

IEEE 802.3 OPENING PLENARY **Draft** AGENDA

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

11th November 2013, Dallas, 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 2013 minutes <http://www.ieee802.org/3/minutes/jul13/minutes_0713.pdf>
- Call for patents <<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>>
- General Working Group business
 - IEEE 802.3 Standards
 - Activities since July 2013 meeting
 - Documents for November business
 - Attendance procedures, tool, books and e-mail list maintenance
 - Membership and attendance recording
 - Review of voting membership <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>
 - Request for membership <http://www.ieee802.org/3/minutes/nov13/1113_potential.pdf>
 - Reflectors and Working Group information
- IEEE 802.3 Treasurer's report
- IEEE-SA Standards Board IEEE 802.3 related actions since July 2013
- Standards Board report (August meeting)
- IEEE 802 Executive Committee report
 - Proposed [changes](#) to IEEE 802 5 Criteria
- Approval of IEEE 802.3 Vice-Chair election and process
- Other IEEE 802 PARs under consideration this week (comments due by 1700 Tuesday)

New Standard PAR

- Unassigned Network Reference Model and Functional Description of IEEE 802 Access Network [PAR and 5C](#)

Revision PAR

- IEEE P802.22 Cognitive Radio Wireless RAN Medium Access Control (MAC) and Physical Layer (PHY) specifications: Policies and procedures for operation in the Bands that Allow Spectrum Sharing [PAR](#) and [5C](#)

PAR Modifications requests

- IEEE P802.1Q-REV Standard for Local and metropolitan area networks—Bridges and Bridged Networks [PAR](#)
- IEEE P802.1AX-REV Standard for Local and metropolitan area networks--Link Aggregation [PAR](#)

PAR Extension request

- IEEE P802-REV Standard for Local and Metropolitan Area Networks—Overview and Architecture [PAR](#)

- 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

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

** These items have been moved to accommodate preparations for the Ethernet Anniversary event that evening.

- Liaisons Liaison and IEEE 802.3 Officers [1415]
 - External Liaison reports
 - ISO/IEC SC25/WG3 [report](#), TIA TR-42 [report](#)
 - External Liaison letters (new)
 - 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](#)
- External Liaison letters (new, Information item)
- OIF: CEI-28G-VSR and CEI-28G-MR projects August 5th [liaison letter](#), [attachment1](#) and [attachment 2](#)
- OIF: CEI-28G-VSR and CEI-28G-MR projects November 8th [liaison letter](#), [attachment1](#) and [attachment 2](#)

Future meetings Steve Carlson[1450**]

Break [1500*]

State of the Standard Adam Healey [1515]

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

Reports

- [IEEE P802.3bp Reduced Twisted Pair 1 Gb/s Ethernet PHY Task Force](#) Steve Carlson[1530**]
- [IEEE P802.3.1 \(IEEE 802.3.1a\) Ethernet MIBs \(revision\) Task Force](#) Howard Frazier [1540]
- [IEEE P802.3bj 100 Gb/s Backplane and Copper Task Force](#) Adam Healey [1550]
- [IEEE P802.3bk Extended EPON Task Force](#) Marek Hajduczenia [1600]
- [IEEE P802.3bm 40Gb/s and 100 Gb/s Optical Ethernet Task Force](#) Dan Dove [1610]
- [IEEE P802.3bn EPON Protocol over a Coax \(EPoC\) PHY Task Force](#) Mark Laubach [1620]
- [IEEE P802.3bq 40GBASE-T Task Force](#) Dave Chalupsky [1630]
- [IEEE 802.3 Distinguished Minimum Latency Traffic Study Group](#) Ludwig Winkel [1640]
- [IEEE 802.3 400 Gb/s Ethernet Study Group](#) John D'Ambrosia [1650]
- [IEEE 802.3 4-Pair Power over Ethernet Study Group](#) Chad Jones [1700]
- [IEEE 802.3 1-Pair Power over Data Lines Study Group](#) David Dwelley [1710]

Proposed Industry connection activity

- [Next Generation Passive Optical networking \(NGEPON\)](#) Howard Frazier [1715]

Room assignments and subgroup schedules Valerie Maguire [1720]

Adjourn [1800*]

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