

IEEE 802.3 OPENING PLENARY

Draft AGENDA

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

9th November 2015, Dallas, TX, USA 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 July 2015 minutes <http://www.ieee802.org/3/minutes/jul15/0715_minutes.pdf> and September 2015 minutes <http://www.ieee802.org/3/minutes/sep15/0915_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/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 802.3 Treasurer's report
 - IEEE 802 Executive Committee report
 - Other IEEE 802 PARs under consideration this week (comments due by 18:30 Tuesday)
- New Standard PAR
- IEEE 802.1CQ Multicast and Local Address Assignment [PAR](#) and [CSD](#)
- Amendment project PARs
- IEEE P802.15.4u Low-Rate Wireless Personal Area Networks: Amendment for use of the Indian 865-867 MHz band draft [PAR](#) and [CSD](#)
 - IEEE P802.15.4t Low-Rate Wireless Personal Area Networks: Amendment for a High(er) Rate Physical (PHY) Layer draft [PAR](#) and [CSD](#)
 - IEEE P802.15.3d High Rate Wireless Personal Area Networks: Amendment for a 100Gbps wireless switched point-to-point physical layer draft [PAR](#) and [CSD](#)
 - IEEE P802.16s Air Interface for Broadband Wireless Access: Amendment Fixed and Mobile Wireless Access in Channel Sizes up to 1.25 MHz draft [PAR](#) and [CSD](#)
- Liaisons Liaison and IEEE 802.3 Officers [10:25]
- External Liaison reports
 - ISO/IEC SC25/WG3 [report](#), TIA TR-42 [report](#)
 - External Liaison letters (new)
 - 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](#)
- [IEEE 802.3 Rules](#) Adam Healey [10:25]
- [IEEE 802.3 Maintenance](#) Adam Healey [10:30]
- Update/status of maintenance process and other maintenance related issues

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

Reports

- [IEEE P802.3bn EPON Protocol over Coax \(EPoC\) PHY Task Force](#)..... Mark Laubach [10:35]
- [IEEE P802.3bp 1000BASE-T1 PHY Task Force](#)..... Steve Carlson [10:40]
- [IEEE P802.3bq 25G/40GBASE-T Task Force](#)..... Dave Chalupsky [10:45]
- [IEEE P802.3br Interspersing Express Traffic Task Force](#)..... Ludwig Winkel [10:50]
- [IEEE P802.3bs 400 Gb/s Ethernet Task Force](#)..... John D'Ambrosia [10:55]
- [IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force](#)..... David Dwelley [11:00]
- [IEEE P802.3bu 1-Pair Power over Data Lines \(PoDL\) Task Force](#)..... David Dwelley [11:05]
- [IEEE P802.3bv Gigabit Ethernet Over Plastic Optical Fiber Task Force](#)..... Bob Grow [11:10]
- [IEEE P802.3by 25Gb/s Ethernet Task Force](#)..... Mark Nowell [11:15]
- [IEEE P802.3bz 2.5G/5GBASE-T Task Force](#)..... David Chalupsky [11:20]
- [IEEE 802.3 Next Generation EPON \(NG-EPON\) Study Group](#)..... Curtis Knittle [11:25]
- [IEEE 802.3 2.5Gb/s and 5 Gb/s Backplane and Short Reach Copper Study Group](#)..... Yong Kim [11:30]

Call for Interest

- [IEEE 802.3 Single lane 50 Gb/s, next generation 100 Gb/s and 200 Gb/s Ethernet](#)..... Mark Nowell [11:35]
- [IEEE 802.3 25 Gb/s single mode fibre](#)..... David Lewis [11:40]

Proposed Industry connection activity

- [IEEE 802.3 Next Generation Enterprise/Campus/Data Center Ethernet](#)..... John D'Ambrosia [11:45]

Room assignments and subgroup schedules..... Steve Carlson [11:50]

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

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