

# IEEE 802.3 OPENING PLENARY AGENDA

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

12th November 2012, San Antonio, TX, USA Start at 1:00 PM

Administrative Matters ..... IEEE 802.3 Officers [1300\*]

- Call to order
  - Welcome, introductions and general announcements
- Review and approval of agenda
- Approval of July 2012 minutes <[http://www.ieee802.org/3/minutes/jul12/minutes\\_0712.pdf](http://www.ieee802.org/3/minutes/jul12/minutes_0712.pdf)>
- Call for patents <<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>>
- General Working Group business
  - Working Group activities since July 2012 meeting
  - Attendance procedures, tool, books and e-mail list maintenance
    - Review of voting membership <[http://www.ieee802.org/3/minutes/nov12/1112\\_voters.pdf](http://www.ieee802.org/3/minutes/nov12/1112_voters.pdf)>
    - Review of voters in peril <[http://www.ieee802.org/3/minutes/nov12/1112\\_peril.pdf](http://www.ieee802.org/3/minutes/nov12/1112_peril.pdf)>
    - Request for membership <[http://www.ieee802.org/3/minutes/nov12/1112\\_potential.pdf](http://www.ieee802.org/3/minutes/nov12/1112_potential.pdf)>
  - IEEE 802.3 Treasurer's report
    - Cisco [donation](#) acknowledgement [letter](#)
- Standards Board report (August meeting)
- LMSC Executive Committee report
  - IEEE-SA - European Telecommunication Standards Institute (ETSI) MoU renewal
  - IEEE 802.24 Smart Grid Technical Advisory Group (TAG)
    - Contribution to IEEE 802.24 tutorial
    - SGIP Catalog of Standards - Standards Information Form (SIF) for IEEE 802.3
  - IEEE-SA RAC OUI tier proposals
- Other IEEE 802 PARs under consideration this week (comments due by 1700 Tuesday)

## New Standard PARs

- IEEE P802.21.1 - Media Independent Services [PAR](#) and [5C](#)

## Amendment PARs

- IEEE P802.1ACby - Support by Ethernet over Media Oriented Systems Transport [PAR](#) and [5C](#)
- IEEE P802.1Qbz - Enhancements to Bridging of IEEE 802.11 [PAR](#) and [5C](#)
- IEEE P802.1Qca - Path Control and Reservation [PAR](#) and [5C](#)
- IEEE P802.11ak - WLAN: Enhancements for Transit Links within Bridged Networks [PAR](#) and [5C](#)
- IEEE P802.11aq - WLAN: Pre-Association Discovery [PAR](#) and [5C](#)
- IEEE P802.15q - WPAN: Ultra Low Power [PAR](#) and [5C](#)
- IEEE P802.16r - BWA: Small Cell Backhaul (SCB) Applications [PAR](#) and [5C](#)
- IEEE P802.22.1a - WRAN: Advanced beaconing for spectrum sharing with radars, fixed or mobile space to earth stations, RF sensors, mobile, nomadic, transportable systems and other services [PAR](#) and [5C](#)

## Revision PARs

- IEEE P802.21 - Media Independent Services Framework [PAR](#)

• Liaisons ..... Liaison and IEEE 802.3 Officers [1415]

- External Liaison reports
  - [ISO/IEC SC25/WG3 report](#), [TIA TR-42 report](#)

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

Version 1.204 (Monday, November 12, 2012 - 10:23 PM)

- External Liaison letters
  - Broadband Forum: WT-304 Broadband Service Attributes and Performance Metrics [liaison letter](#)
  - Deutsche Kommission Elektrotechnik (DKE): Gigabit Ethernet over Plastic Optical Fibre [liaison letter](#)
  - ISO/IEC SC 25/WG3: 40 Gb/s cabling systems [liaison letter](#)
  - ITU-T SG15: ANT Standardization Work Plan [liaison letter](#)
  - ITU-T SG15: OTNT Standardization Work Plan [liaison letter](#) and [attachment](#)
  - OIF CEI-28G-VSR Project [liaison letter](#) and [attachment](#) (information item)
  - OIF Multi-link Gearbox (MLG) 2.0 Project [liaison letter](#) and [attachment](#)
  - TIA-42 ANSI/TIA-568-C.2-1 project [liaison letter](#), [attachment 1](#) and [attachment 2](#)

**Break** ..... [1500\*]

State of the Standard ..... Wael Diab [1515]

- [IEEE 802.3 Maintenance](#) ..... Wael Diab [1520]
  - Update/status of maintenance process and other maintenance related issues

Reports

- [IEEE P802.3.1 \(IEEE 802.3.1a\) Ethernet MIBs \(revision\) Task Force](#) ..... Howard Frazier [1530]
- [IEEE P802.3bj 100 Gb/s Backplane and Copper Task Force](#) ..... John D'Ambrosia [1540]
- [IEEE P802.3bk Extended EPON Task Force](#) ..... Marek Hajduczenia [1550]
- [IEEE P802.3bm 40Gb/s and 100 Gb/s Optical Ethernet Task Force](#) ..... Dan Dove [1605]
- [IEEE P802.3bn EPON Protocol over a Coax \(EPoC\) PHY Task Force](#) ..... Mark Laubach [1615]
- [IEEE 802.3 Reduced Pair 1 Gb/s Ethernet Study Group](#) ..... Steve Carlson [1625]
- [IEEE 802.3 Next Generation BASE-T Study Group](#) ..... Bill Woodruff [1645]
- [IEEE 802.3 Higher Speed Ethernet consensus connection activity](#) ..... John D'Ambrosia [1655]

Call for Interest

- [Distinguished minimum latency traffic in a converged traffic environment](#) ..... Ludwig Winkel [1705]

Future meetings, room assignments and subgroup schedules ..... Steve Carlson [1710]

**Adjourn** ..... [1800\*]

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