

# IEEE 802.3 TELECONFERENCE INTERIM MEETING

## Draft AGENDA

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

DirectVote Live: <https://vote.directvoteline.net/login.aspx?o=223>

**14 September 2023, Campinas, Brazil Start at 18:15 BRT (UTC -3)**

**Administrative Matters** ..... IEEE 802.3 Officers [18:15\*]

- Call to order
  - Welcome, introductions and general announcements
- Review and approval of agenda
- [Call for patents](#)
- [IEEE-SA Copyright policy](#)
- [IEEE-SA Participation policy - individual process](#)
- General Working Group business
  - Membership and attendance recording
- Liaisons ..... Liaison and IEEE 802.3 Officers [18:25]
  - External Liaison letters (old)
    - ISO/IEC JTC 1/SC 25/WG 3: Multi-drop cabling [liaison letter](#)
    - ITU-T SG15: Latest Access Network Transport (ANT) Standards Overview and Work Plan [liaison letter](#)
    - ITU-T SG15: Latest Home Network Transport (HNT) Standards Overview and Work Plan [liaison letter](#)
    - ITU-T SG15: Latest ANT and HNT Standards Overviews and Work Plans [liaison letter](#)
    - ITU-T SG15: OTNT Standardization Work Plan Issue 32 [liaison letter](#) and attachments [1](#) and [2](#)
  - External Liaison letters (new)
    - ITU-T SG5: Recommendation ITU-T K.147 [liaison letter](#) and attachment [1](#) and [2](#)
    - OIF: Response to request for data related to EVM and OIF 400ZR IA maintenance update [liaison letter](#)
    - UEC: Ultra Ethernet Consortium (UEC) introduction [liaison letter](#)
  - External Liaison documents (new)
    - ISO/IEC JTC 1/SC 6: [AG 4 N 107 Proposing LAN/Ethernet MCS Gap Analysis](#) (password protected)
- Future meetings..... Steve Carlson/Chad Jones [18:45]

### Actions

- [IEEE P802.3dg 100 Mb/s Long-Reach Single Pair Ethernet Task Force](#)..... George Zimmerman [18:50]
  - Liaison letter to ISO/IEC JTC1 SC25 WG3
- [IEEE 802.3 Power Delivery Coordinating Committee \(PDCC\) Ad Hoc](#) .....Chad Jones [18:55]
  - Direction to ISO/IEC JTC 1/SC 25/WG 3 delegation

Other business (late breaking items) ..... [19:00]

**Adjourn** ..... [19:00\*]

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