

# Agenda TG T11.2 Plenary Meeting #79

## August 5 2010, Chicago IL

1. Opening Remarks and [Officers Introductions](#)
  1. Operating under the INCITS and ANSI patent policies. (see especially agenda items 4, 13)
  2. To sign in, go to the [attendance link](#).  
**Note that at this meeting, all attendance is done electronically.**
  3. Meeting documents are available at <ftp://ftp.t11.org/latest>
  4. Self-introductions
  5. [Patent policy](#)
2. Approval of the Agenda
3. Attendance and Membership
  1. [Gaining and Losing Voting Membership](#)
  2. Roll Call of Members in Jeopardy for Non-Attendance:
  3. Jeopardy/membership loss for not voting on T11.2 letter ballots: None
  4. Members in jeopardy for non-payment of fees:
  5. [Membership changes and announcement of new members](#)
  6. [T11.2 voting memberships for this meeting](#)
4. [Anti-Trust Policies](#)
5. Document Distribution
  1. Distribution of meeting documents: [see ftp://ftp.t11.org/latest](#)
  2. Document Subscription Service [see www.t11.org](#)
  3. [T11 and T11.2 web pages & reflectors](#)
6. Approval of Minutes-Meeting #78
7. Review of Old Action Items –

09-006: Tom Palkert and Dean Wallace to prepare a project proposal for energy efficient PHY

8. Review of T11.2 Projects
  1. [Project Status Review](#)
  2. PI-5/6 Working Group
    1. [PI-5/6 Meeting Report](#)
    2. Motions on behalf of working group
    3. Other Actions
  3. MSQS Working Group
    1. [MSQS Meeting Report](#)
    2. Motions on behalf of working group
  4. Joint T11.2/T11.3 meeting
    1. [T11.2/T11.3 meeting report](#)
    2. Motions on behalf of working group
9. Letter Ballots
10. Old Business
  - 1.
11. Review of International Activity
12. New Business and New Technical Items
  - New work proposals:
    - 1.
    2. ....
13. [Call for Patents](#)
14. Display and check meeting attendees
15. Liaison Reports
  1. [INCITS activities relevant to T11](#)
  2. [T11](#)
  3. [SFF/Transceivers](#)
  4. ISO WG3/TIA
  5. T10 Physical
  6. FCIA
  7. IEEE 802.3
  8. Infiniband
  9. OIF
  10. Other liaison reports
16. Future Meeting Schedule
  1. [Next Plenary Week](#)
  2. Authorization of ad hoc groups, study groups

3. Authorization of telephone conferences
17. Review of Action Items
18. Adjournment