

IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

23rd July 2020, Teleconference Start at 14:00 UTC

Administrative Matters and General Business IEEE 802.3 Officers [14:00]

- Call to order
 - Welcome, introductions and general announcements
- Review and approval of agenda
- Call for patents <<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>>
- Copyright policy <<https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx>>
- Participation policy <<https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.pdf>>
- General Working Group business
 - Membership (gaining and retaining)
 - Review of membership
 - Review of voting membership <http://www.ieee802.org/3/minutes/jul20/0720_voters.pdf>
 - Review of voters in peril <http://www.ieee802.org/3/minutes/jul20/0720_peril.pdf>
 - Request for membership <http://www.ieee802.org/3/minutes/jul20/0720_potential.pdf>
- IEEE 802 Executive Committee items
 - IEEE 802 Executive Committee meetings
- IEEE 802.3 Working Group Chair and Vice-Chair elections
- Liaisons Liaison and IEEE 802.3 Officers [14:30]
 - Appointment of liaison officers
 - Request for Category C liaison with IEC 108/PT 63315 Audio/Video, Information and Communication Technology equipment – safety – dc power transfer between ICT equipment ports using ICT cabling at ≤ 60 vd.c.
 - External Liaison letters (new)
 - ITU-T SG9: proposes revision to ANT standards overview and work plan [liaison letter](#)
 - OIF: 400ZR Interop project [liaison letter](#)
 - OIF: Progress on OIF CEI-112G-VSR, CEI-112G-MR and CEI-112G-LR [liaison letter](#) and [attachment](#)
 - External Liaison letters (old)
 - ITU-T SG15: ANT and HNT work plans [liaison letter](#)
 - ITU-T SG15: ANT standards overview and work plan [liaison letter](#)
 - ITU-T SG15: HNT standards overview and work plan [liaison letter](#)
 - ITU-T SG15: OTNT standardization work plan [liaison letter](#) and [attachment](#)
 - TIA TR-42: BASE-T1 isolation [liaison letter](#)
- Future meetings Steve Carlson [15:00]

Subgroup items

- [IEEE 802.3 Maintenance](#) (revision, requests and other maintenance items) Adam Healey [15:05]
 - IEEE 802.3 Standards to ISO/IEC JTC1/SC6 for adoption
 - IEEE 802.3 drafts to ISO/IEC JTC1/SC6 for information
 - IEEE P802.3 (IEEE 802.3dc) Standard for Ethernet Revision PAR
- [IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces Task Force](#) . Beth Kochuparambil [15:25]
 - Liaison letter to INCITS T11.2
- [IEEE P802.3cs Increased-reach Ethernet optical subscriber access \(Super-PON\) Task Force](#) Claudio DeSanti [15:30]
 - Liaison letter to ITU-T Q2/SG15
- [IEEE P802.3ct 100Gb/s and 400Gb/s over DWDM systems Task Force](#) John D'Ambrosia [15:39]
 - Formation of Standards Association balloting group
- [IEEE P802.3db 100 Gb/s, 200 Gb/s, and 400 Gb/s Short Reach Fiber Task Force](#) Robert Lingle [15:40]
 - Liaison letter to INCITS T11.2 and T11.3
- [IEEE 802.3 New Ethernet Applications Industry Connection Ad Hoc](#) John D'Ambrosia [15:45]

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

Version 1. 202 (Thursday 23 July 2020 - 16:33)

- IEEE 802.3 New Ethernet Applications ICAID renewal
- [IEEE 802.3 SCC18 Ad Hoc](#)Chad Jones [15:55]
 - IEEE 802.3 SCC18 Ad Hoc charter

Other business (late breaking items) [16:00]

Adjourn..... [16:00*]