

# IEEE 802.3 Working Group Closing Plenary 16 November 2023

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Chair, IEEE 802.3 Working Group  
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Agenda, voter lists: <http://www.ieee802.org/3/minutes/nov23/index.html>

# IEEE 802.3 Officers, Subgroup Chairs and Vice-Chairs

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IEEE 802.3 Chair: David Law <dlaw@hpe.com>

IEEE 802.3 Vice Chair: Adam Healey <adam.healey@broadcom.com>

IEEE 802.3 Secretary: Jon Lewis <jon.lewis@dell.com>

IEEE 802.3 Executive Secretary: Steve Carlson <scarlson@ieee.org>

IEEE 802.3 Treasurer: Valerie Maguire <vmaguire@ieee.org>

## **IEEE 802.3 Task Force chairs**

IEEE P802.3cw 400 Gb/s over DWDM systems: John D'Ambrosia <jdambrosia@ieee.org>

IEEE P802.3da 10 Mb/s Single Pair Multidrop Segments Enhancement: Chad Jones <cmjones@cisco.com>

IEEE P802.3df 400 Gb/s and 800 Gb/s Ethernet: John D'Ambrosia <jdambrosia@ieee.org>

IEEE P802.3dg 100 Mb/s Long-Reach Single Pair Ethernet: George Zimmerman <george@cmephyconsulting.com>

IEEE P802.3dh Multi-Gigabit Automotive Ethernet over Plastic Optical Fiber: Yuji Watanabe <yuji.watanabe@agc.com>

IEEE P802.3dj 200 Gb/s, 400 Gb/s, 800 Gb/s, and 1.6 Tb/s Ethernet: John D'Ambrosia <jdambrosia@ieee.org>

IEEE P802.3dk Greater than 50 Gb/s Bidirectional Optical Access PHYs: Yuanqiu Luo <yuanqiu.luo@futurewei.com>

IEEE P802.3.1 (IEEE 802.3.1b) SMIv2 Data Models (Revision): Marek Hajduczenia <mxhajduczenia@gmail.com>

IEEE P802.3.2 (IEEE 802.3.2a) YANG Data Model (Revision): Marek Hajduczenia <mxhajduczenia@gmail.com>

## **IEEE 802.3 Study Group chair**

IEEE 802.3 Ethernet for Automotive Imaging Sensors Study Group: Jon Lewis <jon.lewis@dell.com>

## **IEEE 802.3 Task Force vice-chairs**

IEEE P802.3cw 400 Gb/s over DWDM systems: Tom Issenhuth <tissenhuth@outlook.com>

IEEE P802.3df 400 Gb/s and 800 Gb/s Ethernet: Mark Nowell <mnowell@cisco.com>

IEEE P802.3dh Multi-Gigabit Automotive Ethernet over Plastic Optical Fiber: Luisma Torres <luismanuel.torres@kdpof.com>

IEEE P802.3dj 200 Gb/s, 400 Gb/s, 800 Gb/s, and 1.6 Tb/s Ethernet: Mark Nowell <mnowell@cisco.com>

# General Decorum

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- An officer is permitted to make an audio or slideshow recording of this meeting exclusively for the purpose of generating minutes which shall not be copied or distributed. **IEEE 802.3 meetings do not use this option.** Recording of the proceedings by any other participant or observer, in part or in whole, via any means, is prohibited. (February 2023 IEEE-SA Standards Board Operations Manual 5.3.3.2)
- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (February 2023 IEEE-SA Standards Board Operations Manual 5.3.3.3)

# In-Person Decorum

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- Cell phone ringers off
- Wear your badges at all times in meeting areas
  - Help the hotel security staff improve the general security of the meeting rooms
  - **PCs HAVE BEEN STOLEN** at previous meetings
  - **DO NOT** assume that meeting areas are secure
- Please sign into the teleconference **without audio and video**
- Please line up at the floor mic(s) to join the queue
- Please don't speak from your seat—you won't be heard on the teleconference
- Please observe proper decorum in meetings—no sidebar conversations

# Teleconference Decorum

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- Please **MUTE** unless called on
- Use the “**Raise Hand**” function to be placed into the queue
  - Don’t forget to lower your hand once recognized
- The chat can only send to “Everyone” or the WG officers
- Please observe proper decorum in meetings

# IEEE 802.3 Working Group Zoom Guidelines

The image shows a Zoom meeting interface with several callouts and annotations:

- Participants Window:** A callout box points to the 'Participants (1)' window, stating: "Your name should appear at the top of the list of participants. Hover over your name then select: 'More' → 'Rename'". A sub-callout points to the 'Rename' dialog box, stating: "Modify your screen name to include your affiliation".
- Zoom Toolbar:** A callout box points to the 'Participants' icon on the toolbar, stating: "Select the Participants icon on the zoom toolbar and the participants window will appear."
- Reactions:** A callout box points to the 'Raise Hand' reaction, stating: "Select Reactions to show the 'Raise Hand' and then to 'Lower Hand' after you have been acknowledged. Zoom queues raised hands based on first-come first-served".
- Recording:** A callout box points to the 'Record' icon, stating: "Recording function has been disabled per IEEE 802.3 policy." Below this is a screenshot of a message: "Who can see your messages? Everyone".
- Chat:** A callout box points to the 'Chat' icon, stating: "Participant chat is limited to chat to 'Everyone', or to the host / co-hosts".
- Polls:** A callout box points to the 'Polls' icon, stating: "Polls are available here when active".
- Audio:** A yellow starburst callout states: "Please use a high-quality wired headset for remote audio".

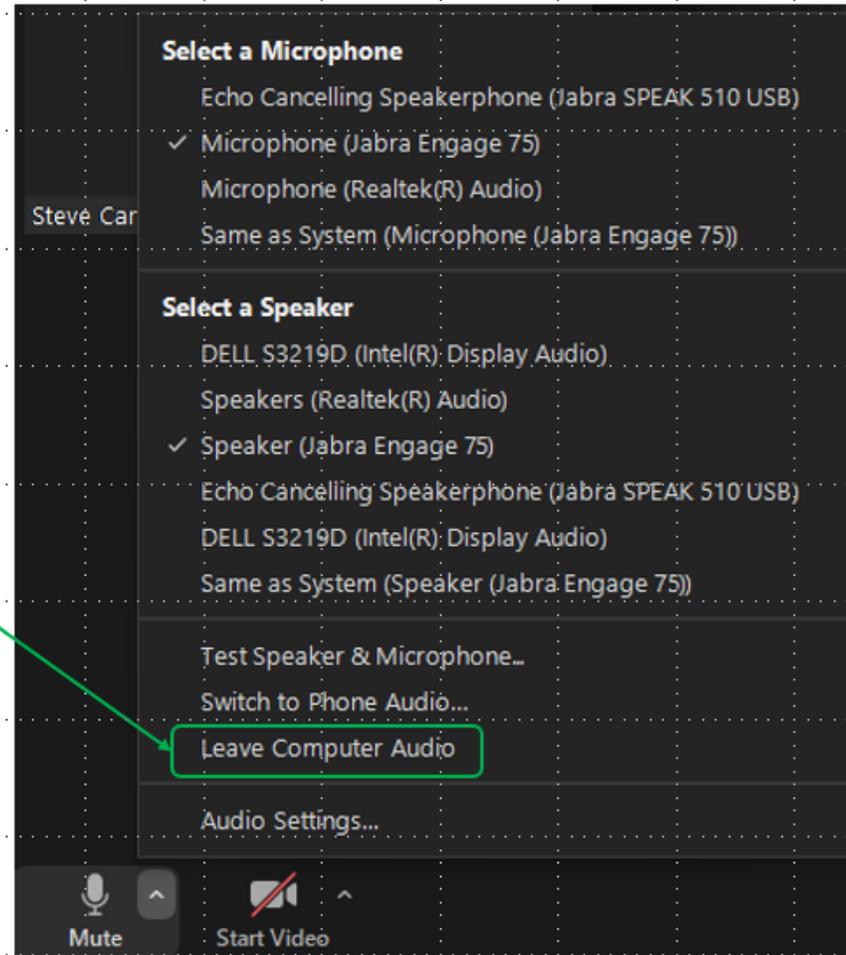
8 November 2022

Zoom\_guidelines\_1122.pdf

# IEEE 802.3 Working Group Zoom Guidelines

## In Person Audio

In-Person attendees please leave computer audio to avoid bandwidth challenges and the potential for audio feedback



# Meeting registration fee

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- This November 2023 plenary session is subject to registration fee
  - Anybody that attends any meeting by any means (e.g., by teleconference or in person) held during this plenary session shall pay the meeting fee
  - Single fee allows you to attend all IEEE 802 meetings during the plenary session
- The registration fee is now 1400 USD with a 300 USD discount for attendees who stay at the IEEE 802 Group Hotel, the Hilton Hawaiian Village Waikiki
- The registration web site can be accessed at <<https://cvent.me/Pna0qm>>
- You will not need any code or special sign-in to attend the teleconferences
  - Attendance records will be compared with the paid registration list

# Non-payment of registration fees

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- If an individual is in arrears for a previous meeting:
  - The individual is not permitted to register for any future IEEE 802 Plenary or IEEE 802 Subgroup Interim (if registration is required)
  - As a result of the above, the individual is not permitted to attend any portion of a technical meeting that is part of an IEEE 802 plenary session. They are also not permitted to attend any portion of a technical meeting that is part of an IEEE 802 Subgroup Interim if that IEEE 802 Subgroup Interim required registration
  - Other sanctions such as loss of all attendance credit. The individual will need to regain membership voting rights as though they had never previously attended

# Agenda

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- Approve agenda
  - [https://ieee802.org/3/minutes/nov23/1123\\_agenda\\_close.pdf](https://ieee802.org/3/minutes/nov23/1123_agenda_close.pdf)
  - Any modifications, additions or deletions?

# INSTRUCTIONS FOR THE WG CHAIR

The IEEE SA strongly recommends that at each WG meeting the chair or a designee:

- Show slides 1 through 4 of this presentation
- Advise the WG attendees that:
  - IEEE's patent policy is described in Clause 6 of the *IEEE SA Standards Board Bylaws*;
  - Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
  - There may be Essential Patent Claims of which IEEE is not aware. Additionally, neither IEEE, the WG, nor the WG Chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.
- Instruct the WG Secretary to record in the minutes of the relevant WG meeting:
  - That the foregoing information was provided and that slides 1 through 4 (and this slide 0, if applicable) were shown;
  - That the chair or designee provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard
  - Any responses that were given, specifically the patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any) and by whom.
- The WG Chair shall ensure that a request is made to any identified holders of potential essential patent claim(s) to complete and submit a Letter of Assurance.
- It is recommended that the WG Chair review the guidance in *IEEE SA Standards Board Operations Manual* 6.3.5 and in FAQs 14 and 15 on inclusion of potential Essential Patent Claims by incorporation or by reference.

Note: **WG** includes Working Groups, Task Groups, and other standards-developing committees with a PAR approved by the IEEE SA Standards Board.

# **PARTICIPANTS HAVE A DUTY TO INFORM THE IEEE**

- Participants shall inform the IEEE (or cause the IEEE to be informed) of the identity of each holder of any potential Essential Patent Claims of which they are personally aware if the claims are owned or controlled by the participant or the entity the participant is from, employed by, or otherwise represents
- Participants should inform the IEEE (or cause the IEEE to be informed) of the identity of any other holders of potential Essential Patent Claims

**Early identification of holders of potential  
Essential Patent Claims is encouraged**

# **WAYS TO INFORM IEEE**

- **Cause an LOA to be submitted to the IEEE SA (patcom@ieee.org); or**
- **Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or**
- **Speak up now and respond to this Call for Potentially Essential Patents**

If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond at this time by providing relevant information to the WG Chair

# **OTHER GUIDELINES FOR IEEE WORKING GROUP MEETINGS**

- All IEEE SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
  - Don't discuss the interpretation, validity, or essentiality of patents/patent claims.
  - Don't discuss specific license rates, terms, or conditions.
    - Relative costs of different technical approaches that include relative costs of patent licensing terms may be discussed in standards development meetings.
    - Technical considerations remain the primary focus.
  - Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.
  - Don't discuss the status or substance of ongoing or threatened litigation.
  - Don't be silent if inappropriate topics are discussed. Formally object to the discussion immediately.

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For more details, see *IEEE SA Standards Board Operations Manual*, clause 5.3.10 and *Antitrust and Competition Policy: What You Need to Know* at <http://standards.ieee.org/develop/policies/antitrust.pdf>

# **PATENT-RELATED INFORMATION**

The patent policy and the procedures used to execute that policy are documented in the:

- *IEEE SA Standards Board Bylaws*  
(<http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#6>)
- *IEEE SA Standards Board Operations Manual*  
(<http://standards.ieee.org/develop/policies/opman/sect6.html#6.3>)

Material about the patent policy is available at  
<http://standards.ieee.org/about/sasb/patcom/materials.html>

If you have questions, contact the  
**IEEE SA Standards Board Patent  
Committee Administrator at**  
[\*\*patcom@ieee.org\*\*](mailto:patcom@ieee.org)

# **INSTRUCTIONS FOR CHAIRS OF STANDARDS DEVELOPMENT ACTIVITIES**

**At the beginning of each standards development meeting the chair or a designee is to:**

- Show the following slides (or provide them beforehand)
- Advise the standards development group participants that:
  - IEEE SA's copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual;
  - Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy;
  - Instruct the Secretary to record in the minutes of the relevant meeting:
    - That the foregoing information was provided and that the copyright slides were shown (or provided beforehand).

# **IEEE SA COPYRIGHT POLICY**

**By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.**

- Previously Published material (copyright assertion indicated) shall not be presented/submitted to the Working Group nor incorporated into a Working Group draft unless permission is granted.
- Prior to presentation or submission, you shall notify the Working Group Chair of previously Published material and should assist the Chair in obtaining copyright permission acceptable to IEEE SA.
- For material that is not previously Published, IEEE is automatically granted a license to use any material that is presented or submitted.

# **IEEE SA COPYRIGHT POLICY**

- The IEEE SA Copyright Policy is described in the IEEE SA Standards Board Bylaws and IEEE SA Standards Board Operations Manual
  - IEEE SA Copyright Policy, see
    - Clause 7 of the IEEE SA Standards Board Bylaws  
<https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7>
    - Clause 6.1 of the IEEE SA Standards Board Operations Manual  
<https://standards.ieee.org/about/policies/opman/sect6.html>
- IEEE SA Copyright Permission
  - <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/permissionltrs.zip>
- IEEE SA Copyright FAQs
  - <http://standards.ieee.org/faqs/copyrights>
- IEEE SA Best Practices for IEEE Standards Development
  - [http://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/best\\_practices\\_for\\_ieee\\_standards\\_development\\_051215.pdf](http://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/best_practices_for_ieee_standards_development_051215.pdf)
- Distribution of Draft Standards (see 6.1.3 of the SASB Operations Manual)
  - <https://standards.ieee.org/about/policies/opman/sect6.html>

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## Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct

- All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:
  - [IEEE Code of Ethics](#)
  - [IEEE Code of Conduct](#)
- The core principles of the IEEE Codes of Ethics & Conduct are to:
  - *Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct*
  - *Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.*
  - *Avoid injuring others, their property, reputation, or employment by false or malicious action*
- The most recent versions of these Codes are available at <http://www.ieee.org/about/corporate/governance>

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## Participants in the IEEE-SA “*individual process*” shall act independently of others, including employers

- The [IEEE-SA Standards Board Bylaws](#) require that “*participants in the IEEE standards development individual process shall act based on their qualifications and experience*”
- This means participants:
  - **Shall act & vote** based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
  - **Shall not act or vote** based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
  - **Shall not direct** the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
- By participating in standards activities using the “*individual process*”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation

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## IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints

- The [IEEE-SA Standards Board Bylaws](#) (clause 5.2.1.3) specifies that “*the standards development process shall not be dominated by any single interest category, individual, or organization*”
  - This means no participant may exercise “*authority, leadership, or influence by reason of superior leverage, strength, or representation to the exclusion of fair and equitable consideration of other viewpoints*” or “*to hinder the progress of the standards development activity*”
- This rule applies equally to those participating in a standards development project and to that project’s leadership group
- Any person who reasonably suspects that dominance is occurring in a standards development project is encouraged to bring the issue to the attention of the Standards Committee or the project’s IEEE-SA Program Manager

# Important Bylaws and Rules

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- IEEE-SA Operations Manual
  - <https://standards.ieee.org/about/policies/sa-opman/>
- IEEE-SA Standards Board Bylaws
  - <https://standards.ieee.org/about/policies/bylaws/>
- IEEE-SA Standards Board Operations Manual
  - <https://standards.ieee.org/about/policies/opman/>
- IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures
  - <https://ieee.app.box.com/v/PandP-LMSC>
- IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual
  - <http://www.ieee802.org/devdocs.shtml>
- IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures
  - <http://www.ieee802.org/devdocs.shtml>
- IEEE 802.3 Working Group Operating Rules
  - [http://ieee802.org/3/rules/P802\\_3\\_rules.pdf](http://ieee802.org/3/rules/P802_3_rules.pdf)

# Membership and attendance recording

## Membership requirements (gaining and retaining)

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- Membership requirements
  - 75% attendance at 2 of last 4 plenary sessions
    - A qualifying interim may be substituted for one plenary
  - Request to become member during potential voter agenda item at IEEE 802.3 opening or closing plenary
  - Participate in **two** out of the last **three** IEEE 802.3 Working Group ballots to retaining membership
  - Maintain valid contact information
  - Consistent declaration of affiliation

# Membership and attendance recording

## Membership requirements (gaining and retaining)

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- The requirement for attendance credit is 3 out of 4 days
  - Must attend the IEEE 802.3 plenary on a day with an IEEE 802.3 plenary for credit
  - Monday 13 November 2023 and Thursday 16 November 2023 during this plenary session
- Payment of meeting registration fee
  - You must pay the meeting registration fee to receive meeting credit for this session
- Ignore the percentage reported by IMAT (now and always)
  - The 3 out of 4 days attendance credit calculation is performed offline
  - The days an individual attended a meeting will be published (as always)
- IEEE 802.3 Attendance credit summary, July 2022 to September 2023
  - See <[https://ieee802.org/3/minutes/nov23/1123\\_attendance\\_summary.pdf](https://ieee802.org/3/minutes/nov23/1123_attendance_summary.pdf)>
- IEEE 802.3 Member ballot return records
  - See <[https://ieee802.org/3/ballots/ballot\\_returns.pdf](https://ieee802.org/3/ballots/ballot_returns.pdf)>

# Membership and attendance recording

## Meeting attendance tool procedures

Jon Lewis

IEEE 802.3 Working Group Secretary

Jon.lewis@dell.com

# Membership and attendance recording

## Meeting attendance tool procedures

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- The IEEE-SA Meeting Attendance Tool will be the basis of the official attendance record for this meeting: <<http://imat.ieee.org>>
- You only need to login in one meeting per day to get credit for that day
  - You are certifying that you are attending a "substantial" portion of that meeting
- Check that your affiliation (slide 24) and employer (slide 25) are correct per presentation below
- Full details of how to record attendance are available at the URL below: <[https://ieee802.org/3/minutes/nov23/1123\\_imat.pdf](https://ieee802.org/3/minutes/nov23/1123_imat.pdf)>

# Membership and attendance recording

## Review of membership

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- IEEE 802.3 voters
  - [http://www.ieee802.org/3/minutes/nov23/1123\\_voters.pdf](http://www.ieee802.org/3/minutes/nov23/1123_voters.pdf)
- IEEE 802.3 voters in peril
  - [http://www.ieee802.org/3/minutes/nov23/1123\\_peril.pdf](http://www.ieee802.org/3/minutes/nov23/1123_peril.pdf)
- IEEE 802.3 potential voters
  - [http://www.ieee802.org/3/minutes/nov23/1123\\_potential.pdf](http://www.ieee802.org/3/minutes/nov23/1123_potential.pdf)

# IEEE 802 LAN/MAN Standards Committee report

## Cross-IEEE 802 topics and IEEE 802 meetings

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IEEE 802 LMSC Rules	19:30 - 20:30	Sunday
Student Outreach Ad Hoc	20:30 - 21:30	Sunday
Opening IEEE 802 LMSC Meeting	08:00 - 10:15	Monday
IEEE 802/JTC1 standing committee	16:00 - 18:00	Tuesday
IEEE 802 Public Visibility standing committee	none	
IEEE 802/IETF standing committee	none	
IEEE 802/ITU standing committee	16:00 - 18:00	Wednesday
IEEE P802rev O&A revision comment resolution	08:00 - 10:00	Wednesday
Future Venues Ad Hoc	07:30 - 08:30	Thursday
Long Term IEEE 802 LMSC Session structure discussion	08:30 - 09:00	Thursday
IEEE 802 LMSC Chair Open Office Hours	09:00 – 10:00	Thursday
Closing IEEE 802 LMSC Meeting	13:00 - 18:00	Friday

Note: all times and days are in the physical meeting time zone (HST)

See <https://calendar.google.com/calendar/u/0/embed?src=b1i61797rqce8ks5fd9fi7k2nc@group.calendar.google.com&ctz=UTC>

# Other IEEE 802 PARs under consideration at this plenary session

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## Amendment project PAR:

IEEE P802.1ACea Media Access Control (MAC) Service Definition  
Amendment: Support for IEEE Std 802.15.6 [PAR](#) and [CSD](#)

IEEE P802.1AXdz Link Aggregation Amendment: YANG for Link  
Aggregation [PAR](#) and [CSD](#)

IEEE P802.15.4ad Low-Rate Wireless Networks Amendment: Data rate and  
range extensions to IEEE 802.15.4 Smart Utility Network (SUN) Physical  
layer (PHY) [PAR](#) and [CSD](#)

## Corrigendum PAR

IEEE P802.1CB-2017/Cor1 Frame Replication and Elimination for Reliability  
Corrigendum 1 [PAR](#)

# Annual review of IEEE 802.3 Working Group liaisons and draft sharing for coordination list

- Context
  - Subclause 7.3 ‘Annual review of liaison relationships’ <<https://standards.ieee.org/about/policies/opman/sect7/>> of the IEEE SA Standards Board Operations Manual says, ‘The Chair of the Standards Committee or the Chair of the Subgroup is responsible for reviewing the liaison relationship(s) annually with their respective group’.
- Current list of draft sharing for coordination liaison relationships
  - See: <https://ieee-sa.imeetcentral.com/ieeeliaisons/doc/WzIsNjE0OTc3MzZd/w-WorkingGroupDraftSharingForCoordination>
  - Broadband Forum, Fiber Access Networks Working Area
  - CableLabs, Point-to-Point Coherent Optics Specification Working Group
  - COBO, Data Center Networking Working Group
  - Ethernet Alliance, Power Over Ethernet subcommittee
  - ETSI, Technical Committee (TC) Access, Terminals, Transmission and Multiplexing (ATTM)
  - Gen-Z Consortium, PHY Working Group
  - IBTA, Electro-Mechanical Working Group
  - INCITS, T11.2 Working Group
  - ISO/IEC JTC1/SC25 Interconnection of information technology equipment
  - ISO/IEC JTC1/SC6 Telecommunications and information exchange between systems
  - ITU-T, SG15 Transport, Access and Home
  - MIPI Alliance, Automotive Working Group

# Annual review of IEEE 802.3 Working Group liaisons and draft sharing for coordination list

- Current list of draft sharing for coordination liaison relationships (continued)
  - ODVA, Physical Layer SIG for EtherNet/IP and ODVA System Architecture SIG
  - OPEN Alliance: TC 7 Gigabit Ethernet over Optical Fiber
  - OIF, Physical Link Layer (PLL) Working Group
  - TIA, Data Center Networking Group, Coherent Working Group
- Current list of IEEE 802 Working Group Liaison Officers

See: [https://ieeesa.meetcentral.com/802liaisondb/doc/WzlsMjI3MzQ1OTZd/&num\\_165948=50](https://ieeesa.meetcentral.com/802liaisondb/doc/WzlsMjI3MzQ1OTZd/&num_165948=50)

  - IEC TC 108 PT63315 Audio/Video, Information and Communication Technology Equipment – Safety – DC power transfer between ICT equipment ports using ICT cabling at  $\leq 60$  Vd.c. (Category C liaison)
    - Liaison officer: Chad Jones
  - IEC TC 64 PT716 DC power distribution over Information Technology Cable Infrastructure (Category C liaison )
    - Liaison officer: David Law
  - IEC TC 86 Fibre optics (Category B liaison)
    - Liaison officer: Vince Ferretti
  - IEEE PES SPDC Working Group 3.6.7
    - Liaison officer: Chad Jones
  - ISO/IEC JTC 1 Information Technology / SC 25 Interconnection of Information Technology Equipment / WG 3 Customer Premises Cabling (Category C liaison)
    - Liaison officer: James Withey

# Annual review of IEEE 802.3 Working Group liaisons and draft sharing for coordination list

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- Current list of IEEE 802 Working Group Liaison Officers (continued)
  - ISO/TC 22/SC 32 Electrical and electronic components and general system aspects (Category A liaison)
    - Liaison officer: Carlos Pardo
  - ITU Telecommunications Sector (ITU-T) Study Group 15 - Networks, Technologies and Infrastructures for Transport, Access and Home
    - Liaison officer: Pete Anslow
  - ITU Telecommunications Sector (ITU-T) Study Group 5 - Environment and Climate Change
    - Liaison officer: David Tremblay
  - National Fire Protection Association (NFPA) 70 - National Electrical Code (NEC) Correlating Committee
    - Liaison officers: George Zimmerman, Chad Jones
  - ODVA
    - Liaison officer: David Brandt
  - OPEN Alliance TC7 Gigabit Ethernet over Optical Fiber
    - Liaison officer: Luis Manuel Torres
  - Telecommunications Industry Association (TIA) TR-42- Telecommunications Cabling Systems
    - TIA Incoming Liaison officer to IEEE 802.3 Working Group : Vacant
    - IEEE 802.3 Working Group Incoming Liaison officer to TIA : Chris DiMinico

# Liaison letters

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## External Liaison letters (old)

ISO/IEC JTC 1/SC 25/WG 3: Multi-drop cabling liaison letter

[IEEE P802.3da 10 Mb/s Single Pair Multidrop Segments Enhancement Task Force](#)

ITU-T SG15: Latest Access Network Transport (ANT) Standards Overview and Work Plan

[Marek Hajduczenia](#)

ITU-T SG15: Latest Home Network Transport (HNT) Standards Overview and Work Plan

[Marek Hajduczenia](#)

ITU-T SG15: Latest ANT and HNT Standards Overviews and Work Plans

[Marek Hajduczenia](#)

ITU-T SG15: OTNT Standardization Work Plan Issue 32

[Tom Huber](#)

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Assigned group or individual to review letter and make a recommendation at the IEEE 802.3 closing plenary if there should be a reply, and if so, propose a draft reply

# Liaison letters (continued)

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## External Liaison letters (new)

ASA: Automotive SerDes Alliance (ASA) Motion Link specifications

[IEEE 802.3 Ethernet for Automotive Imaging Sensors Study Group](#)

ISO/IEC JTC 1/SC 25/WG 3: PON requirements

[Mabud Choudhury; Vincent Ferretti; Marek Hajduczenia; Glenn Kramer](#)

MOPA: Time synchronisation error in PTP concerns over segmented FEC

[IEEE P802.3dj 200 Gb/s, 400 Gb/s, 800 Gb/s, and 1.6 Tb/s Ethernet Task Force](#)

OIF: EVM related data response and OIF 400ZR IA maintenance update

[IEEE P802.3cw 400 Gb/s over DWDM systems Task Force](#)

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[Assigned group or individual to review letter and make a recommendation at the IEEE 802.3 closing plenary if there should be a reply, and if so, propose a draft reply](#)

# Continuing Agenda ...

# DirectVote Live URL

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<https://vote.directvotelive.net/login.aspx?o=223>

# IEEE 802.3 Working Group Proposed election procedures March 2024 elections

# General information & requirements

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- IEEE 802 LMSC P&P specifies elections occur the first plenary meeting of even numbered years
- IEEE 802 LMSC Officers
  - LMSC Chair will be elected by current Executive Committee during the March 2024 closing EC meeting
  - TAG/WG Chair and Vice Chair elected by respective groups
  - LMSC officers are appointed by the Chair and confirmed by the EC
- IEEE 802.3 Chair and Vice Chair
  - Any candidates are requested to consult with a member of the EC and announce their candidacy
  - All candidates shall assure they are eligible for confirmation at the March closing EC meeting, and submit for eligibility review:
    - Letter of support
    - Affiliation statement

# IEEE 802 LAN/MAN Standards Committee report

## IEEE 802 LMSC Officer elections

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- IEEE 802 LMSC Chair
  - 2022-2024 is Paul Nikolich's final term as IEEE 802 LMSC Chair
  - Candidates for IEEE 802 LMSC Chair and the IEEE 802 LMSC appointed positions are sought as soon as possible
  - Candidates should contact the holder of the position they seek to enable them to fully understand the responsibilities of the positions (Vice Chairs, Treasure, Recording Secretary, Executive Secretary and Chair)
  - Please see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0168-00-00EC-march-2024-802-ec-election-process.pdf> for process details

# IEEE 802.3 Election Process (p.1)

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- Opening IEEE 802.3 plenary meeting (March 2024)
  - Candidates may announce their candidacy before or during the opening IEEE 802.3 plenary meeting
  - Nominations will be closed at the end of the meeting
- Closing IEEE 802.3 plenary meeting (March 2024)
  - An Elections Chair will be established for each election
    - Current IEEE 802.3 Chair if not standing for election to the office
    - Else, if not a candidate for the office, current Vice Chair conducts election of Chair, current Chair conducts election of Vice Chair
    - Else, an Elections Chair will be selected by vote of the WG
  - Candidates will be granted time for brief statements
  - Candidates will leave the meeting during WG discussion prior to a vote

# IEEE 802.3 Election Process (p.2)

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- Only IEEE 802.3 members may vote
- DirectVote Live will be used to conduct the vote
  - If no candidate receives a majority, a subsequent vote will be conducted
  - On each iteration the candidate with lowest vote count from the previous vote is eliminated
  - Elections Chair may allow limited discussion between ballots

# IEEE 802.3 Election Process Motion

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Adopt the election rules as shown in 1123\_802\_3\_closing\_plenary.pdf

M: Steve Carlson

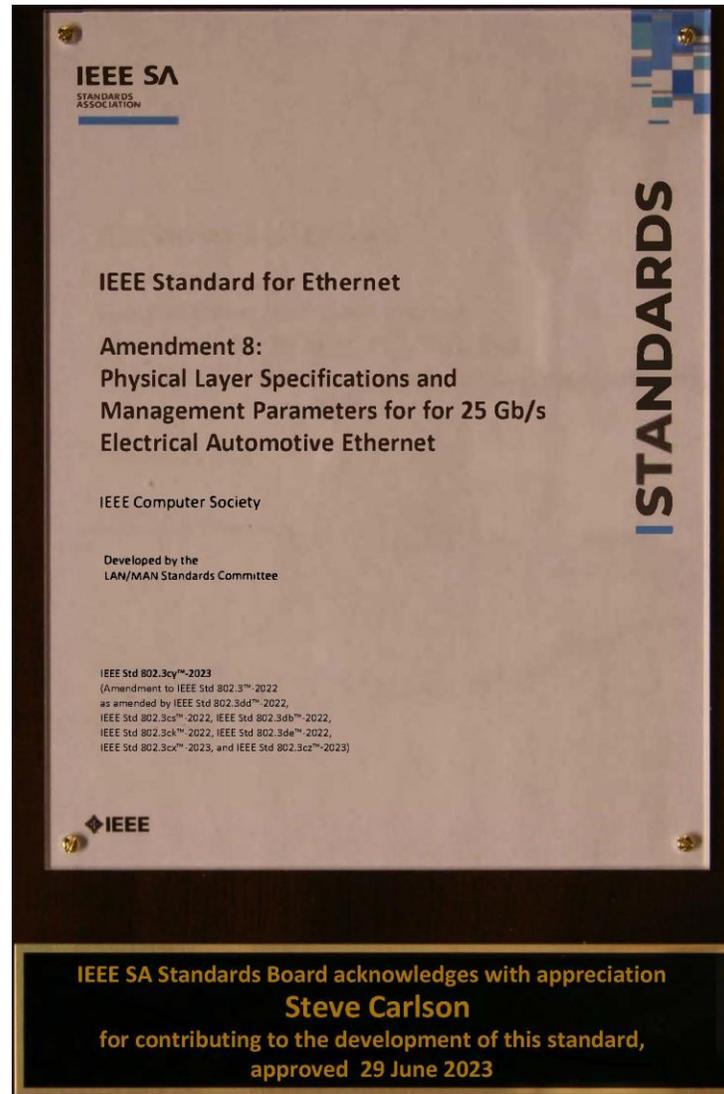
S:

Procedural (> 50%)

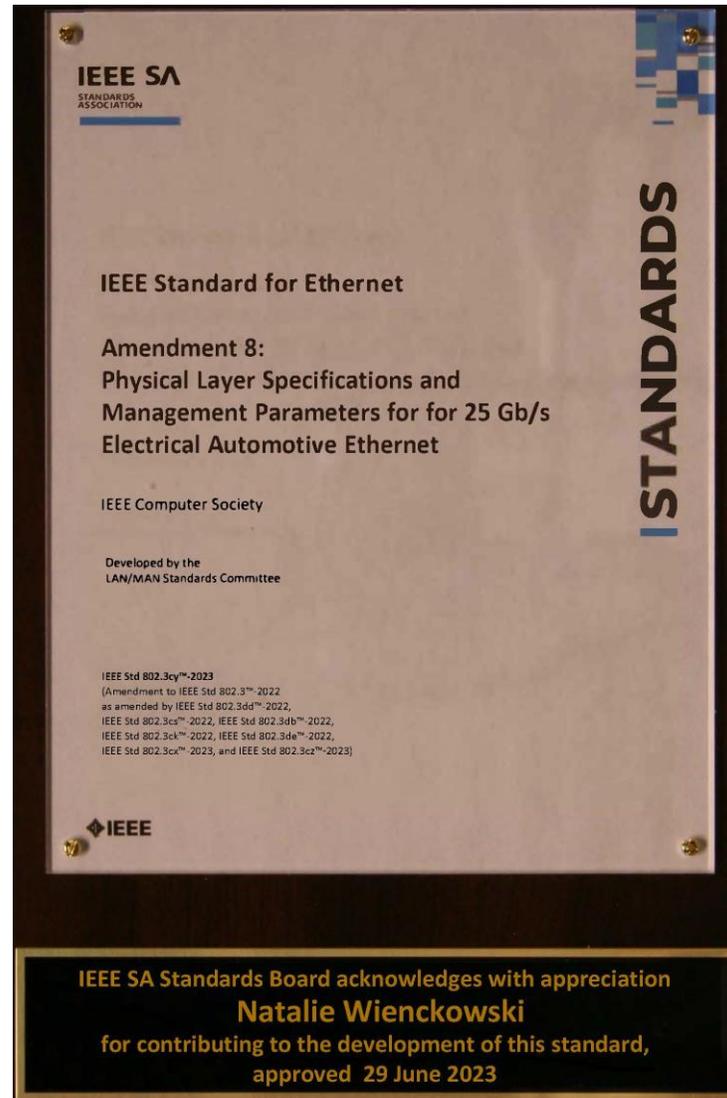
# IEEE Std 802.3cy-2023 awards

# IEEE Std 802.3cy-2023 awards

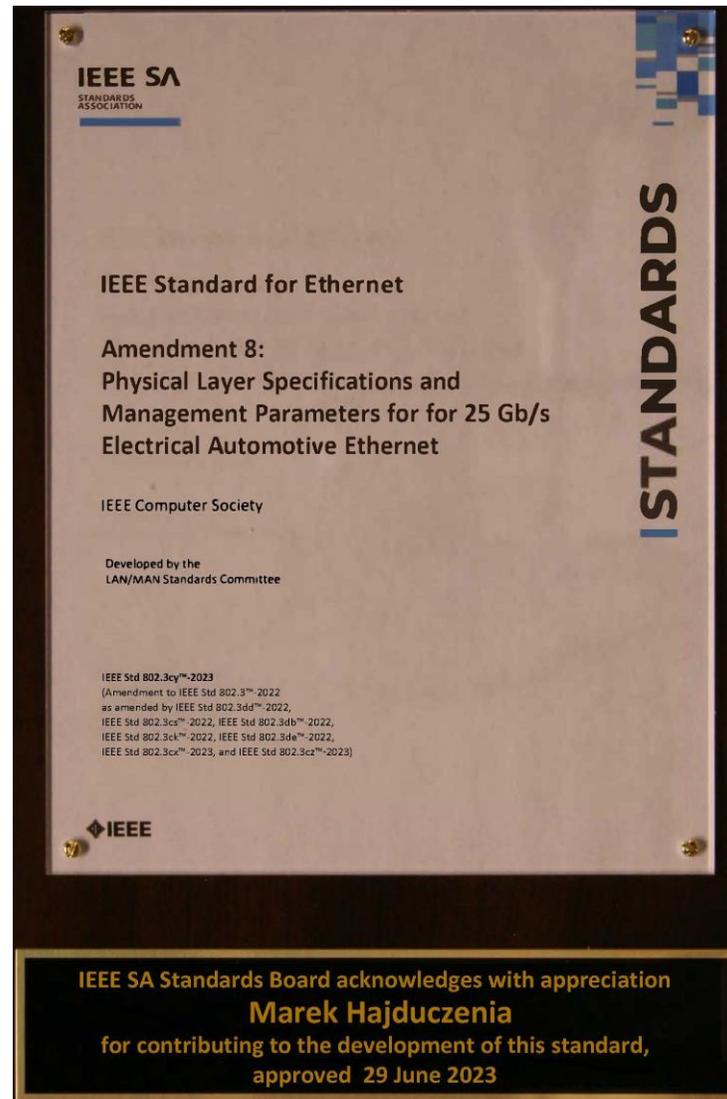
## Steve Carlson



# IEEE Std 802.3cy-2023 awards Natalie Wienckowski

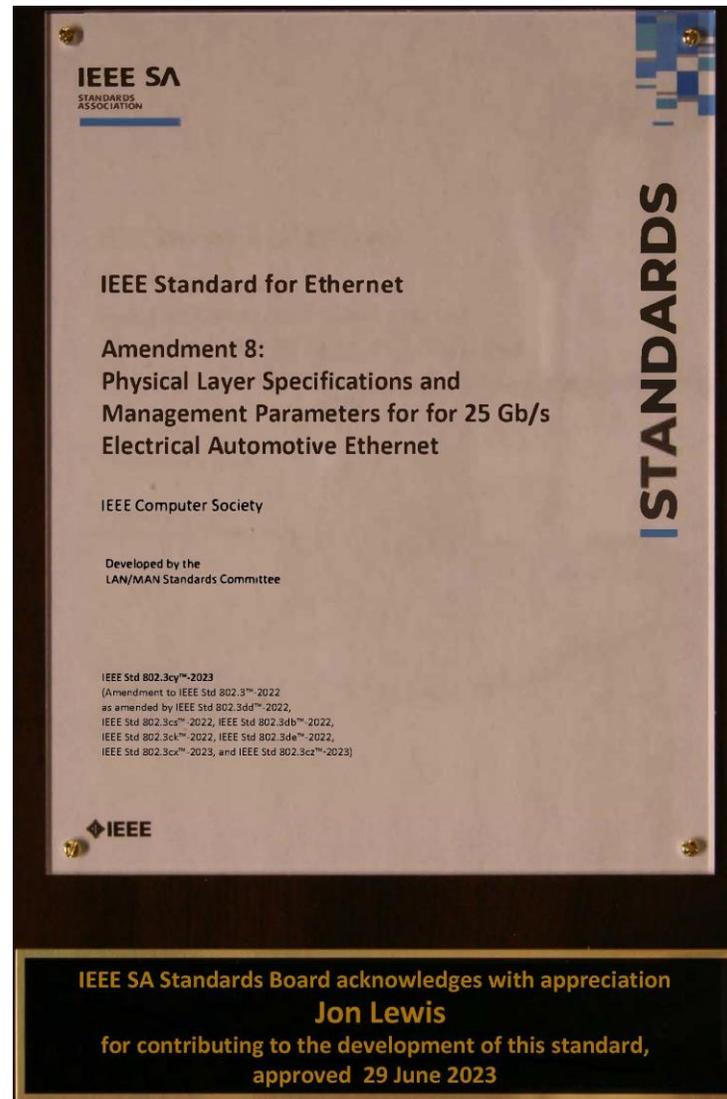


# IEEE Std 802.3cy-2023 awards Marek Hajduczenia

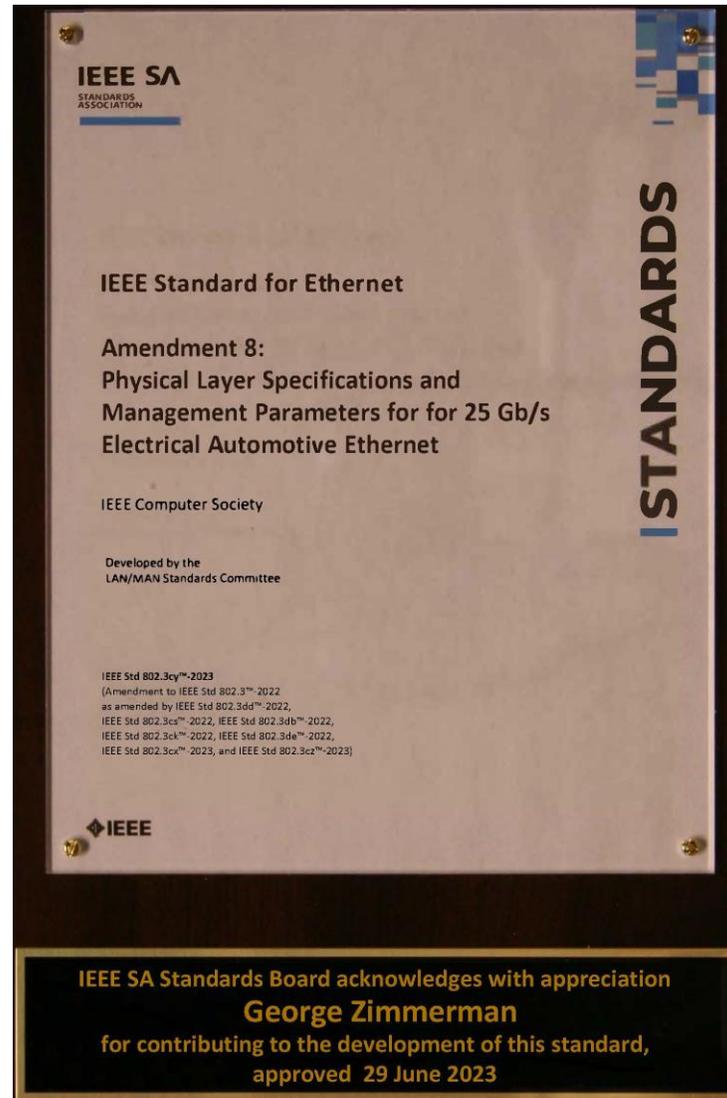


# IEEE Std 802.3cy-2023 awards

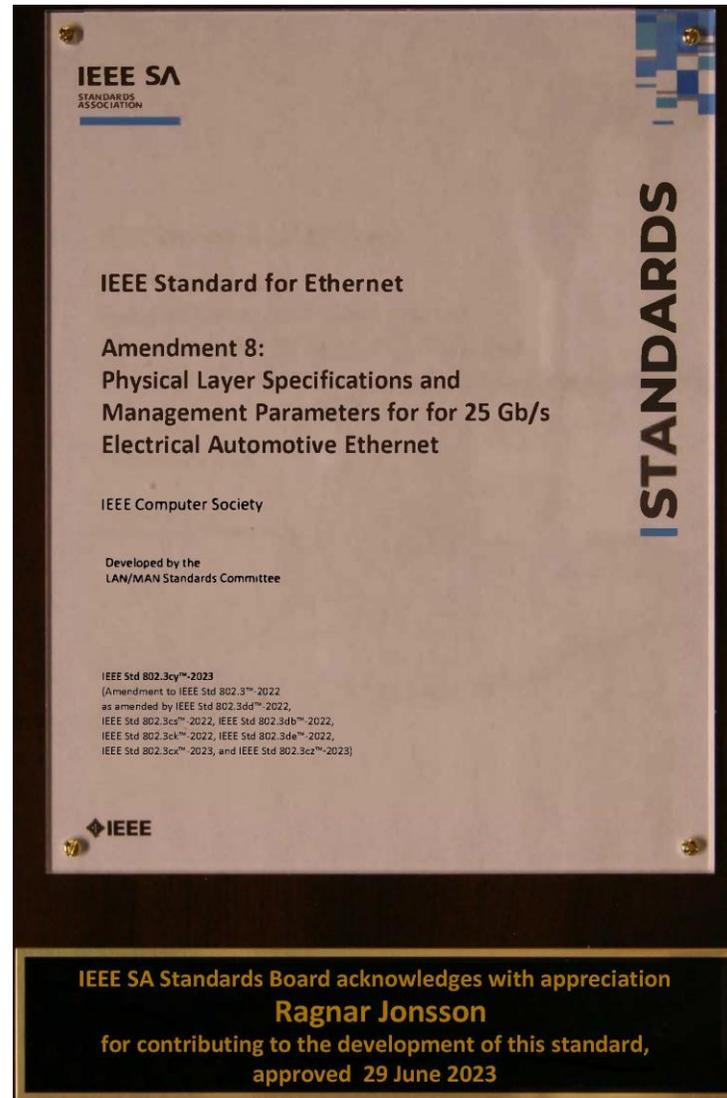
## Jon Lewis



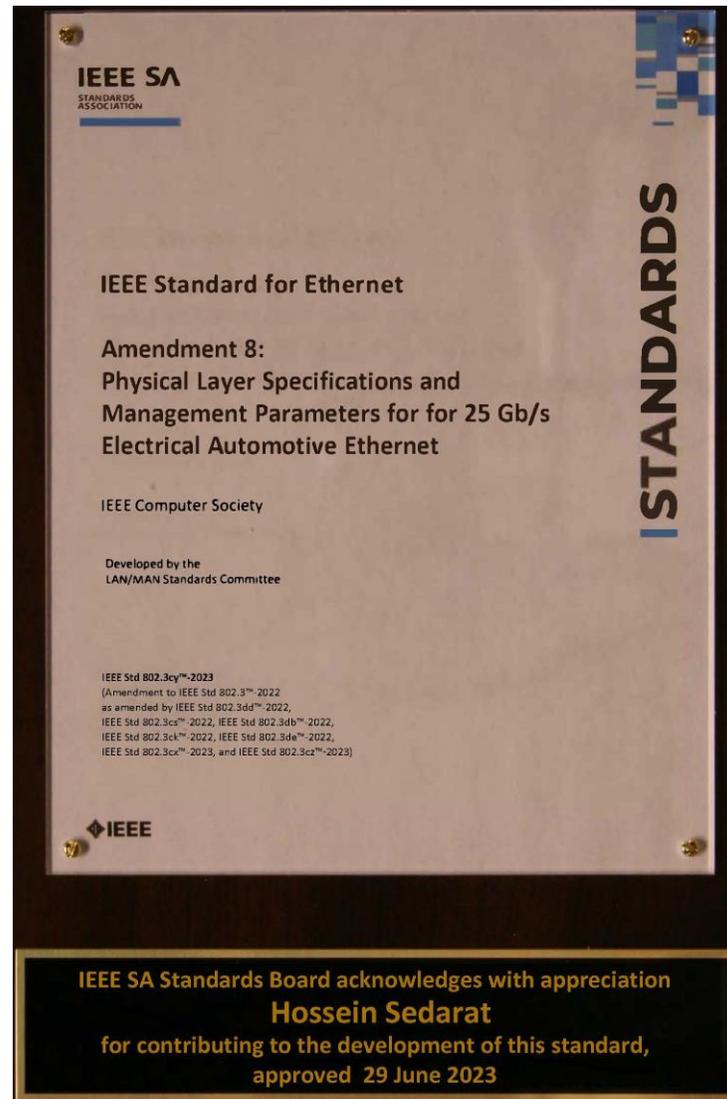
# IEEE Std 802.3cy-2023 awards George Zimmerman



# IEEE Std 802.3cy-2023 awards Ragnar Jonsson



# IEEE Std 802.3cy-2023 awards Hossein Sedarat



# IEEE Std 802.3cy-2023 awards

## Peter Wu

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# IEEE Std 802.3cy-2023 awards

## Mike Tu

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# IEEE Std 802.3cy-2023 awards

## Jim Graba

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# IEEE Std 802.3cy-2023 awards

## Haysam Kadry

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# IEEE Std 802.3cy-2023 awards

## Chris Diminico

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# IEEE Std 802.3cy-2023 awards

## Rich Boyer

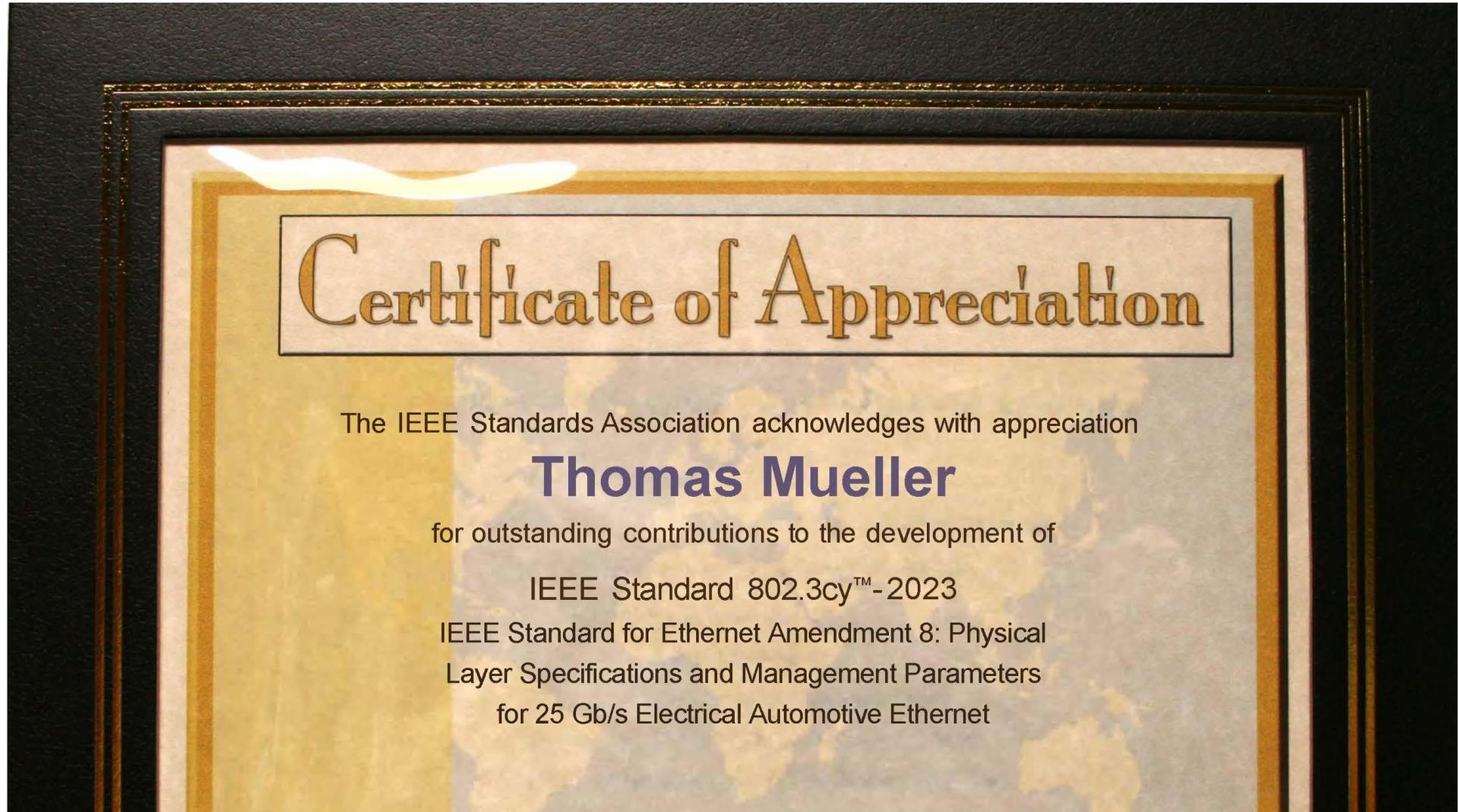
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# IEEE Std 802.3cy-2023 awards

## Thomas Mueller

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# IEEE Std 802.3cy-2023 awards Erwin Koeppendoerfer

