

# IEEE 802.3 CLOSING PLENARY **Draft** AGENDA

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

**11th November 2019, Waikoloa, HI, USA Start at 13:00**

## Administrative Matters and General Business ..... IEEE 802.3 Officers [13:00]

- Call to order
  - Welcome, introductions and general announcements
- Review and approval of agenda
- Call for patents <<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>>
- Copyright policy <<https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/copyright-policy-WG-meetings.potx>>
- Participation policy <<https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.pdf>>
- General Working Group business
  - Membership (gaining and retaining)
  - Review of membership
    - Review of voting membership <[http://www.ieee802.org/3/minutes/nov19/1119\\_voters.pdf](http://www.ieee802.org/3/minutes/nov19/1119_voters.pdf)>
    - Review of voters in peril <[http://www.ieee802.org/3/minutes/nov19/1119\\_peril.pdf](http://www.ieee802.org/3/minutes/nov19/1119_peril.pdf)>
    - Request for membership <[http://www.ieee802.org/3/minutes/nov19/1119\\_potential.pdf](http://www.ieee802.org/3/minutes/nov19/1119_potential.pdf)>
- IEEE 802 Executive Committee items
  - IEEE 802 Executive Committee meetings
  - IEEE 802 Task Force meeting
- IEEE 802.3 Working Group Chair and Vice-Chair elections
- Other IEEE 802 PARs
- Liaisons .....Liaison and IEEE 802.3 Officers [13:45]
  - External Liaison letter (new)
    - ISO/IEC JTC 1/SC 25/WG 3: ISO/IEC TR 11801-9906 [liaison letter](#)
    - ISO/IEC JTC 1/SC 25/WG 3: Remote powering [liaison letter](#) and [attachment](#)
    - ITU-T SG15: 100 Gbit/s and 400 Gbit/s DWDM issues [liaison letter](#)
    - OIF: CEI-112G-VSR and CEI-112G-LR projects [liaison letter](#) and [attachment](#)
    - OIF: 400ZR Interop project [liaison letter](#) and [attachment](#)
- Future meetings ..... Steve Carlson [14:25]

## Reports

- [IEEE 802.3 Maintenance](#) (revision, requests and other maintenance items) ..... Adam Healey [14:35]
  - Progress this week
  - Motions
- [IEEE P802.3ca 25 Gb/s, 50 Gb/s EPON Task Force](#)..... Curtis Knittle [14:40]
  - Progress this week
  - Motions
- [IEEE P802.3ch Multi-Gig Automotive Ethernet PHY Task Force](#) ..... Steve Carlson [14:50]
  - Progress this week
  - Motions

## Break ..... [15:00\*]

- [IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces Task Force](#) .....Kent Lusted [15:15]
  - Progress this week
  - Motions
- [IEEE P802.3cm 400 Gb/s over Multimode Fiber Task Force](#) ..... Robert Lingle [15:20]
  - Progress this week
  - Motions
- [IEEE P802.3cp Bidirectional 10 Gb/s, 25 Gb/s and 50 Gb/s Optical Access PHYs Task Force](#).....Frank Effenberger [15:35]
  - Progress this week

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- Motions
- [IEEE P802.3cq Power over Ethernet over 2 Pairs \(Maintenance #13\) Task Force](#).....Chad Jones [15:40]
- Progress this week
- Motions
- [IEEE P802.3cr Isolation \(Maintenance #14\) Task Force](#) ..... Jon Lewis [15:50]
- Progress this week
- Motions
- [IEEE P802.3cs Increased-reach Ethernet optical subscriber access \(Super-PON\) Task Force](#) Claudio DeSanti [16:00]
- Progress this week
- Motions
- [IEEE P802.3ct 100Gb/s and 400Gb/s over DWDM systems Task Force](#) ..... John D'Ambrosia [16:05]
- Progress this week
- Motions
- [IEEE P802.3cu 100 Gb/s and 400 Gb/s over SMF at 100 Gb/s per Wavelength Task Force](#)..... Mark Nowell [16:15]
- Progress this week
- Motions
- [IEEE P802.3cv Power over Ethernet \(Maintenance #15\) Task Force](#) .....Chad Jones [16:20]
- Progress this week
- Motions
- [IEEE 802.3 Greater than 10 Gb/s Automotive Ethernet Electrical PHYs Study Group](#) .... Steve Carlson [16:25]
- Progress this week
- Motions
- [IEEE 802.3 Multi Gigabit Automotive Optical PHYs Study Group](#) .....Bob Grow [16:30]
- Progress this week
- Motions
- [IEEE 802.3 Improving PTP Timestamping Accuracy Study Group](#).....Steve Gorshe [16:35]
- Progress this week
- Motions
- [IEEE 802.3 10SPE Multidrop Enhancements Study Group](#).....Chad Jones [16:45]
- Progress this week
- Motions
- [IEEE 802.3 IEEE SCC18 Ad Hoc](#).....Chad Jones [16:50]
- Progress this week
- Motions
- [IEEE 802.3 New Ethernet Applications Industry Connection Ad Hoc](#) ..... John D'Ambrosia [16:55]
- Progress this week
- Motions

**Call for Interest**

- [Lower cost, short reach, optical PHYs using 100 Gb/s wavelengths call for interest](#)..... Mabud Choudhury [17:00]
- Progress this week
- Motions
- [Hybrid \(optical / electrical\) automotive Ethernet links call for interest](#) ..... Carlos Pardo [17:05]
- Progress this week
- Motions

Other business (late breaking items) ..... [17:10]

**Adjourn**..... [18:00\*]

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