

IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

12th November 2015, Dallas, 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/nov15/1115_voters.pdf>
 - Review of voters in peril <http://www.ieee802.org/3/minutes/nov15/1115_peril.pdf>
 - Request for membership <http://www.ieee802.org/3/minutes/nov15/1115_potential.pdf>
- IEEE 802 Executive Committee items
 - IEEE 802 Executive Committee meetings
 - IEEE 802 Task Force meeting
- IEEE 802.3 Working Group March 2016 election process
- Other IEEE 802 PARs

• Liaisons Liaison and IEEE 802.3 Officers [13:40]

- External Liaison letters (new)
 - ISO/IEC JTC1 SC6: Submission of IEEE Std 802.3bw 100BASE-T1
 - OIF: Flex Ethernet Implementation Agreement [liaison letter](#)
- External Liaison letters (old)
 - ITU SG9: New versions of the ANT standardization work plan [liaison letter](#) and [attachment](#)
 - ITU SG15: ANT standardization work plan [liaison letter](#)
 - ITU SG15: HNT standardization work plan [liaison letter](#)
 - ITU SG15: OTNT standardization work plan [liaison letter](#) and [attachment](#)

• Future meetings Steve Carlson [14:10]

Reports

• [IEEE 802.3 Rules](#) Adam Healey [14:20]

- Progress this week
- Motions

• [IEEE 802.3 Maintenance](#) (revision, requests and other maintenance items) Adam Healey [14:35]

- Progress this week
- Motions

• [IEEE P802.3bn EPON Protocol over Coax \(EPoC\) PHY Task Force](#) Mark Laubach [14:40]

- Progress this week
- Motions

• [IEEE P802.3bp 1000BASE-T1 PHY Task Force](#) Steve Carlson [15:45]

- Progress this week
- Motions

• Break [15:00*]

• [IEEE P802.3bq 25G/40GBASE-T Task Force](#) Dave Chalupsky [15:15]

- Progress this week
- Motions

- [IEEE P802.3br Interspersing Express Traffic Task Force](#)Ludwig Winkel [15:30]
 - Progress this week
 - Motions
- [IEEE P802.3bs 400 Gb/s Ethernet Task Force](#)John D'Ambrosia [15:50]
 - Progress this week
 - Motions
- [IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force](#)Chad Jones [15:55]
 - Progress this week
 - Motions
- [IEEE P802.3bu 1-Pair Power over Data Lines \(PoDL\) Task Force](#)David Dwelley [16:00]
 - Progress this week
 - Motion
- [IEEE P802.3by Gigabit Ethernet Over Plastic Optical Fiber Task Force](#)Bob Grow [16:15]
 - Progress this week
 - Motion
- [IEEE P802.3by 25Gb/s Ethernet Task Force](#)Mark Nowell [16:20]
 - Progress this week
 - Motion
- [IEEE P802.3bz 2.5G/5GBASE-T Task Force](#)David Chalupsky [16:25]
 - Progress this week
 - Motion
- [IEEE 802.3 Next Generation EPON \(NG-EPON\) Study Group](#)Curtis Knittle [16:30]
 - Progress this week
 - Motion
- [IEEE 802.3 2.5 Gb/s and 5 Gb/s Backplane and Short Reach Copper Study Group](#)Yong Kim [16:50]
 - Progress this week
 - Motion

Call for Interest

- [IEEE 802.3 Single lane 50 Gb/s, next generation 100 Gb/s and 200 Gb/s Ethernet](#)Mark Nowell [17:10]
 - Progress this week
 - Motion
- [IEEE 802.3 25 Gb/s single mode fibre](#)David Lewis [17:25]
 - Progress this week
 - Motion

Proposed Industry connection activity

- [IEEE 802.3 Next Generation Enterprise/Campus/Data Center Ethernet](#)John D'Ambrosia [17:40]
 - Progress this week
 - Motion

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

Adjourn[18:00*]