

IEEE 802.3 OPENING PLENARY **Draft** AGENDA

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

15th July 2013, Geneva, Switzerland Start at 1:00 PM

Administrative Matters IEEE 802.3 Officers [1300*]

- Call to order
 - Welcome, introductions and general announcements
- Review and approval of agenda
- Approval of March 2013 minutes <http://www.ieee802.org/3/minutes/mar13/minutes_0313.pdf>
- Call for patents <<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>>
- General Working Group business
 - IEEE 802.3 Standards
 - Activities since March 2013 meeting
 - Documents for July business
 - Attendance procedures, tool, books and e-mail list maintenance
 - Membership and attendance recording
 - Review of voting membership <http://www.ieee802.org/3/minutes/jul13/0713_voters.pdf>
 - Review of voters in peril <http://www.ieee802.org/3/minutes/jul13/0713_peril.pdf>
 - Request for membership <http://www.ieee802.org/3/minutes/jul13/0713_potential.pdf>
 - Reflectors and Working Group information
- IEEE 802.3 Treasurer's report
- IEEE-SA Standards Board IEEE 802.3 related actions since March 2013
- Standards Board report (June meeting)
- IEEE 802 Executive Committee report
 - Proposed [changes](#) to IEEE 802 5 Criteria
- IEEE-SA Internet of Things (IoT) groups
- Other IEEE 802 PARs under consideration this week (comments due by 1700 Tuesday)

New Standard PARs

- IEEE P802.15.10 Recommended practice for routing packets in dynamically changing wireless networks [PAR](#) and [5C](#)

Amendment PARs

- IEEE P802.1Qcc VLAN Bridging amendment: Stream Reservation Protocol (SRP) [PAR](#) and [5C](#)
- IEEE P802.1Qcd VLAN Bridging amendment: Application Virtual Local Area Networks (VLAN) Type, Length, Value (TLV), [PAR](#) and [5C](#)

• Liaisons Liaison and IEEE 802.3 Officers [1415]

- External Liaison reports
 - ISO/IEC SC25/WG3 report, TIA TR-42 report
- External Liaison letters (old)
 - IEEE P1904.1: Update on IEEE P1904.1 SIEPON project [liaison letter](#) and [attachment](#)
 - ISO/IEC JTC1 SC25 WG3: ISO/IEC PDTR 11801-99-1 for 40 Gb/s cabling [liaison letter](#)
- External Liaison letters (new)
 - OIF: Multi-link Gearbox (MLG) 2.0 Project [liaison letter](#)

External Liaison letters (new, Information item)

- ITU SG15: OTNT Standardization Work Plan [liaison letter](#) and [attachment](#)
- ITU SG15: 400Gb/s Ethernet Study Group [liaison letter](#)
- OIF: CEI-28G-VSR and CEI-28G-MR projects [liaison letter](#), [attachment1](#) and [attachment 2](#)

- Internal Liaison reports
 - IEEE 802 OmniRAN Executive Committee Study Group

Break [1500*]

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

State of the Standard.....	Wael Diab	[1515]
• IEEE 802.3 Maintenance	Wael Diab	[1520]
• Update/status of maintenance process and other maintenance related issues		
• Submission of IEEE Std 802.3-2012 for adoption by ISO/IEC JTC1 SC6		
Reports		
• IEEE P802.3.1 (IEEE 802.3.1a) Ethernet MIBs (revision) Task Force	Howard Frazier	[1530]
• IEEE P802.3bj 100 Gb/s Backplane and Copper Task Force	Adam Healey	[1540]
• IEEE P802.3bk Extended EPON Task Force	Marek Hajduczenia	[1550]
• IEEE P802.3bm 40Gb/s and 100 Gb/s Optical Ethernet Task Force	Dan Dove	[1600]
• IEEE P802.3bn EPON Protocol over a Coax (EPoC) PHY Task Force	Mark Laubach	[1610]
• IEEE P802.3bp Reduced Twisted Pair 1 Gb/s Ethernet PHY Task Force	Steve Carlson	[1620]
• IEEE P802.3bq 40GBASE-T Task Force	Dave Chalupsky	[1630]
• IEEE 802.3 Distinguished Minimum Latency traffic Study Group	Ludwig Winkel	[1640]
• IEEE 802.3 400 Gb/s Ethernet Study Group	John D'Ambrosia	[1650]
• IEEE 802.3 4-pair Power over Ethernet Study Group	Chad Jones	[1700]
Call for Interest		
• Power over Data Link (PoDL) call for interest	David Dwelley	[1710]
Proposed Industry connection activity		
• Next Generation Passive Optical networking (NGEPON)	Howard Frazier	[1715]
Future meetings, room assignments and subgroup schedules.....	Steve Carlson	[1720]
Adjourn		[1800*]

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