

PHY BASELINE PROPOSAL AD HOC AGENDA - Unapproved
27 February 2014

From the minutes of the November Task Force Plenary meeting:

The Chair then chartered a PHY proposal ad hoc, chaired by George Zimmerman, with the following charter/objectives:

- Identify elements necessary to form a baseline proposal
 - o Signaling bandwidth (bounds)
 - o Modulation, EQ, coding, etc.

Participants are encouraged to review IEEE meeting guidelines available at the following URL - <https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf>
A proposed agenda for the meeting follows.

9AM Pacific Time meeting start

1. Roll call : Please send an email indicating your attendance, employer and affiliation to <mailto:george@cmeconsulting.onmicrosoft.com?subject=802.3bq PHY ad hoc attendance 27 Feb 2014>

2. Reminder of IEEE patent policy
www.ieee802.org/3/patent.html

3. Housekeeping

Review & approve meeting agenda. :

Approve minutes from 13 February 2014 meeting

http://www.ieee802.org/3/bq/public/phyproposal/PHY_BASELINE_PROPOSAL_ADHOC_MINUTES_13Feb2014_unapproved.pdf

4. Old business from previous ad hoc meeting:

The following future contributions were planned at the last meeting:

- Training time/time-to-link – User perceptions (Dave C./Pete C.)
- Cable bending - End user inputs – (Dave C./Pete C.)
- Metrics & Requirements (e.g. power, use model) for a successful PHY proposal – (Chris D.)
- Impacts of each of the suggested modifications in zimmerman_3bqah_02_1213.pdf - (George Z)

5. New business at this meeting:

Contribution from George Zimmerman, CME Consulting/Commscope & Aquantia, emailed to the reflector: Potential Improvements to Strawman for PHY Baseline Proposal

6. Next meeting time: Proposed Thursday April 3, **10AM** PST. (2 weeks after March Plenary meeting)

Adjournment: