

# IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

16th July 2015, Waikoloa, Hi, 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/jul15/0715\\_voters.pdf](http://www.ieee802.org/3/minutes/jul15/0715_voters.pdf)>
    - Review of voters in peril <[http://www.ieee802.org/3/minutes/jul15/0715\\_peril.pdf](http://www.ieee802.org/3/minutes/jul15/0715_peril.pdf)>
    - Request for membership <[http://www.ieee802.org/3/minutes/jul15/0715\\_potential.pdf](http://www.ieee802.org/3/minutes/jul15/0715_potential.pdf)>
- IEEE 802 Executive Committee items
  - IEEE 802 Executive Committee meetings
  - IEEE 802 Task Force meeting
- Other IEEE 802 PARs
- Liaisons ..... Liaison and IEEE 802.3 Officers [13:40]
  - External Liaison letters (new)
    - COBO: Announcement of the Formation of Consortium for On-Board Optics (COBO) [liaison letter](#)
    - IEC SC48B: Status of IEC 60603-7-81 Ed. 1 and IEC 60603-7-82 Ed.1 [liaison letter](#)
    - IEEE 1588: Liaison Statement from ITU-T SG15 entitled "LS on Timestamping Point for Multilane Ethernet Interfaces," [liaison letter](#)
    - ITU SG9: New work item for J.HiNoC2 [liaison letter](#) and [attachment](#)
  - External Liaison letters (old)
    - ITU-T SG15 Multi-lane timestamping [liaison letter](#)
- Future meetings ..... Steve Carlson [14:15]

## Reports

- [IEEE 802.3 Rules](#) ..... Adam Healey [14:25]
  - Progress this week
  - Motions
- [IEEE 802.3 Maintenance](#) (revision, requests and other maintenance items) ..... Adam Healey [14:35]
  - Progress this week
  - Motions
- [IEEE P802.3bm 40 Gb/s and 100 Gb/s Fibre Optic Task Force](#) ..... Dan Dove [14:45]
  - Awards
- **Break** ..... [15:00\*]
- [IEEE P802.3bn EPON Protocol over Coax \(EPoC\) PHY Task Force](#) ..... Mark Laubach [15:15]
  - Progress this week
  - Motions
- [IEEE P802.3bp 1000BASE-T1 PHY Task Force](#) ..... Steve Carlson [15:35]
  - Progress this week
  - Motions
- [IEEE P802.3bq 40GBASE-T Task Force](#) ..... Dave Chalupsky [15:50]
  - 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 [16:15]
  - Progress this week
  - Motions
- [IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force](#) .....Chad Jones [16:20]
  - 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 P802.3bv Gigabit Ethernet Over Plastic Optical Fiber Task Force](#) .....Bob Grow [16:30]
  - Progress this week
  - Motion
- [IEEE P802.3bw 100BASE-T1 Task Force](#) .....Steve Carlson [16:50]
  - Progress this week
  - Motion
- [IEEE P802.3by 25Gb/s Ethernet Task Force](#) .....Kent Lusted [17:00]
  - Progress this week
  - Motion
- [IEEE P802.3bz 2.5/5GBASE-T Task Force](#) .....David Chalupsky [17:10]
  - Progress this week
  - Motion
- [IEEE 802.3 25GBASE-T Study Group](#) .....David Chalupsky [17:15]
  - Progress this week
  - Motion
- [IEEE 802.3 Next Generation EPON \(NG-EPON\) Call for Interest](#) .....Curtis Knittle [17:30]
  - Progress this week
  - Motion
- [IEEE 802.3 2.5/5 Gb/s Backplane and Short Reach Copper Cable Call for Interest](#) .....Yong Kim [17:40]
  - Progress this week
  - Motion

Other business (late breaking items)..... [18:00]

**Adjourn** .....[18:00\*]