

IEEE 802.3 OPENING PLENARY

Draft AGENDA

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

13th March 2017, Vancouver, BC, Canada 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 November 2016 minutes <http://www.ieee802.org/3/minutes/nov16/1116_minutes_draft.pdf> and January 2017 minutes <http://www.ieee802.org/3/minutes/jan17/0117_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/mar17/0317_voters.pdf>
 - Review of voters in peril <http://www.ieee802.org/3/minutes/mar17/0317_peril.pdf>
 - Request for membership <http://www.ieee802.org/3/minutes/mar17/0317_potential.pdf>
 - IEEE 802.3 Treasurer's report
 - Other IEEE 802 PARs under consideration this week (comments due by 18:30 Tuesday)
New standard PAR:
 - IEEE P802.15.11 Standard: Multi-Gigabit/s Optical Wireless Communications [PAR](#) and [CSD](#)Amendment project PAR:
 - IEEE P802.15.3f Physical Layer (PHY) to use the 64 to 71 GHz spectrum, [PAR](#) and [CSD](#)Revision PARs:
 - IEEE P802.11 Wireless LAN Medium Access Control and Physical Layer Specifications [PAR](#)
 - IEEE P802.15.4 Low-Rate Wireless Networks [PAR](#)
 - Liaisons Liaison and IEEE 802.3 Officers [10:15]
 - External Liaison reports
 - [ISO/IEC SC25/WG3 report](#), [TIA TR-42 report](#) IEEE SCC18 report, [OVDA report](#)
 - External Liaison letters (new)
 - ISO/IEC JTC1 SC25: IEEE 802.3 on 1-pair cabling [liaison letter](#)
 - ITU-T SG13: Report on standard gap analysis from ITU-T Focus Group on IMT-2020 and on extension of lifetime of Focus Group IMT-2020 liaison letter (sent early 2016)
 - ITU-T: Focus Group IMT-2020 to IEEE 802.3 on non-radio aspects of 5G [liaison letter](#)
 - JEDEC: JESD204C Task Group to IEEE 802.3 on referencing COM [liaison letter](#)
 - MEF: Layer 1 Connectivity Services [liaison letter](#)
 - TIA TR-42: Single-pair Ethernet [liaison letter](#) and [attachment](#)
 - External Liaison letters (new, information item)
 - ITU SG15: IEEE P802.3ca wavelength plans and coexistence requirements [liaison letter](#)
 - OIF: CEI-56G-VSR-PAM4 project progress [liaison letter](#) and [attachment](#)
 - [IEEE 802.3 Rules](#) Adam Healey [10:40]
 - [IEEE 802.3 Maintenance](#) Adam Healey [10:45]
- Reports**
- [IEEE P802.3bs 400 Gb/s Ethernet Task Force](#) John D'Ambrosia [10:50]
 - [IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force](#) Chad Jones [10:55]
 - [IEEE P802.3bv Gigabit Ethernet Over Plastic Optical Fiber Task Force](#) Bob Grow [11:00]
 - [IEEE P802.3ca 25 Gb/s, 50 Gb/s and 100 Gb/s EPON Task Force](#) Curtis Knittle [11:05]

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

- [IEEE P802.3cb 2.5Gb/s and 5 Gb/s Backplane Task Force](#) Dan Smith [11:10]
- [IEEE P802.3cc 25 Gb/s Ethernet over single-mode fiber Task Force](#) David Lewis [11:15]
- [IEEE P802.3cd 50 Gb/s, 100 Gb/s, and 200 Gb/s Ethernet Task Force](#) Kent Lusted [11:20]

- [IEEE P802.3.2 \(IEEE 802.3cf\) YANG Data Models Task Force](#) Yan Zhuang [11:25]
- [IEEE 802.3cg 10 Mb/s Single Twisted Pair Ethernet Task Force](#) George Zimmerman [11:30]
- [IEEE 802.3 Multi-Gig Automotive Ethernet PHY Study Group](#) Steve Carlson [11:35]
- [IEEE 802.3 New Ethernet Applications Industry Connection Ad Hoc](#) John D'Ambrosia [11:40]

Room assignments and subgroup schedules Steve Carlson [12:00]

Adjourn [12:00*]

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