

Agenda for the 100 Gb/s per lane Electrical “100GEL” Study Group ad hoc meeting, Jan. 08, 2018

Beth Kochuparambil, Cisco

100 Gb/s per Lane Electrical PHY Study Group, Acting Chair

Meeting

- Attendance
 - Attendee names and affiliations for these ad hoc meetings will be taken from the WebEx participants list.
 - Please ensure that your full name and employer/affiliation are indicated correctly.
 - If the WebEx participants list does not correctly indicate your name and employer/affiliation, please send an e-mail to the ad hoc recording secretary:
Kent Lusted (kent dot c dot lusted at intel dot com).
- WebEx
 - Please mute your lines if you are not speaking
 - *6 to mute/unmute or click on mute button in the WebEx window
 - Noisy, unmuted lines will be muted by the WebEx organizer
 - *6 to unmute if this happens to you
- Participants wishing to contact the presenter can contact the Chair for their contact info

100GEL Study Group ad hoc communications

- The SG web page is here:
 - <http://www.ieee802.org/3/100GEL/index.html>
- All e-mail communications are via the SG reflector
 - archive and subscription links are here:
<http://www.ieee802.org/3/100GEL/reflector.html>

Participation in IEEE 802 Meetings

Participation in any IEEE 802 meeting (Sponsor, Sponsor subgroup, Working Group, Working Group subgroup, etc.) is on an individual basis

- **Participants in the IEEE standards development individual process shall act based on their qualifications and experience. (https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1)**
- **IEEE 802 Working Group membership is by individual; “Working Group members shall participate in the consensus process in a manner consistent with their professional expert opinion as individuals, and not as organizational representatives”. (subclause 4.2.1 “Establishment”, of the IEEE 802 LMSC Working Group Policies and Procedures)**
- **Participants have an obligation to act and vote as an individual and not under the direction of any other individual or group. A Participant’s obligation to act and vote as an individual applies in all cases, regardless of any external commitments, agreements, contracts, or orders.**
- **Participants shall not direct the actions or votes of any other member of an IEEE 802 Working Group or retaliate against any other member for their actions or votes within IEEE 802 Working Group meetings, see https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1.3 and the IEEE 802 LMSC Working Group Policies and Procedures, subclause 3.4.1 “Chair”, list item x.**

By participating in IEEE 802 meetings, you accept these requirements. If you do not agree to these policies then you shall not participate.

(Latest revision of IEEE 802 LMSC Working Group Policies and Procedures: <http://www.ieee802.org/devdocs.shtml>)

Proposed agenda

- Approval of the Agenda
- IEEE Patent Policy reminder:
 - <https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf>
- IEEE Participation Requirements reminder
- Logistics for January Interim meeting
- 100GEL Ad Hoc –
 - Verbal recap of Jan 3rd Ad Hoc open discussion items, Beth Kochuparambil (5 mins)
 - “AUI Objectives Form,” Gary Nicholl (30 mins)
 - “Proposed CSD Responses,” Kent Lusted (45 mins)
 - Slides to be posted in Ad Hoc area.
 - <http://www.ieee802.org/3/100GEL/index.html>

Logistics for January Interim

- **Thursday 1pm-5:30pm & Friday 8am-6pm**
- **Presentations should be centered on completing and substantiating the PAR and CSD.** Adopting objectives is also a goal of the study group, however we have through March to complete this milestone.
- **Request for presentations are due Friday, Jan 12th AOE.**
- **Presentations are due by 5pm PST Wednesday, Jan 17th.**
- Late presentations can/should still be submitted, but will be subject to available time on the agenda and study group approval.
- If you are new to the IEEE standards and need more detail for submitting requests/presentations, see the webpage or email Beth: <http://www.ieee802.org/3/100GEL/public/presentproc.html>