

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