

IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

18th July 2013, Geneva, Switzerland Start at 1:00 PM

Administrative Matters & General Business 802.3 Officers [1300*]

- Welcome, introductions and general announcements
- Agenda, revise as needed and approve
- Call for patents <<http://standards.ieee.org/board/pat/pat-slideset.pdf>>
- General Working Group business
 - Membership (gaining and retaining)
 - Review of membership
 - Review of voting membership <http://www.ieee802.org/3/minutes/jul13/0713_voters.pdf>
 - Review of voters in peril <http://www.ieee802.org/3/minutes/jul13/0713_peril.pdf>
 - Request for membership <http://www.ieee802.org/3/minutes/jul13/0713_potential.pdf>
 - Reflectors and Working Group information
- IEEE 802 Executive Committee items
 - PAR review
 - [New five criteria review](#)
 - IEEE 802 Executive Committee meetings
 - IEEE 802 Task Force meeting
- External liaison letter
 - IEEE P1904.1: Update on IEEE P1904.1 SIEPON project liaison letter
 - ISO/IEC JTC1 SC25 WG3: ISO/IEC PDTR 11801-99-1 for 40 Gb/s cabling liaison letter

Future meetings actions Steve Carlson [1430]

Reports

- [IEEE 802.3 Maintenance](#) (requests and other maintenance items) Wael Diab [1435]
 - Progress this week
 - Motions
- [IEEE P802.3bj 100 Gb/s Backplane and Copper Task Force](#) Adam Healey [1515]
 - Progress this week
 - Motions
- **Break** [1500*]
- [IEEE P802.3bk Extended EPON Task Force](#) Marek Hajduczenia [1515]
 - Progress this week
 - Motions
- [IEEE P802.3bm 40Gb/s and 100 Gb/s Optical Ethernet Task Force](#) Dan Dove [1530]
 - Progress this week
 - Motions
- [IEEE P802.3bn EPON Protocol over a Coax \(EPoC\) PHY Task Force](#) Mark Laubach [1540]
 - Progress this week
 - Motions
- [IEEE P802.3bp Reduced Twisted Pair 1 Gb/s Ethernet PHY Task Force](#) Steve Carlson [1550]
 - Progress this week
 - Motions
- [IEEE P802.3bq 40GBASE-T Task Force](#) Dave Chalupsky [1600]
 - Progress this week
 - Motions
- [IEEE 802.3 Distinguished Minimum Latency Traffic Study Group](#) Ludwig Winkel [1610]
 - Progress this week
 - Motions

*All times are guesses and not part of the agenda – break is often rescheduled and meeting ends when business is complete. Please plan your travel accordingly.

Version 1. 28 (Thursday, 18 July, 2013 - 10:47)

• IEEE 802.3 400 Gb/s Ethernet Study Group	John D'Ambrosia [1640]
• Progress this week	
• Motions	
• IEEE 802.3 4-pair Power over Ethernet Study Group	Chad Jones [1650]
• Progress this week	
• Motions	
• Power over Data Link (PoDL) call for interest	David Dwelley [1700]
• Motion	
• Next Generation Passive Optical Networking (NGEPON) ICAID	Howard Frazier [1710]
• Progress this week	
Future meetings	Steve Carlson [1730]
Other business (late breaking items)	[1745]
Adjourn	[1800*]

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