

IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

17th July 2014, San Diego, CA, USA Start at 13:00

Administrative Matters & General Business 802.3 Officers[13:00*]

- 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/jul14/0714_voters.pdf>
 - Review of voters in peril <http://www.ieee802.org/3/minutes/jul14/0714_peril.pdf>
 - Request for membership <http://www.ieee802.org/3/minutes/jul14/0714_potential.pdf>
 - Reflectors and Working Group information
- IEEE 802 Executive Committee items
 - IEEE 802 Executive Committee meetings
 - IEEE 802 Task Force meeting
 - IEEE 802 PAR and IEEE 802.24 Task Group scope document review
- External liaison letter
 - ITU SG15: Ethernet preamble and mapping into GFP-F [liaison letter](#)
 - ITU SG15: New work item on Generic Information Model for management of transport Network Elements (NE) [liaison letter](#)
 - TIA TR42: High Performance Structured Cabling (HPSC) Applications [liaison letter](#)
 - TIA TR42: TIA category 8 standard under development [liaison letter](#) and [draft](#)
- Internal Liaison reports
- Future meetings Steve Carlson [14:25]

Reports

- [IEEE 802.3 Operating Rules](#) Adam Healey [14:30]
 - Progress this week
 - Motions
- [IEEE 802.3 Maintenance](#) (requests and other maintenance items) Adam Healey [14:35]
 - Progress this week
 - Motions
- **Break** [15:00*]
- [IEEE P802.3bm 40 Gb/s and 100 Gb/s Fibre Optic Task Force](#) Dan Dove [15:15]
 - Progress this week
 - Motions
- [IEEE P802.3bn EPON Protocol over Coax \(EPoC\) PHY Task Force](#) Mark Laubach [15:25]
 - Progress this week
 - Motions
- [IEEE P802.3bp 100GBASE-T1 PHY Task Force](#) Steve Carlson [15:35]
 - Progress this week
 - Motions
- [IEEE P802.3bq 40GBASE-T Task Force](#) Dave Chalupsky [15:45]
 - Progress this week
 - Motions
- [IEEE P802.3br Interspersing Express Traffic Task Force](#) Ludwig Winkel [15:55]
 - Progress this week
 - Motions

- [IEEE P802.3bs 400Gb/s Ethernet Task Force](#).....John D'Ambrosia [16:05]
 - Progress this week
 - Motions
- [IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force](#).....Chad Jones [16:15]
 - Progress this week
 - Motions
- [IEEE P802.3bu 1-Pair Power over Data Lines \(PoDL\) Task Force](#).....David Dwelley [16:25]
 - Progress this week
 - Motion
- [IEEE 802.3 Gigabit Ethernet Over Plastic Optical Fiber Study Group](#).....Bob Grow [16:35]
 - Progress this week
 - Motion
- [IEEE 802.3 1 Twisted Pair 100 Mb/s Ethernet Study Group](#).....Thomas Hogenmueller [16:55]
 - Progress this week
 - Motion
- [IEEE 802.3 Industry Connections Next Generation EPON \(NG-EPON\) Ad Hoc](#).....Howard Frazier [17:15]
 - Progress this week
 - Motions
- [IEEE 802.3 25Gb/s operation over single lane Call for Interest](#).....Mark Nowell [17:25]
 - Motions

Other business (late breaking items)..... [17:55]

Adjourn [18:00*]