Welcome

to the

Sept, 1999

MEETING OF THE 802.3 HIGH SPEED STUDY GROUP (a.k.a. 10GbE)

York, England

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Thanks to 3COM for hosting this meeting.

Special thanks to
David Law,
Terry Lockyer,
Lisa Salo

IEEE 802.3

Agenda

- < Welcome and Introductions
- < Select Recording Secretary
- < Review / Approve Agenda
- < **Document Distribution**
- < E-mail Reflector, Web Site, and Miscellaneous Information
- < Objectives for This Week
- < Call for Patents
- < Presentations related to Objectives (PAR & 5 Criteria)
- < Motions related to Objectives
- < Other Presentations
- < New Business
- < Plans for Sept Meeting
- < Approve Minutes of Montreal Meeting
- < Review New Action Items
- < Adjourn

E-mail Reflector

The IEEE has set up a reflector for this study group:

stds-802-3-hssg@mail.ieee.org

- The reflector can be used for announcements, comments, discussions, or dissemination of information related to the work of this study group
- The reflector should not be used for recruiting, advertising, soliciting, flaming, whining, subscribing, or unsubscribing
- To be added to the reflector, send an E- mail containing the following line:

subscribe stds-802-3-hssg <your email address>

to

majordomo@ mail.ieee.org

< To send a message to the HSSG reflector use the email address:

stds-802-3-hssg@ieee.org

- < Subscriptions are on an individual basis only
- < No proxy requests or reflectors will be subscribed

IEEE Web Site

Typical Plenary Meeting Plan (HSSG will meet during "Task Force" slots):

http://grouper.ieee.org/groups/802/3/plenary.html

< 802.3z 5 Criteria:

http://grouper.ieee.org/groups/802/3/z/public/misc/5criteria.pdf

< 802.3z PAR:

http://grouper.ieee.org/groups/802/3/z/public/misc/PAR.txt

< 802.3 Voting Rules

http://grouper.ieee.org/groups/802/3/rules/member.html

< 802.3 Patent Policy

http://grouper.ieee.org/groups/802/3/patent.html

IEEE 802.3 Requirements for Working Group Voting Membership

- If you wish to vote on 802.3 standards at the Working Group Ballot stage you need to become a Voting Member of Working Group 802.3.
- Membership is by individual, not company.
- To become a voter:
 - < Attend and sign the attendance book at least 75% of the sessions of two Working Group 802.3 Plenary meetings (within the last four).
 - Full attendance at a two day or more duly constituted Working Group 802.3 Interim Meeting can be substituted for attendance at one plenary.
 - Have complete and current contact information recorded in the Working Group 802.3 database.
 - Request to become a voter during a Working Group 802.3 Opening or Closing plenary meeting when additions to the voter list are solicited by the
 - < Chair from the "Potential Voter" list.

< To remain a voter you must:

- < Maintain current contact information in the Working Group 802.3 database.
- Have 75% attendance during at least two of the last four plenaries (Attendance at an interim can substitute for attendance at no more than 1 plenary).
 - Participate in Working Group ballots. You can be dropped for not returning or abstaining in two of the last three ballots.

The Attendance Books

- < SIGN "THE BOOK" EVERY DAY
- < KEEP IT MOVING
- < IF YOU ARE NEW, SIGN THE NEW-BEES BOOK
 - < Put business card in back or fill out address...
 - < Sign this book every day; no forward signing
- OO NOT REMOVE THE BOOK FROM THE ROOM;
 DO NOT COPY THE BOOK

Future Meetings

- < November 8-12 Hyatt Regency Kauai, Koloa, HI.
- < Jan 18-20, 2000 scheduled for Dallas Texas
 - < Anything to say Shawn?
- < Other plenary meetings can be found in:

http://grouper.ieee.org/groups/802/minutes/mar1999/meetschd.pdf

- < No other interim mtg's planned; Request for hosts:
 - If you would like to host a meeting for 2000: May, Sept, 2001: Jan, May, Sept,
 - < Get authorization from your company and volunteer at November

Objectives for This Week

Priority One:

- < Finalize the OBJECTIVES for the HSSG
- < Finalize the PAR and 5 Criteria
- < Plan the November Tutorial
- < Submit draft to SEC

Priority Two:

< Begin to Organize the Work

HSSG Objectives Passed (1 of 2)

- Preserve the 802.3/Ethernet frame format at the MAC Client service interface. (acclamation)
- Meet 802 Functional Requirements, with the possible exception of Hamming Distance. (Y: 63 N: 2 A: 16)
- Preserve minimum and maximum FrameSize of current 802.3 Std. (acclamation)
- Support full-duplex operation only. (acclamation)
- Support star-wired local area networks using point-to-point links and structured cabling topologies. (Y: 55 N: 11 A: 17)
- Specify an optional Media Independent Interface. (Y: 52 N: 0 A: 6)
- Support proposed standard P802.3ad, Link Aggregation (acclamation)
- Select only one of 10.000 Gb/s or 9.58464 Gb/s to standardize as the MAC/PLS data rate (For: 113; Against: 3; Abstain: 10)

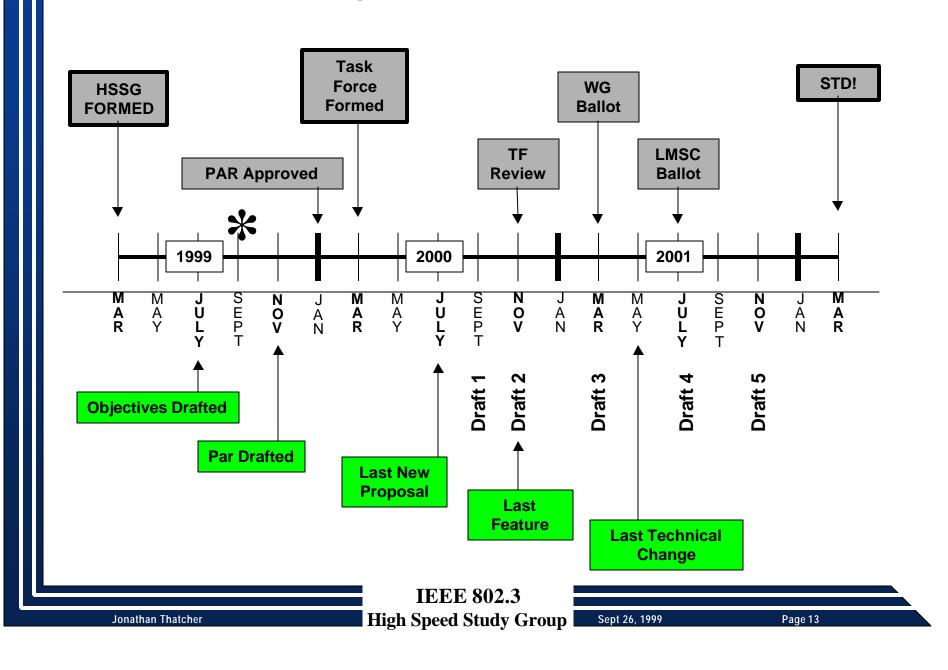
HSSG Objectives Passed (2 of 2)

- Support fiber media selected from the second edition of ISO/IEC 11801 (802.3 to work with SC25/WG3 to develop appropriate specifications for any new fiber media). For: 119; Against: 0; Abstain: 1
- Provide a family of Physical Layer specifications which support a link distance of:
 - At least 2 km over SMF (For: 105; Against: 0; Abstain: 0)
 - At least 10 km over SMF (For: 93; Against: 5; Abstain: 7)
 - At least 100 m over installed MMF (For: 73; Against:13; Abstain: 21)
 - At least 300 m over MMF (For: 83; Against: 3; Abstain: 12)
 - At least 40 km over SMF (For: 68; Against: 4; Abstain:

Short Term Schedule

- < York Meeting on 9/27-29/99
 - < Complete Objectives (If not complete in Montreal)
 - < Complete PAR and 5 Criteria
 - < Submit draft to the SEC (Sponsor Executive Committee)
 - < Prepare Tutorial for November Meeting
- Kauai 802.3 Plenary Meeting on November 8-12
 - < Execute PAR approval process
 - < 802.3 Approve PAR for forwarding to 802 SEC
 - < SEC approve and forward to NesCom
- < Jan, 2000
 - < NesCom: Approve PAR
 - < Interim Meeting: location TBD
- < 802.3 Plenary Meeting on March, 2000
 - < First official meeting of task force

Long Term Schedule



Request For Presentations

- < PHY/PMD Evaluation Criteria
- < Work Action Plans
 - < MAC
 - < Management
 - < PHYs
 - < PMDs
 - < Fiber
 - < Other?

Focus Items

- 1. Long Term Activities
- 2. Slam Dunk Activities

Remaining Business

HSSG Motion at July Plenary....

In response to the motion passed in the HSSG, requests that the 802.3 Chair sign an appropriate letter addressed to 802.3 members that enlists their support in administering a cabling survey developed within the HSSG to support 802.3 standards effort.

(Supported in HSSG: For 71; Against: 3; Abstain: 9)

Closing Discussions

- < Last minute requests for presentations
 - < Can't adequately plan ahead
 - < Too much material; too little
- < Providing materials for the meeting
 - < Some groups require advance materials
 - < Some groups have much more advanced on-line documentation
- < Use (abuse?) of reflector
- < Future meeting schedules
 - < Request for no Monday Interim Meetings
 - < Conflicts with other task forces