

# IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

14th November 2013, Dallas, TX, USA Start at 1:00 PM

## Administrative Matters & General Business .....802.3 Officers [1300\*]

- Welcome, introductions and general announcements
- Agenda, revise as needed and approve
- Call for patents <<http://standards.ieee.org/board/pat/pat-slideset.pdf>>
- General Working Group business
  - Membership (gaining and retaining)
  - Review of membership
    - Review of voting membership <[http://www.ieee802.org/3/minutes/nov13/1113\\_voters.pdf](http://www.ieee802.org/3/minutes/nov13/1113_voters.pdf)>
    - Review of voters in peril <[http://www.ieee802.org/3/minutes/nov13/1113\\_peril.pdf](http://www.ieee802.org/3/minutes/nov13/1113_peril.pdf)>
    - Request for membership <[http://www.ieee802.org/3/minutes/nov13/1113\\_potential.pdf](http://www.ieee802.org/3/minutes/nov13/1113_potential.pdf)>
  - Reflectors and Working Group information
- IEEE 802 Executive Committee items
  - IEEE 802 Executive Committee meetings
  - IEEE 802 Task Force meeting
- IEEE 802.3 Vice-Chair election
- IEEE 802.3 Working Group March 2014 election process
- CEN-CENELEC-ETSI: Smart Grid Coordination Group: [First Set of Standards](#)
- ITU WP1A: [Question ITU-R 236/1](#) Impact on radiocommunication systems from wireless and wired data transmission technologies used for the support of power grid management systems
- External liaison letter
  - TIA: IEEE P802.3bp Task Force: Reduced Twisted Pair Gigabit Ethernet (RTPGE) [liaison letter](#)
  - Ethernet Alliance: Congratulations on anniversaries [letter](#)
  - ISO/IEC JTC1/SC 25 WG3: 40GBASE-T objectives [liaison letter](#)
  - ISO/IEC JTC1/SC 25 WG3: Information from IEC/SC 46C relevant to IEEE P802.3bp [liaison letter](#)
  - ISO/IEC JTC1/SC 25 WG3: Status of standards to support parallel single mode [liaison letter](#)
  - ISO/IEC JTC1/SC 25 WG3: Status of ISO/IEC/TR 17979-1-1: Twinax cable assemblies [liaison letter](#)
  - OIF: Multi-link Gearbox (MLG) 3.0 Project [liaison letter](#) and [attachment](#)
  - TIA: IEEE P802.3bp Task Force: Reduced Twisted Pair Gigabit Ethernet (RTPGE) [liaison letter](#)

## Future meetings actions .....Steve Carlson [1430]

### Reports

- [IEEE 802.3 Maintenance](#) (requests and other maintenance items) .....Adam Healey [1435]
  - Progress this week
  - Motions
- [IEEE P802.3bj 100 Gb/s Backplane and Copper Task Force](#) .....Adam Healey [1445]
  - Progress this week
  - Motions
- **Break** ..... [1500\*]
- [IEEE P802.3bm 40Gb/s and 100 Gb/s Optical Ethernet Task Force](#) .....Dan Dove [1515]
  - Progress this week
  - Motions
- [IEEE P802.3bn EPON Protocol over a Coax \(EPoC\) PHY Task Force](#) .....Mark Laubach [1530]
  - Progress this week
  - Motions

- [IEEE P802.3bp Reduced Twisted Pair 1 Gb/s Ethernet PHY Task Force](#)..... Steve Carlson [1540]
    - Progress this week
    - Motions
  - [IEEE P802.3bq 40GBASE-T Task Force](#)..... Dave Chalupsky [1550]
    - Progress this week
    - Motions
  - [IEEE 802.3 Distinguished Minimum Latency Traffic Study Group](#)..... Ludwig Winkel [1600]
    - Progress this week
    - Motions
  - [IEEE 802.3 400 Gb/s Ethernet Study Group](#)..... John D'Ambrosia [1630]
    - Progress this week
    - Motions
  - [IEEE 802.3 4-Pair Power over Ethernet Study Group](#)..... Chad Jones [1640]
    - Progress this week
    - Motions
  - [IEEE 802.3 1-Pair Power over Data Lines Study Group](#)..... David Dwelley [1710]
    - Progress this week
    - Motion
  - [Next Generation Passive Optical Networking \(NGEPON\) ICAID](#)..... Howard Frazier [1740]
    - Motion
- Other business (late breaking items)..... [1755]
- Adjourn** ..... [1800\*]