

# IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

6th November 2014, San Antonio, TX, 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/nov14/1114\\_voters.pdf](http://www.ieee802.org/3/minutes/nov14/1114_voters.pdf)>
    - Review of voters in peril <[http://www.ieee802.org/3/minutes/nov14/1114\\_peril.pdf](http://www.ieee802.org/3/minutes/nov14/1114_peril.pdf)>
    - Request for membership <[http://www.ieee802.org/3/minutes/nov14/1114\\_potential.pdf](http://www.ieee802.org/3/minutes/nov14/1114_potential.pdf)>
  - Reflectors and Working Group information
- IEEE 802 Executive Committee items
  - IEEE 802 Executive Committee meetings
  - IEEE 802 Task Force meeting
- External Liaison letters (old)
  - ITU SG15: SG15 OTNT Standardization Work Plan [liaison letter](#) and [attachment](#)
  - ITU SG15: new versions of the Access Network Transport (ANT) standardization overview and work plan [liaison letter](#)
- External liaison letter (new)
  - ISO/IEC JTC1 SC25: ISO/IEC 11801-9901 [liaison letter](#)
  - ISO/IEC JTC1 SC25 WG3: Class I and Class II channel specification above 1600 MHz [liaison letter](#)
  - ISO/IEC JTC1 SC25 WG3: Remote powering [liaison letter](#)
  - ITU-T SG9: Alternative approval process (AAP) consent for recommendations ITU-T J.195.2 (ex. J.HiNoC-phy) and J.195.3 (ex. J.HiNoC-mac) [liaison letter](#), [attachment 1](#) and [attachment 2](#)
  - TIA TR42: Draft 2.0c of ANSI/TIA-568-C.2.1 Category 8 cabling [liaison letter](#) and [attachment](#)
- Internal Liaison reports
- Future meetings ..... Steve Carlson [14:25]

## Reports

- [IEEE 802.3 Maintenance](#) (revision, requests and other maintenance items) ..... Adam Healey [14:30]
  - 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 [15:35]
  - Progress this week
  - Motions
- [IEEE P802.3bp 1000BASE-T1 PHY Task Force](#) ..... Steve Carlson [15:40]
  - Progress this week
  - Motions
- [IEEE P802.3bq 40GBASE-T Task Force](#) ..... Dave Chalupsky [15:45]
  - Progress this week
  - Motions

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

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- [IEEE P802.3br Interspersing Express Traffic Task Force](#) .....Ludwig Winkel [15:50]
  - Progress this week
  - Motions
- [IEEE P802.3bs 400Gb/s Ethernet Task Force](#) .....John D'Ambrosia [15:55]
  - Progress this week
  - Motions
- [IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force](#) .....Chad Jones [16:05]
  - Progress this week
  - Motions
- [IEEE P802.3bu 1-Pair Power over Data Lines \(PoDL\) Task Force](#) .....David Dwelley [16:10]
  - Progress this week
  - Motion
- [IEEE P802.3bw 100BASE-T1 Task Force](#) .....Mehmet Tazebay [16:15]
  - 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 25Gb/s Ethernet Study Group](#) .....Mark Nowell [16:50]
  - Progress this week
  - Motion
- [IEEE 802.3 Next Generation Enterprise Access BASE-T PHY call for interest](#) .....Yong Kim [17:10]
  - Progress this week
  - Motion
- [IEEE 802.3 25GBASE-T call for interest](#) .....David Chalupsky [17:30]
  - Progress this week
  - Motion

Other business (late breaking items)..... [17:50]

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