

IEEE 802.3 Beyond 10km Optical PHYs Study Group
Joint 100GbE / 200 GbE CSD Response Ad Hoc Teleconference, 17-Apr 2018
Approved Meeting Minutes, Prepared by John D'Ambrosia
Chaired by John D'Ambrosia
Meeting called to order at 10:05 am ET

Ad hoc was reminded to send email to D'Ambrosia indicating their name / employer / affiliation for recording in minutes.

Presentation – Agenda and General Information

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

URL: http://www.ieee802.org/3/B10K/public/adhoc/18_0417/agenda_b10k_01_180417.pdf

Chair asked if there were any objections to the agenda. None were noted.

Chair asked if there were any modifications needed for the minutes below. There were none, and they were approved.

- 200 GbE CSD Response 4/3 Ad hoc Call -
http://www.ieee802.org/3/B10K/public/adhoc/18_0403/minutes_b10k_180403_unapproved.pdf
- 100 GbE CSD Response 4/10 Ad hoc Call -
http://www.ieee802.org/3/B10K/public/adhoc/18_0410/minutes_b10k_180410_unapproved.pdf

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>.

Presentation: Update per Apr 10 100 GbE CSD Response Ad Hoc Discussion

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

URL: http://www.ieee802.org/3/B10K/public/adhoc/18_0410/nowell_b10k_02_180410.pdf

Chair reviewed output from April 10 Ad hoc call. There were no modifications suggested. Chair noted he would show this as output of the two ad hocs.

Presentation: Schedule Discussion

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

URL: http://www.ieee802.org/3/B10K/public/adhoc/18_0417/dambrosia_b10k_01_180417.pdf

Chair noted he was giving this presentation from his chair perspective, and it should not be interpreted as support for any proposals.

Chair noted two timeline options, based on submittal of project documentation in July or Nov 2018. It was noted that the Sept 2018 IEEE-SA Standards Board Meeting occurs after the September Interim. So if there were no additional interim meetings added, per Option #1 (Submission in July), the first official task force meeting would be at the Nov Plenary.

Individuals expressed desire to submit documentation for consideration at July Plenary. Chair noted that individuals wishing to get other objectives added should be working towards getting objectives adopted in May, and Chair expressed desire that individuals use the ad hoc calls to present material prior to the May Interim meeting.

Chair noted that while developing responses to PAR project dates (Items 4.2 and 4.3) he reviewed the different objectives, and questioned whether the group should revisit the decision to generate a single a PAR, given potential different timelines for solutions. Chair noted that if two PARs were desirable, then two complete documentation packages need to be generated for the May meeting.

Presentation: Proposed PAR Responses
Presenter: John D'Ambrosia, Futurewei, Subsidiary of Huawei
URL: http://www.ieee802.org/3/B10K/public/adhoc/18_0417/dambrosia_b10k_02_180417.pdf

Presentation was reviewed by the group and updated. Updated presentation at URL:
http://www.ieee802.org/3/B10K/public/adhoc/18_0417/dambrosia_b10k_03a_180417.pdf

Chair thanked David Lewis and Fernando Villarruel for chairing their respective ad hocs.

Ad hoc was reminded to send email to Chair indicating their name / employer / affiliation for recording in minutes.

Meeting adjourned approximately 11:03 am.

Call Participants

John D'Ambrosia	Futurewei, Subsidiary of Huawei	Futurewei, Subsidiary of Huawei
Gary Nicholl	Cisco	Cisco
David Law	HPE	HPE
David Lewis	Lumentum	Lumentum
Pete Anslow	Ciena	Ciena
Phong Pham	US Conec	US Conec
Matt Schmitt	CableLabs	CableLabs
Nathan Tracy	TE Connectivity	TE Connectivity
Fernando Villarruel	Cisco	Cisco
Sam Sambasivan	AT&T	AT&T
Mark Nowell	Cisco	Cisco
Jeff Maki	Juniper	Juniper
Peter Stassar	Huawei Technologies	Huawei Technologies
Matt Brown	MACOM	MACOM
Xinyuan Wang	Huawei	Huawei