

IEEE 802.3 TELECONFERENCE INTERIM MEETING

Draft AGENDA

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

DirectVote Live: <https://vote.directvoteline.net/login.aspx?o=223>

18 May 2023, San Antonio, TX, USA Start at 19:00 CDT (UTC-5)

Administrative Matters IEEE 802.3 Officers [19:00*]

- Call to order
 - Welcome, introductions and general announcements
- Review and approval of agenda
- [Call for patents](#)
- [IEEE-SA Copyright policy](#)
- [IEEE-SA Participation policy - individual process](#)
- General Working Group business
 - Membership and attendance recording
- Liaisons Liaison and IEEE 802.3 Officers [19:15]
 - External Liaison letters (old)
 - ISO/IEC JTC 1/SC 25/WG 3: Multi-drop cabling [liaison letter](#)
 - External Liaison letters (new)
 - ITU-T SG15: Latest Access Network Transport (ANT) Standards Overview and Work Plan [liaison letter](#)
 - ITU-T SG15: Latest Home Network Transport (HNT) Standards Overview and Work Plan [liaison letter](#)
 - ITU-T SG15: Latest ANT and HNT Standards Overviews and Work Plans [liaison letter](#)
 - ITU-T SG15: OTNT Standardization Work Plan Issue 32 liaison letter and attachments [1](#) and [2](#)
 - ITU-T SG15: 100 Gb/s bidirectional point-to-point optical access [liaison letter](#) and [attachment](#)
 - ITU-T SG15: ITU-T recommendation G.652 fibre link property [liaison letter](#) and [attachment](#)
 - ITU-T SG15: Information Model/Data Model (IM/DM) modelling coordination [liaison letter](#)
 - ITU-T SG15: Inclusive language [liaison letter](#) and attachments [1](#), [2](#) and [3](#)
- Future meetings Steve Carlson [19:45]

Actions

- [IEEE P802.3.1 \(IEEE 802.3.1b\) SMLv2 Data Model Definitions \(Revision\) Task Force](#) Marek Hajduczenia [19:55]
- [IEEE P802.3.2 \(IEEE 802.3.2a\) YANG Data Model Definitions \(Revision\) Task Force](#) Marek Hajduczenia
 - Joint IEEE P802.3.1 (IEEE 802.3.1b) and IEEE P802.3.2 (IEEE 802.3.2a) Task Force meetings
- [IEEE P802.3dj 200 Gb/s, 400 Gb/s, 800 Gb/s, and 1.6 Tb/s Ethernet Task Force](#) John D'Ambrosia [20:00]
 - Project objectives
- [IEEE 802.3 Power Delivery Coordinating Committee \(PDCC\) Ad Hoc](#) Chad Jones [20:05]
 - Liaison letter to ISO/IEC JTC 1/SC 25/WG 3

Other business (late breaking items) [20:10]

Adjourn [21:00*]

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