

IEEE 802.3

CU4HDD Study Group – Task Force Ad Hoc Minutes – 9-Jun-2016

Prepared by Dan Smith, chairman. Meeting started at 11:01 am MT and adjourned at 12:37 pm MT.

Agenda:

- Continuing discussion to try to complete the draft 0.6.

Preliminaries:

Patent statement was presented with no response from the participants.

So far, 9 people are attending the June 27th interim in Mountain View. There will be no Webex/phone, as per the directives from 802.3.

Discussion

- Yong made updates to 0.9 with today's comments which will become draft 1.0 for the June 27th 802.3cb Task Force Interim face-to-face meeting. The 1.0 draft will go out for review, the week of June 13th, and that review will close the Friday before the June 27th Interim, on June 24th. (http://www.ieee802.org/3/interims/mt_view_1_0616.html)
- We walked through the comments from Peter Wu, Rich Mellitz, and David Law. The document containing the comments is found on the 802.3cb TF Private page.
- Graphs will be changed to match 802.3 desired formatting, when a formal comment comes in (probably from Dan Smith). Yong requested the formal comment to read: "Wherever possible, prior adopted clause documents should be used as example for the formatting of plots." (Following Clause 69B is a good example.) Also will add, "All return loss plots to become logarithmic, and all plots will use the maximum of the equation, unless the plot represents 2.5G and 5G (a shared plot).
Dan will try to reformat these plots, using Matlab as the source. We need both the graphic source document (for future changes) and a bit mapped image output from that, for Framemaker inclusion.
The plan is to have these black and white plots, in proper format, by the June 27th interim.
- Discussed whether to duplicate 128C into 130C or make 130C stand-alone. Straw poll:
Duplicate: 3, Annotate: 4, Abstain: 1 .
Draft 1.0 will have annotation within 128C to cover any changes for 130C.

- The comment tool will be required when draft 1.0 is posted for review before the June 27th meeting. Dan will include this in a notice when the 1.0 posting notice goes out to the TF reflector. All comments against draft 1.0 require the use of the comment tool.
 - comment tool is located on main site (http://www.ieee802.org/3/WG_tools/index.html)
 - tutorial on comment tool is located on the /Public/Macau documents page (<http://www.ieee802.org/3/cb/public/mar16/>)
- We still need an editor, when Working Group begins. We discussed what it would take to hire a consultant. Dan will approach individuals for fees, etc. A contractual arrangement between sponsoring companies and the contractor was discussed.

Attendees:

Name	Affiliation	Attended 6/9/2016
Calbone, Anthony	Seagate	x
Carlson, Mark	Toshiba	
Chalupsky, David	Intel	
Chandrian, Ajith	Cisco	
Chang, Jacky	HP	
Cox, Alvin	Seagate	
Czekalski, Marty	HGST	
D'Ambrosia, John	DELL	
Feyh, German	Broadcom	
Ghani, Abbas	Ericsson	
Haser, Alex (Ms.)	Molex	
Healey, Adam	Broadcom	
Horner, Rita	Synopsys	x
Jones, Peter	Cisco	
Kim, Yong	Broadcom	x
Kipp, Scott	Brocade	
Law, David	HP	
Lo, William	Marvell	x
Marris, Arthur	Cadence	
McCarthy, Mick	Analog Devices	
McMillan, Larry	Western Digital	x
McSorley, Greg	Amphenol	
Mellitz, Rich	Intel	
Patra, Lenin	Marvell	x
Parthasarathy, Vasu	Broadcom	

Name	Affiliation	Attended 6/9/2016
Poh, Ed	Molex	
Rahman, Hamza	Dell	
Ran, Adee	Intel	
Schoenhals, Mark	Marvell	
Sedarat, Hossein	Aquantia	
Sinha, Santanu	Broadcom	
Skaar, Tom	Seagate	
Smith, Dan	Seagate	x
Sommers, Scott	Molex	
Souvignier, Tom	Broadcom	
Suhler, Paul	HGST	
Sun, Phil	Marvell	
Svensen, Justin	LIT	
Telang, Vivek	Broadcom	
Tsang, Dennis	Halo	
Tenea, Bogdan	Ixia	
Tracy, Nathan	TE Connectivity	
Tran, Paul	Marvell	
Walker, Dylan	Walker	
Wang, Roy	HPE	
Wassenberg, Paul	Marvell	
Wu, Peter	Marvell	x
Zemach, Rami	Marvell	
Zhang, Jin	Marvell	
Zhang, Vince	Halo	
Zimmerman, George	CME Consulting, Inc.	
Zimmerman, Yaron	Marvell	
Attendee Count:		8