

# IEEE 802.3 OPENING PLENARY

**Draft AGENDA**

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

**11th November 2019, Waikoloa, HI, USA Start at 10:00**

## Administrative Matters and General Business..... IEEE 802.3 Officers [10:00]

- Call to order
  - Welcome, introductions and general announcements
- Review and approval of agenda
- Approval of July 2019 minutes <[http://www.ieee802.org/3/minutes/jul19/0719\\_minutes\\_draft.pdf](http://www.ieee802.org/3/minutes/jul19/0719_minutes_draft.pdf)> and September 2019 minutes <[http://www.ieee802.org/3/minutes/sep19/0919\\_minutes\\_draft.pdf](http://www.ieee802.org/3/minutes/sep19/0919_minutes_draft.pdf)>
- Call for patents <<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>>
- General Working Group business
  - Attendance procedures, tool, books and e-mail list maintenance
  - Membership and attendance recording
    - 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 802.3 Treasurer's report
- IEEE 802 Executive Committee report
  - Other IEEE 802 PARs under consideration this week (comments due by 18:30 Tuesday)  
Amendment project PARs:
    - IEEE P802f: YANG Data Model for EtherTypes [PAR](#) and [CSD](#)
    - IEEE P802.1AEdk: MAC Privacy protection [PAR](#) and [CSD](#)
    - IEEE P802.15.7a: High Data Rate Optical Camera Communications [PAR](#) and [CSD](#)
    - IEEE P802.16t: Fixed and Mobile Wireless Access in Channel Bandwidth up to 100 kHz [PAR](#) and [CSD](#)PAR Modification request:
    - IEEE P802.1CS - Link-local Registration Protocol [PAR](#) and [CSD](#)
- Liaisons .....Liaison and IEEE 802.3 Officers [10:35]
  - Annual review of IEEE 802.3 Working Group draft sharing for coordination list
  - External Liaison letters (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 JCA-IMT2020: Invitation to update IMT2020 roadmap [liaison letter](#)
    - ITU-T SG15: OTNT Standardization Work Plan [liaison letter](#) and [attachment](#)
    - ITU-T SG15: Coordination of Ethernet information and data modelling [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](#)
  - External Liaison reports
    - ISO/IEC SC25/WG3 [report](#), TIA TR-42 [report](#)
- [IEEE 802.3 Rules](#) ..... Adam Healey [10:50]
- [IEEE 802.3 Maintenance](#)..... Adam Healey [10:53]

## Reports

- [IEEE P802.3ca 25 Gb/s, 50 Gb/s EPON Task Force](#) .....Curtis Knittle [10:56]
- [IEEE P802.3cq 10 Mb/s Single Pair Ethernet Task Force](#) ..... George Zimmerman [10:59]
- [IEEE P802.3ch Multi-Gig Automotive Ethernet PHY Task Force](#) ..... Steve Carlson [11:02]
- [IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces Task Force](#) .....Kent Lusted [11:05]
- [IEEE P802.3cm 400 Gb/s over Multimode Fiber Task Force](#) .....Robert Lingle [11:08]
- [IEEE P802.3cn 50 Gb/s, 200 Gb/s, and 400 Gb/s over greater than 10 km of SMF Task Force](#) ... John D'Ambrosia [11:11]
- [IEEE P802.3cp Bidirectional 10 Gb/s, 25 Gb/s and 50 Gb/s Optical Access PHYs Task Force](#) .....Frank Effenberger [11:14]
- [IEEE P802.3cq Power over Ethernet over 2 Pairs \(Maintenance #13\) Task Force](#).....Chad Jones [11:17]

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

- [IEEE P802.3cr Isolation \(Maintenance #14\) Task Force](#) ..... Jon Lewis [11:20]
- [IEEE P802.3cs Increased-reach Ethernet optical subscriber access \(Super-PON\) Task Force](#)..... Claudio DeSanti [11:23]
- [IEEE P802.3ct 100 Gb/s and 400 Gb/s over DWDM systems Task Force](#) ..... John D'Ambrosia [11:26]
- [IEEE P802.3cu 100 Gb/s and 400 Gb/s over SMF at 100 Gb/s per Wavelength Task Force](#) .... Mark Nowell [11:29]
- [IEEE P802.3cv Power over Ethernet \(Maintenance #15\) Task Force](#) ..... Chad Jones [11:32]
- [IEEE 802.3 Greater than 10 Gb/s Automotive Ethernet Electrical PHYs Study Group](#) ..... Steve Carlson [11:35]
- [IEEE 802.3 Multi Gigabit Automotive Optical PHYs Study Group](#) ..... Bob Grow [11:38]
- [IEEE 802.3 Improving PTP Timestamping Accuracy Study Group](#) ..... Steve Gorshe [11:41]
- [IEEE 802.3 10SPE Multidrop Enhancements Study Group](#) ..... Chad Jones [11:44]
- [IEEE 802.3 New Ethernet Applications Industry Connection Ad Hoc](#) ..... John D'Ambrosia [11:47]

**Call for Interest**

- [Lower cost, short reach, optical PHYs using 100 Gb/s wavelengths call for interest](#)..... Mabud Choudhury [11:50]
- [Hybrid \(optical / electrical\) automotive Ethernet links call for interest](#) ..... Carlos Pardo [11:54]

**Room assignments and subgroup schedules** ..... Steve Carlson [11:58]

**Adjourn**..... [12:00\*]

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