

# IEEE 802.3 OPENING PLENARY

**Draft** AGENDA

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

9th March 2015, Berlin, Germany Start at 10:00

**Administrative Matters** ..... IEEE 802.3 Officers [10:00\*]

- Call to order
  - Welcome, introductions and general announcements
- Review and approval of agenda
- Approval of November 2014 minutes <[http://www.ieee802.org/3/minutes/nov14/1114\\_minutes.pdf](http://www.ieee802.org/3/minutes/nov14/1114_minutes.pdf)>
- Call for patents <<http://standards.ieee.org/board/pat/pat-slideset.pdf>>
- General Working Group business
  - Attendance procedures, tool, books and e-mail list maintenance
  - Membership and attendance recording
    - Review of voting membership <[http://www.ieee802.org/3/minutes/mar15/0315\\_voters.pdf](http://www.ieee802.org/3/minutes/mar15/0315_voters.pdf)>
    - Review of voters in peril <[http://www.ieee802.org/3/minutes/mar15/0315\\_peril.pdf](http://www.ieee802.org/3/minutes/mar15/0315_peril.pdf)>
    - Request for membership <[http://www.ieee802.org/3/minutes/mar15/0315\\_potential.pdf](http://www.ieee802.org/3/minutes/mar15/0315_potential.pdf)>
- IEEE 802.3 Treasurer's report
- Standards Board report (December, March meeting)
- IEEE 802 Executive Committee report
- Other IEEE 802 PARs under consideration this week (comments due by 18:30 Tuesday)

- <unassigned> Recommended Practice for Information technology-- Telecommunications and information exchange between systems-- Local and metropolitan area networks: Privacy considerations for IEEE 802 Technologies. [PAR](#) and [CSD](#)
- IEEE P802c Standard for Local and Metropolitan Area Networks: Overview and Architecture Amendment: Local MAC Address Usage [PAR](#) and [CSD](#)
- IEEE P802.1Qci Standard for Local and metropolitan area networks--Bridges and Bridged Networks Amendment: Per-Stream Filtering and Policing [PAR](#) and [CSD](#)
- IEEE P802.1Qcj Standard for Local and metropolitan area networks--Bridges and Bridged Networks Amendment: Automatic Attachment to Provider Backbone Bridging (PBB) services [PAR](#) and [CSD](#)
- IEEE P802.11a? Wireless LAN Medium Access Control and Physical Layer Specifications Amendment: Enhancements for Ultra High Throughput in and around the 60 GHz Band [PAR](#) and [CSD](#)
- IEEE P802.15.3e Wireless Medium Access Control and Physical Layer Specifications for High Rate Wireless Personal Area Networks (WPAN) Amendment for high-rate close proximity point-to-point communications [PAR](#) and [CSD](#)

- Liaisons ..... Liaison and IEEE 802.3 Officers [10:25]
  - External Liaison reports
    - ISO/IEC SC25/WG3 report, TIA TR-42 report

\* All times are guesses and not part of the agenda, break is often rescheduled and meeting ends when business is complete.

- External Liaison letters (new)
  - ISO/IEC JTC 1/SC 25: Copper qualification [liaison letter](#)
  - ISO/IEC JTC 1/SC 25: MICE classification [liaison letter](#)
  - ISO/IEC JTC 1/SC 25: Remote powering [liaison letter](#)
  - ITU-T SG5: New Recommendations related to Ethernet port protection [liaison letter](#)
  - ITU-T SG15: Access Network Transport (ANT) Standardization Overview and Work Plan [liaison letter](#)
  - ITU-T SG15 Multi-lane timestamping [liaison letter](#)
  - ITU-T SG15: OTNT Standardization Work Plan [liaison letter](#) and [attachment](#)
  - TIA TR42: DC resistance unbalance between pairs [liaison letter](#), [attachment 1](#) and [attachment 2](#)
  - TIA TR42: Draft 0.6 of TSB-5019 High performance structured cabling use cases for data centers and other premises [liaison letter](#) and [attachment](#)
  - TIA TR42: Draft 3.0 of ANSI/TIA-568-C.2-1 Category 8 cabling [liaison letter](#) and [attachment](#)
  - TIA TR42: Draft 3.1 of ANSI/TIA-568-C.2-1 Category 8 cabling [liaison letter](#) and [attachment](#)
  - TIA TR42: New TIA TR42.7 project in support of 2.5 GBASE-T and 5GBASE-T [liaison letter](#)
  - TIA TR42: New TIA TR42.9 project in support of 1000BASE-T1 [liaison letter](#)
  
- [IEEE 802.3 Rules](#) ..... Adam Healey [10:35]
- [IEEE 802.3 Maintenance](#) ..... Adam Healey [10:40]
  - Update/status of IEEE P802.3 revision project
  - Update/status of IEEE Std 802.3.1-2013 adoption by ISO/IEC JTC1 SC6
  - Update/status of maintenance process and other maintenance related issues

#### Reports

- [IEEE P802.3bm 40 Gb/s and 100 Gb/s Fibre Optic Task Force](#) ..... Dan Dove [10:45]
- [IEEE P802.3bn EPON Protocol over Coax \(EPoC\) PHY Task Force](#) ..... Mark Laubach [10:50]
- [IEEE P802.3bp 1000BASE-T1 PHY Task Force](#) ..... Steve Carlson [10:55]
- [IEEE P802.3bq 40GBASE-T Task Force](#) ..... Dave Chalupsky [11:00]
- [IEEE P802.3br Interspersing Express Traffic Task Force](#) ..... Ludwig Winkel [11:05]
- [IEEE P802.3bs 400 Gb/s Ethernet Task Force](#) ..... John D'Ambrosia [11:10]
- [IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force](#) ..... Chad Jones [11:15]
- [IEEE P802.3bu 1-Pair Power over Data Lines \(PoDL\) Task Force](#) ..... David Dwelley [11:20]
- [IEEE P802.3bv Gigabit Ethernet Over Plastic Optical Fiber Task Force](#) ..... Bob Grow [11:25]
- [IEEE P802.3bw 100BASE-T1 Task Force](#) ..... Mehmet Tazebay [11:30]
- [IEEE P802.3by 25Gb/s Ethernet Task Force](#) ..... Mark Nowell [11:35]
- [IEEE 802.3 Next Generation Enterprise Access BASE-T PHY Study Group](#) ..... David Chalupsky [11:40]
- [IEEE 802.3 25GBASE-T Study Group](#) ..... David Chalupsky [11:45]
- [IEEE 802.3 Industry Connections Next Generation EPON \(NG-EPON\) Ad Hoc](#) ..... Marek Hajduczenia [11:50]

Room assignments and subgroup schedules ..... Steve Carlson [11:55]

**Adjourn** ..... [12:00\*]

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