

IEEE 802.3 OPENING PLENARY Draft AGENDA

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

17 March 2008, Orlando, FL, 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: November 2007 Atlanta meeting• WG activities since November meeting• Attendance procedures, address list/e-mail list maintenance• Review of voting membership, request membership• Call for patents (http://standards.ieee.org/board/pat/pat-slideset.ppt)• 802.3 Treasurer's report• Standards Board report (December)• LMSC Executive Committee report<ul style="list-style-type: none">• Late breaking items• PARs under consideration this week (comments due by 1700 Tuesday)• Chair and Vice Chair election process		
Liaison Reports	Liaisons and 802.3 Officers	[1400]
<ul style="list-style-type: none">• External Liaisons: TR-42, SC25/WG3, T11.2, ITU-T SG 15, OIF, SFF, MEF• Internal Liaison reports: 802.1• Any other liaison items		
BREAK		[1500*]
• Operating Rules of 802.3.....	David Law	[1525]
• Status of proposed rules changes		
• State of the Standard.....	David Law	[1535]
• Maintenance.....	David Law	[1540]
• Update/status of maintenance process		
• IEEE Std 1802.3 withdrawal		
• 802.3ax (P802.1AX) and 802.3ay (P802.3)		
• Preview of new maintenance requests		
Task Force and Study Group Reports		
• P802.3ar Congestion Management.....	Bob Grow	[1555]
• P802.3at DTE Power Enhancements.....	Mike McCormack	[1600]
• P802.3av 10 Gb/s EPON.....	Glen Kramer	[1615]
• P802.3az Energy Efficient Ethernet.....	Mike Bennett	[1630]
• 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*]

*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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