

Agenda TG T11.2 Plenary Meeting #123

December 7 2017, Santa Rosa, CA

1. Opening Remarks and [Officers Introductions](#)
 1. Operating under the INCITS and ANSI patent policies. (see especially agenda items 4, 13)

To sign in, go to www.incits.org; [pw](#): (No Password)

Note that at this meeting, all attendance is done electronically.

2. Meeting documents are available at
 3. Self-introductions
 4. [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 and quorum check:
 3. Jeopardy/membership loss for not voting on T11.2 letter ballots:
 4. Members in jeopardy for non-payment of fees:
 5. Membership changes and new members:
 6. [T11.2 voting memberships for this meeting: INCITS: T11.2 - Physical Variants Roster](#)
4. [Anti-Trust Policies](#)
5. Document Distribution
 1. Distribution of meeting documents: meeting stick
 2. Document Subscription Service [see www.t11.org](http://www.t11.org)
 3. T11 and T11.2 web pages & reflectors:
<https://standards.incits.org/apps/org/workgroup/t11>

6. Approval of Minutes-[Meeting](#) #122
7. Review of Old Action Items

Chair to request liaison from 802.3bs and 802.3cd.

1. Review of T11.2 Projects
 1. [Project Status Review](#)
 2. PI-7 Working Groups
 1. [PI-7 Meeting Report](#)
 3. Joint T11.2/T11.3 meeting report
 1. [Joint Meeting Report](#)
2. Letter Ballots:
3. Old Business
4. New Business and New Technical Items
 1. FC-PI-7 ballot?
5. [Call for Patents](#)
 1. Barra, Lynn [lbarra@itic.org]
6. Display and check meeting attendees
7. Liaison Reports
 1. [INCITS activities relevant to T11](#)
 2. [T11](#)
 3. [SFF/Transceivers](#)
 4. ISO WG3/TIA
 5. [IEEE 802.3](#)
 6. [OIF](#)
8. [Future Meeting Schedule](#)
 1. Next Plenary Week
 2. Authorization of ad hoc groups, study groups
 3. Authorization of telephone conferences
9. Review of Action Items
10. Adjournment