IEEE 100G Lambda Study Group Ad Hoc meeting – December 20, 2018

Prepared by Mark Nowell

Proposed Agenda:

- Approve agenda
- Patent reminder
    - http://www.ieee802.org/3/patent.html
- Participant reminder
- 100G Lambda Study Group:
    - "Study Group Update" – Mark Nowell (5 mins)
    - "Proposed Objectives" – Brian Welch (15 min)
    - "Proposed CSD Responses" – Mark Nowell (20 mins)
    -

Presentations posted at:
http://www.ieee802.org/3/100G_OPTX/public/adhoc/archive/index.html

Meeting began at ~8:00 a.m. Pacific

Meeting began with the agenda presentation:
http://www.ieee802.org/3/100G_OPTX/public/adhoc/archive/agenda_122018_OPTX_adhoc.pdf

The ad hoc chair reminded participants to indicate full names and employer/affiliation correctly for the meeting minutes. He reminded participants to mute lines when not speaking and reviewed the steps to unmute.

Showed the links to the IEEE 100G Lambda Study Group ad hoc page and the email reflector.

Presented the proposed agenda and asked if there was objection as written. The agenda was approved by the ad hoc.

Chair asked if there were any changes needed to the minutes from the last meeting that were posted. Chair asked if there was any oobection to approving the minutes as written. The minutes were approved by the ad hoc.

Reminded participants of the IEEE patent policy. He asked if anyone was unfamiliar with the IEEE patent policy. No one responded.

Reminded participants of the IEEE Participation Requirements and showed the slide with the Participation requirements. Chair asked if anyone was unfamiliar with the IEEE Participation Requirements.   No one responded.

Agenda Items

100G Lambda Study Group update, Mark Nowell
- Next ad hoc: Wed Jan 9th @ 8am PT
  - Opportunity to preview any presentations for following week
- F2F meeting @ 802.3 Interim in Long Beach
  - Wed Jan 16th, 2019 – all day
  - Call for presentations sent:
    http://www.ieee802.org/3/100G_OPTX/email/msg00007.html
  - Presentation Request deadline: Friday Jan 4th, 2019
  - Presentation submission deadline: Tues Jan 8th, 2019
  - Reminder – focus is on adopting objectives, adopting CSD, adopting PAR, and reviewing supporting presentations

Presentation #1:
"Proposed Objectives"– Brian Welch
See:
http://www.ieee802.org/3/100G_OPTX/public/adhoc/archive/welch_122018_01_OPTX_adhoc.pdf
- Reviewed updated proposed objectives
- Feedback provided which will be incorporated in an update at next ad hoc

 Presentation #2:
"Proposed CSD Responses "– Mark Nowell
See:
http://www.ieee802.org/3/100G_OPTX/public/adhoc/archive/nowell_122018_01a_OPTX_adhoc.pdf
- Reviewed proposed CSD objectives. Consolidation of last week's presentations plus new CSD responses
- Feedback provided which will be incorporated in an update at next ad hoc
- Some edits made on document in the meeting and changed version uploaded to ad hoc web page

The ad hoc meeting ended at ~9 a.m. Pacific.

List of attendees (captured from Webex tool)

Jeffery Maki	juniper
Mengyang Song	accelink
Brian Welch	luxtera
Hai-Feng Liu	intel
Pete Anslow	ciena
Yoshiaki Sone(NTT)	nel-america
Ali Ghiasi	Ghiasi Quantum
David Malicoat	independent
Dave Lewis	lumentum
Simon ?	accelink
Phil Sun	credosemi
Gary Nicholl	cisco
Ilya Lyubomirsky	inphi
Greg LeCheminant	keysight
zhiyong wang	accelink
Shimon Mueller	axalume
Ken Jackson	sei-device
Peter Stassar	huawei
Mark Kimber	semtech
Mark Nowell	cisco
Raymond Nering	cisco
John D'Ambrosia	futurewei