

IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

20th March 2014, Beijing, PRC 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/mar14/0314_voters.pdf>
 - Review of voters in peril <http://www.ieee802.org/3/minutes/mar14/0314_peril.pdf>
 - Request for membership <http://www.ieee802.org/3/minutes/mar14/0314_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 review
- IEEE 802.3 Chair and Vice-Chair elections
- Appointment of liaison officers
 - Appointment of liaison officer from IEEE 802.3 to ITU-T SG15
- External liaison letter
 - ISO/IEC SC25/WG3: Liaison report from ISO/IEC JTC1/SC 25/WG 3 to IEEE 802.3 on higher levels of Power over Ethernet on balanced cabling channels [liaison letter](#)
 - ITU SG15: SG15 OTNT Standardization Work Plan [liaison letter](#) and [attachment](#)
 - TIA TR-42: Regarding harmonization of single-mode connection return loss [liaison letter](#)
- Future meetings..... Valerie Maguire [14:25]

Reports

- [IEEE 802.3 Operating Rules](#) Adam Healey [14:30]
 - Progress this week
- [IEEE 802.3 Maintenance](#) (requests and other maintenance items) Adam Healey [14:35]
 - Progress this week
 - Motions
- [IEEE P802.3bj 100 Gb/s Backplane and Copper Cable Task Force](#) Adam Healey [14:45]
 - 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 [15:30]
 - Progress this week
 - Motions
- [IEEE P802.3bp Reduced Twisted Pair Gigabit Ethernet PHY Task Force](#) John D'Ambrosia [15:40]
 - 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 [16:00]
 - 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 [16:30]
 - Progress this week
 - Motion
- [IEEE 802.3 400 Gb/s Ethernet Study Group](#).....John D'Ambrosia [16:45]
 - Progress this week
 - Motions
- [IEEE 802.3 Industry Connections Next Generation EPON \(NG-EPON\) Ad Hoc](#).....Howard Frazier [17:00]
 - Progress this week
 - Motions
- [IEEE 802.3 Gigabit Plastic Optical Fibre \(POF\) call for interest](#).....Carlos Pardo [17:15]
 - Motion
- [IEEE 802.3 100 Mb/s operation over a single twisted pair call for interest](#).....Thomas Hogenmueller [17:30]
 - Motion
- [IEEE 802.3 25 Gigabit Ethernet call for interest](#).....Brad Booth [17:45]
 - Motion

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

Adjourn [18:00*]