

# IEEE 802.3 OPENING PLENARY

**Draft** AGENDA

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

13th July 2015, Waikoloa, Hi, 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 March 2015 minutes <[http://www.ieee802.org/3/minutes/mar15/0315\\_minutes.pdf](http://www.ieee802.org/3/minutes/mar15/0315_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/jul15/0715\\_voters.pdf](http://www.ieee802.org/3/minutes/jul15/0715_voters.pdf)>
    - Review of voters in peril <[http://www.ieee802.org/3/minutes/jul15/0715\\_peril.pdf](http://www.ieee802.org/3/minutes/jul15/0715_peril.pdf)>
    - Request for membership <[http://www.ieee802.org/3/minutes/jul15/0715\\_potential.pdf](http://www.ieee802.org/3/minutes/jul15/0715_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 project PARs

- IEEE P802.1[\_\_\_] Recommended Practice for Privacy Considerations for IEEE 802 Technologies [PAR](#) and [CSD](#)
- IEEE P802.1CM Time-Sensitive Networking for Fronthaul [PAR](#) and [CSD](#)

## Amendment project PARs

- IEEE P802.1Qcl Bridges and Bridged Networks Amendment: YANG Data Model [PAR](#) and [CSD](#)
- IEEE P802.1Qcn Bridges and Bridged Networks Amendment: Virtual Station Interface (VSI) Discovery and Configuration Protocol (VDP) extension to Support Network Virtualization Overlays (NVO3) [PAR](#) and [CSD](#)
- IEEE P802.1Xck Port-Based Network Access Control Amendment: YANG Data Model [PAR](#) and [CSD](#)
- IEEE P802.11az Wireless LAN Medium Access Control (MAC) and Physical Layer (PHY) Specifications Amendment: Positioning Enhancements [PAR](#) and [CSD](#)
- IEEE P802.19.1a TV White Space Coexistence Methods Amendment: Coexistence Methods for geo-location capable devices operating under general authorization [PAR](#) and [CSD](#) (rename .bin file to .docx file to open)

## Revision project PAR

- IEEE P802.15.3 Standard for High Data Rate Wireless Networks [PAR](#) and [CSD](#)

## PAR Modification request

- IEEE P802.15.9 Recommended Practice for Transport of Key Management Protocol (KMP) Datagrams. [PAR Modification request](#) and [updated 5C](#)

• 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)
  - COBO: Announcement of the Formation of Consortium for On-Board Optics (COBO) [liaison letter](#)
  - IEC SC48B: Status of IEC 60603-7-81 Ed. 1 and IEC 60603-7-82 Ed.1 [liaison letter](#)
  - IEEE 1588: Liaison Statement from ITU-T SG15 entitled "LS on Timestamping Point for Multilane

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

- Ethernet Interfaces," [liaison letter](#)
- ITU SG9: New versions of the ANT standardization work plan liaison letter and attachment
- ITU SG9: New work item for J.HiNoC2 [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](#)
- External Liaison letters (old)
  - ITU-T SG15 Multi-lane timestamping [liaison letter](#)
- External Liaison letters (new, information item)
  - OIF: Progress on OIF CEI-56G projects [liaison letter](#)

- [IEEE 802.3 Rules](#).....Adam Healey [10:35]
- [IEEE 802.3 Maintenance](#).....Adam Healey [10:40]
  - Update/status of IEEE P802.3 revision project
  - Update/status of IEEE Std 802.3.1-2013 adoption by ISO/IEC JTC1 SC6
  - Update/status of maintenance process and other maintenance related issues

#### Reports

- [IEEE P802.3bn EPON Protocol over Coax \(EPoC\) PHY Task Force](#).....Mark Laubach [10:45]
- [IEEE P802.3bp 1000BASE-T1 PHY Task Force](#).....Steve Carlson [10:50]
- [IEEE P802.3bq 40GBASE-T Task Force](#).....Dave Chalupsky [10:55]
- [IEEE P802.3br Interspersing Express Traffic Task Force](#).....Ludwig Winkel [11:00]
- [IEEE P802.3bs 400 Gb/s Ethernet Task Force](#).....John D'Ambrosia [11:05]
- [IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force](#).....Chad Jones [11:10]
- [IEEE P802.3bu 1-Pair Power over Data Lines \(PoDL\) Task Force](#).....David Dwelley [11:15]
- [IEEE P802.3bv Gigabit Ethernet Over Plastic Optical Fiber Task Force](#).....Bob Grow [11:20]
- [IEEE P802.3bw 100BASE-T1 Task Force](#).....Steve Carlson [11:25]
- [IEEE P802.3by 25Gb/s Ethernet Task Force](#).....Mark Nowell [11:30]
- [IEEE P802.3bz 2.5/5GBASE-T Task Force](#).....David Chalupsky [11:35]
- [IEEE 802.3 25GBASE-T Study Group](#).....David Chalupsky [11:40]

#### Call for Interest

- [IEEE 802.3 Next Generation EPON \(NG-EPON\) Call for Interest](#).....Curtis Knittle [11:45]
- [IEEE 802.3 2.5/5 Gb/s Backplane and Short Reach Copper Cable Call for Interest](#).....Yong Kim [11:50]

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

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

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