

Unapproved Minutes
IEEE 802.3 40GE SMF PMD SG
Mar 17th, 2010
Orlando FL, USA
Prepared by: Farzin Firoozmand

Agenda and General Information

By – Mark Nowell

See – agenda_01_0310.pdf

Meeting started at 9AM

Motion to approve the agenda:

M: Steve Trowbridge. ; S: Jonathan King, - passed by voice without opposition

Motion to approve the minutes from New Orleans Interim Meeting.

M: Jon Anderson S: Peter Anslow , - passed by voice without opposition

Farzin Firoozmand acted as recording secretary for this meeting

Discussion

General questions of clarification on SG documentation. No unanswered questions and concerns.

Next interim meeting is at the May 24-28 in Geneva Switzerland.

Mark mentioned that the exact number of days required for the task force to meet in Geneva depends on the number of presentations and the amount of discussion on technical decisions but he estimates to be around 2 days.

Peter Anslow mentioned that if the task force can agree on key technical options, as long as we follow the same format as the other clauses we may be able to have a draft 0.1 at the Geneva meeting.

Mark Nowell encouraged the group to work off line to reach consensus on key technical issues before the Geneva meeting

Motion to adjourn: Peter Anslow; second: Jonathan King,
Passed by voice without opposition.

The meeting was adjourned at 9:38 AM.

Attendee List for IEEE 802.3 40GE SMF Study Group according to the Study Group attendance sheets/books:

IEEE 40GE SMF Study Group Attendance Sheet - Plenary Meeting, March 17th, orlando, Fl				3/17
Last Name	First Name	Employer	Affiliation	Wed
Abbas	Ghani	Ericsson, UK	Ericsson, UK	x
Ambrose	Andy	Alcatel-Lucent	Alcatel-Lucent	x
Anderson	Jon	Opnext	Opnext	x
Anslow	Pete	Nortel	Nortel	x
Breuer	Dirk	Deutsche Telekom	Deutsche Telekom	x
Firoozmand	Farzin	Self	Semtech	x
Folkens	Norbert	JDSU	JDSU	x
Hamano	Hiroshi	Fujitsu Labs Ltd	Fujitsu Labs Ltd	x
Ho	Francis	Inphi	Inphi	x
Horner	Rita	Avago Technologies	Avago Technologies	x
Ishida	Osamu	NTT	NTT	x
Iwadate	Hirotake	Sumitomo Electric	Sumitomo Electric	x
Jiang	Qiaofeng	Nokia Siemens Network	Nokia Siemens Network	x
King	Jonathan	Finisar Corp.	Finisar Corp.	x
Kodama	Satoshi	NTT	NTT	x
LeCheminant	Greg	Agilent Technologies	Agilent Technologies	x
Lewis	David	JDSU	JDSU	x
Maki	Jeffery	Juniper Networks	Juniper Networks	x
Nowell	Mark	Cisco	Cisco	x
Obara	Satoshi	Fujitsu Ltd	Fujitsu Ltd	x
Pimpinella	Rick	Panduit Corp.	Panduit Corp.	x
Sambasivan	Sam	AT&T	AT&T	x
Shin	Hyungsoo	LS Cable	LS Cable	x
Szczepanek	Andre	Inphi	Inphi	x
Takahashi	Hidenori	KDDI R&D Labs	KDDI R&D Labs	x
Thiagarajan	Sashi	Ciena	Ciena	x
Tian	Feng	Sumitomo Electric	Sumitomo Electric	x

Trowbridge	Steve	Alcatel-Lucent	Alcatel-Lucent	x
Warland	Tim	Applied Micro	Applied Micro	x
Zeng	Li	Huawei	Huawei	x