

## IEEE 802.3 OPENING PLENARY

**Draft** AGENDA

See our web site: <http://www.ieee802.org/3>  
15th July 2019, Vienna, Austria Start at 10:00

### Administrative Matters and General Business ..... IEEE 802.3 Officers [10:00]

- Call to order
    - Welcome, introductions and general announcements
  - Review and approval of agenda
  - Approval of March 2019 minutes [http://www.ieee802.org/3/minutes/mar19/0319\\_minutes\\_draft.pdf](http://www.ieee802.org/3/minutes/mar19/0319_minutes_draft.pdf) and May 2019 minutes [http://www.ieee802.org/3/minutes/may19/0519\\_minutes\\_draft.pdf](http://www.ieee802.org/3/minutes/may19/0519_minutes_draft.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/jul19/0719\\_voters.pdf](http://www.ieee802.org/3/minutes/jul19/0719_voters.pdf)
      - Review of voters in peril [http://www.ieee802.org/3/minutes/jul19/0719\\_peril.pdf](http://www.ieee802.org/3/minutes/jul19/0719_peril.pdf)
      - Request for membership [http://www.ieee802.org/3/minutes/jul19/0719\\_potential.pdf](http://www.ieee802.org/3/minutes/jul19/0719_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)
      - Amendment project PARs:
        - IEEE P802.1ABdh: Amendment: Support for Multiframe Protocol Data Units [PAR](#) and [CSD](#)
        - IEEE P802.1Qdj: Amendment: Configuration Enhancements [PAR](#) and [CSD](#)
      - Revision PAR:
        - IEEE P802.15.9ma: Standard: Transport of Key Management Protocol (KMP) Datagram [PAR](#) and [CSD](#)
      - PAR Extension requests:
        - IEEE P802.1Qcj: Amendment: Automatic Attachment to Provider Backbone Bridging (PBB) services [PAR](#)
        - IEEE P802.11ay: Amendment: Enhanced Throughput for Operation in License-Exempt Bands Above 45 GHz [PAR](#)
        - IEEE P802.11az: Amendment: Next Generation Positioning (NGP) [PAR](#)
- Liaisons .....Liaison and IEEE 802.3 Officers [10:15]
  - External Liaison letters (new)
    - ITU-T JCA-IMT2020: Invitation to update the IMT2020 roadmap [liaison letter](#)
    - ITU-T SG15: Coordination on information and data modelling [liaison letter](#) and [attachment](#)
    - OIF: Progress on OIF CEI-112G-VSR and CEI-112G-LR projects [liaison letter](#) and [attachment](#)
    - OIF: Progress on the OIF 400ZR project [liaison letter](#) and [attachment](#)
  - External Liaison reports
    - [TIA TR-42 report](#)
- [IEEE 802.3 Rules](#) ..... Adam Healey [10:20]
- [IEEE 802.3 Maintenance](#) ..... Adam Healey [10:25]

### Reports

- [IEEE P802.3ca 25 Gb/s, 50 Gb/s EPON Task Force](#) .....Curtis Knittle [10:30]
- [IEEE P802.3cg 10 Mb/s Single Pair Ethernet Task Force](#) ..... George Zimmerman [10:35]
- [IEEE P802.3ch Multi-Gig Automotive Ethernet PHY Task Force](#) ..... Steve Carlson [10:40]
- [IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces Task Force](#) ... Beth Kochuparambil [10:45]
- [IEEE P802.3cm 400 Gb/s over Multimode Fiber Task Force](#) ..... Ken Jackson [10:50]
- [IEEE P802.3cn 50 Gb/s, 200 Gb/s, and 400 Gb/s over greater than 10 km of SMF Task Force](#) ... John D'Ambrosia [10:55]
- [IEEE P802.3cp Bidirectional 10 Gb/s, 25 Gb/s and 50 Gb/s Optical Access PHYs Task Force](#) .....Frank Effenberger [11:00]
- [IEEE P802.3cq Power over Ethernet over 2 Pairs \(Maintenance #13\) Task Force](#) .....Chad Jones [11:05]

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

- [IEEE P802.3cr Isolation \(Maintenance #14\) Task Force](#) ..... Jon Lewis [11:10]
- [IEEE P802.3cs Increased-reach Ethernet optical subscriber access \(Super-PON\) Task Force](#)..... Claudio DeSanti [11:15]
- [IEEE P802.3ct 100 Gb/s and 400 Gb/s over DWDM systems Task Force](#) ..... John D'Ambrosia [11:20]
- [IEEE P802.3cu 100 Gb/s and 400 Gb/s over SMF at 100 Gb/s per Wavelength Task Force](#).... Mark Nowell [11:25]
- [IEEE 802.3 Greater than 10 Gb/s Automotive Ethernet Electrical PHYs Study Group](#)..... Steve Carlson [11:30]
- [IEEE 802.3 New Ethernet Applications Industry Connection Ad Hoc](#) ..... John D'Ambrosia [11:35]

**Call for Interest**

- [Automotive optical Multi-Gig call for interest](#)..... Bob Grow [11:40]
- [Improving PTP Timestamping Accuracy on Ethernet Interfaces call for interest](#)..... Steve Gorshe [11:45]
- [10 Mb/s Single Pair Ethernet Multidrop Enhancements call for interest](#) ..... Peter Jones [11:50]

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

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

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