

IEEE 802.3 Beyond 10km Optical PHYs Study Group

Terminology Ad Hoc Teleconference, 27-Feb 2018

Approved Meeting Minutes, Prepared by John D'Ambrosia

Chaired by John D'Ambrosia

Meeting called to order at 10:04am

Presentation #1 – Agenda

Presenter: John D'Ambrosia, Futurewei, Subsidiary of Huawei

URL: [http://www.ieee802.org/3/B10K/public/adhoc/18\\_0227/agenda\\_b10k\\_01\\_180227.pdf](http://www.ieee802.org/3/B10K/public/adhoc/18_0227/agenda_b10k_01_180227.pdf)

Chair showed ad hoc meeting agenda.

Agenda was approved by voice vote without opposition.

Feb 13 minutes were approved by voice vote without opposition.

PRE-PAR Patent Policy slide was shown -

<https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf>

IEEE 802 Participation slide was shown - <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pdf>

Chair reminded everyone of the charter of the ad hoc and noted that any agreed upon terminology was within the Study Group for the purpose of clarity of communications to move the group forward. Any agreed upon terminology would not have any official status until it was included in a draft that was balloted and approved. It was also noted that any agreed upon terminology might come in conflict with approved 802.3 terminology, and the chair would review this prior to presenting, and note any conflicts.

Presentation #2 – Terminology (again)

Presenter: Mark Nowell, Cisco

URL: [http://www.ieee802.org/3/B10K/public/adhoc/18\\_0227/nowell\\_b10k\\_01b\\_180227.pdf](http://www.ieee802.org/3/B10K/public/adhoc/18_0227/nowell_b10k_01b_180227.pdf)

URL (updated per ad hoc discussion:

URL: [http://www.ieee802.org/3/B10K/public/adhoc/18\\_0227/nowell\\_b10k\\_02\\_180227.pdf](http://www.ieee802.org/3/B10K/public/adhoc/18_0227/nowell_b10k_02_180227.pdf)

General Discussion

- Chair noted that presented suggested the addition of additional terms, “DWDM PHY” and “DWDM Channel”
- Presentation updated per ad hoc discussion. See noted URL above.

Chair noted that he would be consolidating the results of the last two meetings into Terminology ad hoc presentation to present at March Plenary Study Group meeting.

Meeting adjourned 11:00am.

## Call Participants

John D'Ambrosia	Futurewei, Subsidiary of Huawei	Futurewei, Subsidiary of Huawei
Matt Schmitt	CableLabs	CableLabs
Nathan Tracy	TE Connectivity	TE Connectivity
Peter Stassar	Huawei Technologies	Huawei Technologies
Gary Nicholl	Cisco	Cisco
Mark Nowell	Cisco	Cisco
Yoshiaki Sone	NTT	NTT
Pete Anslow	Ciena	Ciena
Ken Jackson	Sumitomo Electric	Sumitomo Electric
Fernando Villarruel	Cisco	Cisco
Derek Cassidy	ICRG/IET	ICRG/IET
Phong Pham	US Conec	US Conec
Geoff Thompson	GraCaSI S.A.	GraCaSI S.A.
Greg LeCheminant	Keysight Technologies	Keysight Technologies
Mark Kimber	Semtech	Semtech
David Malicoat	Malicoat Networking Solutions	Malicoat Networking Solutions, Senko Advanced Components
Tom Williams	Acacia Communications	Acacia Communications
Ali Ghiasi	Ghiasi Quantum	Ghiasi Quantum, Huawei
Xinyuan Wang	Huawei	Huawei
Jeff Maki	Juniper	Juniper