

INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS (IEEE)
IEEE Registration Authority Committee (RAC)
Meeting Agenda
Date: 21 July 2005
Time: 6:00 p.m. – 10:00 p.m. PST

<p><u>Meeting Location</u> Hyatt Regency San Francisco Meeting Room TBD 5 Embarcadero San Francisco, CA 94111</p>
<p>Dial-in Teleconference # 888-412-7888 Participant Code # 07208</p>

6:00 – 6:15 p.m.	<ul style="list-style-type: none"> • Welcome and introductions • Identify meeting objectives and goals • Approval of meeting agenda 	Chair: Tony Jeffree Chair: Tony Jeffree Chair: Tony Jeffree
Item 1.0 6:15 – 6:25 p.m.	<u>Approval of meeting minutes from 15 July 2004</u>	Angela Landron
Item 2.0 6:25 – 6:35 p.m.	Review open action items	Angela Landron
Item 3.0 6:35 – 6:45 p.m.	Report on EtherType Field	Mart Molle
Item 4.0 4.1 6:45 – 7:05 p.m. 4.2 7:05 – 7:15 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> • IEEE SASB motion to IEEE BoG (pricing policy, pricing model) • RAC membership 2005-2007 	Chair: Tony Jeffree Chair: Tony Jeffree
Item 5.0 Item 5.1 7:15 – 7:35 p.m. Item 5.2 7:35 – 8:05 p.m. Item 5.3 8:05 – 8:35 p.m. Item 5.4 8:35 – 9:00 p.m. Item 5.5 9:00 – 9:40 p.m.	<p>New Business</p> <ul style="list-style-type: none"> • Cisco Consumption • ATSC use of OUI • OID registration for IEEE Standards → P1609 Request • IEEE/RAC review of standards • 64-bit IPV6 identifier usage consistency 	Chair: Tony Jeffree Dave James Geoff Thompson Dave James Dave James
Item 6.0 9:40 – 9:55 p.m.	<p>Report on the IEEE Registration Authority</p> <ul style="list-style-type: none"> • Consumption rate of registries, etc. 	Angela Landron
Item 7.0 9:55 – 10:00 p.m.	Schedule of upcoming meetings	Angela Landron
Item 8.0 10:00 p.m.	Adjournment	Chair: Tony Jeffree

