

# IEEE 802.3 OPENING PLENARY **Draft** AGENDA

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

17th March 2014, Beijing, PRC Start at 13:00

**Administrative Matters** ..... IEEE 802.3 Officers [13:00\*]

- Call to order
  - Welcome, introductions and general announcements
- Review and approval of agenda
- Approval of November 2013 minutes <[http://www.ieee802.org/3/minutes/nov13/1113\\_minutes.pdf](http://www.ieee802.org/3/minutes/nov13/1113_minutes.pdf)>
- Call for patents <<http://standards.ieee.org/board/pat/pat-slideset.pdf>>
- General Working Group business
  - IEEE 802.3 Standards
  - Activities since November 2013 meeting
  - Documents for March business
  - Attendance procedures, tool, books and e-mail list maintenance
  - Membership and attendance recording
    - Review of voting membership <[http://www.ieee802.org/3/minutes/mar14/0314\\_voters.pdf](http://www.ieee802.org/3/minutes/mar14/0314_voters.pdf)>
    - Review of voters in peril <[http://www.ieee802.org/3/minutes/mar14/0314\\_peril.pdf](http://www.ieee802.org/3/minutes/mar14/0314_peril.pdf)>
    - Request for membership <[http://www.ieee802.org/3/minutes/mar14/0314\\_potential.pdf](http://www.ieee802.org/3/minutes/mar14/0314_potential.pdf)>
  - Reflectors and Working Group information
- IEEE 802.3 [Treasurer's report](#)
- IEEE-SA Standards Board IEEE 802.3 related actions since November 2013
- Standards Board report (December meeting)
- IEEE 802 Executive Committee report
- Other IEEE 802 PARs under consideration this week (comments due by 17:00 Tuesday)

## New Standard PAR

- IEEE P802.11tbd HEW (High Efficiency WLAN), [PAR](#) and [CSD](#)
- IEEE P802.15.3tbd 100Gb/s wireless switched point-to-point physical layer, [PAR](#) and [CSD](#)
- IEEE P802.15.4r Radio based Distance Measurement Techniques, [PAR](#) and [CSD](#)

## Revision PAR

- IEEE P802.22 Revision PAR for 802.22-2011, [PAR](#) and [CSD](#)

• Liaisons ..... Liaison and IEEE 802.3 Officers [14:15]

- External Liaison reports
  - [ISO/IEC SC25/WG3 report](#), [TIA TR-42 report](#)
- External Liaison letters (old)
  - ITU SG15: SG15 OTNT Standardization Work Plan [liaison letter](#) and [attachment](#)
- External Liaison letters (new)
  - ISO/IEC SC25/WG3: Liaison report from ISO/IEC JTC1/SC 25/WG 3 to IEEE 802.3 on higher levels of Power over Ethernet on balanced cabling channels [liaison letter](#)
  - TIA TR-42: Regarding harmonization of single-mode connection return loss [liaison letter](#)
- External Liaison letters (new, Information item)
  - IEEE 1905.1 Convergent Digital Home Network (CDHN) Working Group: Liaison response on the establishment of a formal bi-directional liaison between IEEE 802 and CDHN WG [liaison letter](#)

• Future meetings ..... Valerie Maguire [14:50]

**Break** ..... [15:00\*]

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

- [IEEE 802.3 Operating Rules](#).....Adam Healey [15:15]
  - Review of proposed changes
- State of the Standard.....Adam Healey [15:20]
- [IEEE 802.3 Maintenance](#).....Adam Healey [15:25]
  - Update/status of maintenance process and other maintenance related issues

Reports

- [IEEE P802.3bj 100 Gb/s Backplane and Copper Cable Task Force](#).....Adam Healey [15:35]
- [IEEE P802.3bm 40 Gb/s and 100 Gb/s Fibre Optic Task Force](#).....Dan Dove [15:45]
- [IEEE P802.3bn EPON Protocol over Coax \(EPoC\) PHY Task Force](#).....Mark Laubach [15:55]
- [IEEE P802.3bp Reduced Twisted Pair Gigabit Ethernet PHY Task Force](#).....John D'Ambrosia [16:05]
- [IEEE P802.3bq 40GBASE-T Task Force](#).....Dave Chalupsky [16:20]
- [IEEE P802.3br Interspersing Express Traffic Task Force](#).....Ludwig Winkel [16:30]
- [IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force](#).....Chad Jones [16:40]
- [IEEE P802.3bu 1-Pair Power over Data Lines \(PoDL\) Task Force](#).....David Dwelley [16:50]
- [IEEE 802.3 400 Gb/s Ethernet Study Group](#).....John D'Ambrosia [17:00]
- [IEEE 802.3 Industry Connections Next Generation EPON \(NG-EPON\) Ad Hoc](#).....Howard Frazier [17:20]

Call for Interest

- [IEEE 802.3 Gigabit Plastic Optical Fibre \(POF\) call for interest](#).....Carlos Pardo [17:25]
- [IEEE 802.3 100 Mb/s operation over a single twisted pair call for interest](#).....Thomas Hogenmueller [17:30]
- [IEEE 802.3 25 Gigabit Ethernet call for interest](#).....Brad Booth [17:35]

Room assignments and subgroup schedules.....Valerie Maguire [17:40]

**Adjourn**.....[18:00\*]

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