

IEEE 802.3 OPENING PLENARY

Draft AGENDA

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

9th November 2020, Teleconference Start at 14:00 UTC

Administrative Matters and General Business IEEE 802.3 Officers [14:00]

- Call to order
 - Welcome, introductions and general announcements
- Review and approval of agenda
- Approval of minutes
 - July 2020 minutes http://www.ieee802.org/3/minutes/jul20/0720_minutes_draft.pdf
 - September 2020 minutes http://www.ieee802.org/3/minutes/sep20/0920_minutes_draft.pdf
- 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
 - Attendance procedures, tool, books and e-mail list maintenance
 - Membership and attendance recording
 - Review of voting membership http://www.ieee802.org/3/minutes/nov20/1120_voters.pdf
 - Review of voters in peril http://www.ieee802.org/3/minutes/nov20/1120_peril.pdf
 - Request for membership http://www.ieee802.org/3/minutes/nov20/1120_potential.pdf
- IEEE 802.3 Treasurer's report
- IEEE 802 Executive Committee report
 - Other IEEE 802 PARs under consideration this week (comments due by Tuesday 3rd November 2020 AoE)
New standard PAR:
IEEE P802.1DP TSN Profile for Aerospace Onboard Ethernet Communications [PAR](#) and [CSD](#)
Amendment project PARs:
IEEE P802.11bh Enhanced service with randomized MAC addresses [PAR](#) and [CSD](#)
IEEE P802.11bi Enhanced service with Data Privacy Protection [PAR](#) and [CSD](#)
IEEE P802.15aa Higher data rate extension to IEEE 802.15.4 Smart Utility Network [PAR](#) and [CSD](#)
PAR modification request:
IEEE P802.16t Fixed and Mobile Wireless Access in Narrowband Channels [PAR](#) and [CSD](#)
- LiaisonsLiaison and IEEE 802.3 Officers [14:40]
 - Annual review of IEEE 802.3 Working Group draft sharing for coordination list
 - External Liaison letters (new)
 - COBO: Co-Packaged Optics (CPO) and IEEE P802.3ck liaison letter
 - Gen-Z Consortium request for draft sharing [liaison letter](#)
 - External Liaison letters (old)
 - ITU-T SG15: ITU-T use of a distinct Ethernet O code in G.8312 [liaison letter](#) and [attachment](#)
 - ITU-T SG15: Coordination of Ethernet information and data modelling work [liaison letter](#)
 - ITU-T SG15: Revision of G.8012 and G.8021 [liaison letter](#), [attachment 1](#) and [attachment 2](#)
 - OIF: Progress on CEI-112G-VSR, CEI-112G-MR and CEI-112G-LR [liaison letter](#) and [attachment](#)
 - External Liaison reports
 - ISO/IEC SC25/WG3 report, TIA TR-42 report

Reports

- [IEEE 802.3 Maintenance](#) Adam Healey [15:00]
- [IEEE P802.3ck 100 Gb/s, 200 Gb/s, and 400 Gb/s Electrical Interfaces Task Force](#) ... Beth Kochuparambil [15:05]
- [IEEE P802.3cp Bidirectional 10 Gb/s, 25 Gb/s and 50 Gb/s Optical Access PHYs Task Force](#)Frank Effenberger [15:10]
- [IEEE P802.3cs Increased-reach Ethernet optical subscriber access \(Super-PON\) Task Force](#) Claudio DeSanti [15:15]
- [IEEE P802.3cz Multi-Gigabit Optical Automotive Ethernet Task Force](#)Bob Grow [15:20]

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

- [IEEE P802.3db 100 Gb/s, 200 Gb/s, and 400 Gb/s Short Reach Fiber Task Force](#)..... Robert Lingle [15:25]
- [IEEE 802.3 New Ethernet Applications Industry Connection Ad Hoc](#)Jon Lewis [15:30]

Call for Interest

- [IEEE 802.3 Beyond 400 Gb/s Ethernet call for interest](#)..... John D'Ambrosia [15:35]

Subgroup schedules..... Steve Carlson [15:40]

Adjourn..... [16:00*]

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