE Power via MDI Study Group.................................................Steve Carlson

Room Assignments and Task Force Schedules.................................................................Geoff Thompson
  GEA item re:1000BASE-T(802.3ab).........................................................Bob Grow/Bruce Tolley
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July 5 8, 1999, Montreal, Quebec, Canada

THURSDAY, 8 July Start at 8:30
0830-0915 Administrative Matters.................................................................Geoff Thompson
  • Recap of Introductions and General Announcements
  • Executive Committee Action Items
    • Start time changes in Hawaii
  • Additions/Deletions to Voter List
  • Liaison matters
  • Any other business
0915-0930 Link Aggregation Task Force (802.3ad)........................................Steve Haddock
  • Update/Status of the project
  • Motion to include Dot 1 participants as WG members for credit in book.
  • Plans for ballot and interim meeting.
0930-0945 Maintenance/Reaffirmations......................................................David Law/Colin Mick
  • Update/Status of the project
  • Plans for progress
0945-1005 Call for interest: DTE Power via MDI......................................David Law/Steve Carlson
  • Report of the CFI
  • Motions resulting
  • Plans for progress and interim meeting.
1005-1025 BREAK
1025-1050 Call for interest: Gigabit Ethernet over Cat 6 UTP....................TerryCobb
  • Update/Status of the project
  • Report of the CFI
  • Motions resulting
  • Plans for progress and interim meeting.
1050-1150 Higher Speed Study Group (10 Gig Ethernet).............................Jonathan Thatcher
  • Update/Status of the project
  • Plans for progress and interim meeting.
1150-1200 Final action item recap and announcements...............................Geoff Thompson

12:00?? ADJOURN

  Venue of future 802 meetings
1999
  November 8-12 - Hyatt Regency Kauai, Koloa, HI
2000
  March 6-10 - Hyatt Regency, Albuquerque, NM
  July 10-14 - Hyatt Regency, La Jolla, CA
  November 6-10 - Hyatt Regency, Tampa, FL