

## IEEE 802.3 OPENING PLENARY

**Draft** AGENDA

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

11th March 2019, Vancouver, BC, Canada Start at 10:00

### Administrative Matters and General Business..... IEEE 802.3 Officers [10:00]

- Call to order
  - Welcome, introductions and general announcements
- Review and approval of agenda
- Approval of November 2018 minutes <[http://www.ieee802.org/3/minutes/nov18/1118\\_minutes\\_draft.pdf](http://www.ieee802.org/3/minutes/nov18/1118_minutes_draft.pdf)> and January 2019 minutes <[http://www.ieee802.org/3/minutes/jan19/0119\\_minutes\\_draft.pdf](http://www.ieee802.org/3/minutes/jan19/0119_minutes_draft.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/mar19/0319\\_voters.pdf](http://www.ieee802.org/3/minutes/mar19/0319_voters.pdf)>
    - Review of voters in peril <[http://www.ieee802.org/3/minutes/mar19/0319\\_peril.pdf](http://www.ieee802.org/3/minutes/mar19/0319_peril.pdf)>
    - Request for membership <[http://www.ieee802.org/3/minutes/mar19/0319\\_potential.pdf](http://www.ieee802.org/3/minutes/mar19/0319_potential.pdf)>
- IEEE 802.3 Treasurer's report
- IEEE 802 Executive Committee report
  - Other IEEE 802 PARs under consideration this week (comments due by 18:30 Tuesday)  
New standards PARs:
    - IEEE P802.11be: Enhancements for Extremely High Throughput (EHT) [PAR](#) and [CSD](#)
  - Industry Connections Activity Initiation Document (ICAID)
    - IEEE 802.1: Network Enhancements for the Next Decade renewal [ICAID](#) and [annual report](#)
- Liaisons ..... Liaison and IEEE 802.3 Officers [10:15]
  - External Liaison reports
    - ISO/IEC SC25/WG3 report, TIA TR-42 report
  - External Liaison letters (new)
    - ITU-T SG15: Coordination of Ethernet information and data modelling work [liaison letter](#), [attachment 1](#) and [attachment 2](#)
- [IEEE 802.3 Rules](#) ..... Adam Healey [10:30]
- [IEEE 802.3 Maintenance](#)..... Adam Healey [10:35]

### Reports

- [IEEE P802.3ca 25 Gb/s, 50 Gb/s and 100 Gb/s EPON Task Force](#).....Curtis Knittle [10:40]
- [IEEE P802.3.2 \(IEEE 802.3cf\) YANG Data Models Task Force](#)..... Marek Hajduczenia [10:45]
- [IEEE P802.3cg 10 Mb/s Single Pair Ethernet Task Force](#) ..... George Zimmerman [10:50]
- [IEEE P802.3ch Multi-Gig Automotive Ethernet PHY Task Force](#) ..... Steve Carlson [10:55]
- [IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces Task Force](#) ... Beth Kochuparambil [11:00]
- [IEEE P802.3cm 400 Gb/s over Multimode Fiber Task Force](#) .....Robert Lingle [11:05]
- [IEEE P802.3cn 50 Gb/s, 200 Gb/s, and 400 Gb/s over greater than 10 km of SMF Task Force](#) ... John D'Ambrosia [11:10]
- [IEEE P802.3cp Bidirectional 10 Gb/s, 25 Gb/s and 50 Gb/s Optical Access PHYs Task Force](#) .....Frank Effenberger [11:15]
- [IEEE P802.3cq Power over Ethernet over 2 Pairs \(Maintenance #13\) Task Force](#)..... Chad John [11:20]
- [IEEE P802.3cr Isolation \(Maintenance #14\) Task Force](#) ..... Jon Lewis [11:25]
- [IEEE P802.3cs Increased-reach Ethernet optical subscriber access \(Super-PON\) Task Force](#)..... Claudio DeSanti [11:30]
- [IEEE P802.3ct 100 Gb/s and 400 Gb/s over DWDM systems Task Force](#) ..... John D'Ambrosia [11:35]
- [IEEE 802.3 100 Gb/s per lane optical PHYs Study Group](#) ..... Mark Nowell [11:40]
- [IEEE 802.3 New Ethernet Applications Industry Connection Ad Hoc](#) ..... John D'Ambrosia [11:45]

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

**Call for Interest**

- [Automotive Ethernet beyond 10 Gb/s Electrical PHYs call for interest](#) ..... Steve Carlson [11:50]

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

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

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