

Unapproved Minutes  
IEEE 802.3ba Task Force Plenary Meeting  
Nov 17 - 19, 2009  
Atlanta, GA USA

Prepared by: John D'Ambrosia

Meeting convened at 9:02 am, Tuesday, Nov 17, 2009.

Agenda & General Information

By – John D'Ambrosia

See – agenda\_01\_1109.pdf

- Introductions – Everyone introduced themselves and stated their affiliation.
- Chair asked if there were any reporters in the room. No one responded. Chair reminded everyone that photographs or recordings are not allowed without permission.
- Motion to approve the agenda
  - Chair asked TF if there were any objections to hearing liaison reports on Wed morning, as they were not related to comment resolution. There were no objections.
  - Motion moved to accept the agenda by Larry Green, 2<sup>nd</sup> by Steve Trowbridge.
  - Meeting agenda was approved by voice vote without objection.
- Motion to approve the May Interim minutes
  - Emails were sent to chair by Mark Gustlin and Pete Anslow. Changes included:
    - Bottom of Page 2 – “anslow\_\_04\_0909.pdf” should be “anslow\_04\_0909.pdf” – only one underscore after anslow.
    - Near top of page 8 – “Constraints on DDJb” should be “Constraints on DDJ” – this is an error on the web page also.
    - Page 10 – diminico\_04\_0909.pdf should be diminico\_03\_0909.pdf
    - Page 10 – anslow\_04\_0909.pdf should be anslow\_03\_0909.pdf
    - Page 10 – ganga\_04\_0909.pdf should be ganga\_02\_0909.pdf
  - Motion moved to accept minutes with noted corrections per Gustlin and Anslow emails. by Pete Anslow, 2<sup>nd</sup> by Matt Traverso.
  - September Interim Meeting Minutes were approved by voice vote without objection.
- Chair went through his introduction presentation “agenda\_01\_1109.pdf”
- Goals for the week
  - Progress Towards Sponsor Ballot - Respond to comments against IEEE P802.3ba Draft 2.3
  - Lay groundwork for the next meeting - Draft 3.0
  - Make request to 802.3WG to go to Sponsor Ballot
  - Provide a response to the 802.3WG on the OIF Liaison
- Ground Rules
- Review of Task Force objectives
- IEEE Structure, Bylaws & Rules
  - The Chair read and presented the IEEE Patent Policy slide set.
    - Chair did call for patents. No one identified any patents.
  - Inappropriate Topics for IEEE meetings read to the body by Chair.

- Chair advised the Task Force:
  - The IEEE's patent policy is consistent with the ANSI patent policy and is described in Clause 6 of the IEEE-SA Standards Board Bylaws;
  - Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
  - There may be Essential Patent Claims of which the IEEE is not aware. Additionally, neither the IEEE, the WG, nor the WG chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.  
Presented Task Force Schedule and Timeline, meeting map and items to be addressed this week.
- Meeting attendance
  - During the Plenary Meeting, Must use the IEEE-SA Meeting Attendance Tool as it will be the basis of the official attendance record for this meeting.
  - Sign-in sheets are used for recording meeting attendance in TF minutes.
- Chair reminded everyone to declare his or her affiliation.

#### Presentation #1

Title – Chief Editor's Opening Report  
 By – Ilango Ganga, Intel  
 See – ganga\_01\_1109.pdf

At approximately 9:45am Chief Editor, Ilango Ganga, chaired the Task Force comment resolution session.

#### Presentation #2

Title – Combined Tracks Comment Resolution  
 By – Pete Anslow  
 See – anslow\_02\_1109.pdf

Break at 10:32 AM  
 Reconvened at 10:52AM

Comment resolution continued

Break for lunch at 12:08pm  
 Reconvened at 1:15pm

Comment resolution continued

Break for lunch at 2:38PM  
 Reconvened at 2:55PM

Comment resolution continued

Break for day at 5:00PM

Meeting reconvened at 9:15 am on Wed Nov 18  
Patent Policy slides shown. Chair did call for patents. No one came forward.

Comment resolution continued.  
Comment resolution concluded.

Break at 10:00 AM  
Reconvened at 10:28AM

#### Presentation

Title – OIF Liaison  
By – Steve Trowbridge  
See – OIF\_IEEE802.3\_liaison\_19Oct09.pdf

Discussion:

- o John D'Ambrosia gave update on OIF Liaison Response Ad hoc.

#### Presentation

Title – ITU-T Liaison  
By – Pete Anslow  
See – OLS-085.pdf

#### Presentation

Title – INCITS T11 Liaison  
By – Terry Cobb  
See – INCITS T11 Liaison Report to 802 3.pdf

Break for day at approximately 11:15am

Meeting reconvened at approximately 9:15AM Thursday  
Patent Policy slides shown. Chair did call for patents. No one came forward.

#### Presentation

Title – Editor's Closing Report  
By – Ilango Ganga  
See – ganga\_02\_1109.pdf

Ilango Ganga went over changes between D2.3 and D3.0. See P8023ba-D30-Diff.pdf (private area)

Review of OIF Liaison Response Ad hoc by John D'Ambrosia – see dambrosia\_OIF\_01c\_1109.pdf. Update to document per TF discussion – see dambrosia\_OIF\_01d\_1109.pdf.

Meeting break at approximately 10:00am.  
Meeting reconvened at approximately 10:25am.

## Motion #1

- Motion to approve dambrosia\_OIF\_01d\_1109.pdf as liaison document to the OIF.
- Moved by Steve Trowbridge
- Second by Pete Anslow
- Technical (=>75%)
- Results - Passed by voice vote without objection

## Motion #2

- Move that the Task Force:
  - Accept comment resolutions from D2.3 as recorded in the comment database.
  - Directs the IEEE P802.3ba editorial team to generate Draft 3.0, based on Draft 2.3 and the resolution of comments against Draft 2.3.
  - Request Working Group Chair to seek the EC approval to initiate Sponsor Ballot
- Moved by Ilango Ganga
- Second by Steve Trowbridge
- Technical (=>75%)
- Results All      Yes - 59              No - 0              Abstain – 0
- Motion Passes

## Future Meetings

- Jan 2010 IEEE 802.3 Interim
  - Jan 25 – 28
  - Marriot Hotel Convention Center
  - New Orleans, LA, USA
- March 2010 IEEE 802 Plenary
  - March 14 - 19
  - Caribe Royale Orlando All Suites Resort and Convention Center
  - Orlando, FL, USA

## Straw Polls Regarding Attendance

### Straw Poll #1:

- For the January Interim I will attend -
  - Yes – 32
  - Probably yes – 20
  - Probably no – 8
  - No – 2

### Straw Poll #2

- For the May Interim I will attend -
  - Yes – 19
  - Probably yes – 19
  - Probably no – 19
  - No – 2

Motion to adjourn – moved by Mike Dudek, second by Larry Green.  
 Approved by voice vote without opposition.

Meeting adjourned at approximately 11:10AM.

				11/17	11/18	11/19
Last Name	First Name	Employer	Affiliation	Tues	Weds	Thurs
Abbas	Ghani	Ericsson, UK	Ericsson, UK	x	x	x
Abbott	John	Corning	Corning	x	x	x
Ambrose	Andy	Alcatel-Lucent	Alcatel-Lucent	x		
Anderson	Jon	Opnext	Opnext	x	x	x
Anslow	Pete	Nortel	Nortel	x	x	x
Baldwin	Thananya	Ixia	Ixia	x	x	
Braun	Ralf-Peter	Deutsche Telekom	Deutsche Telekom	x	x	x
Carroll	Martin	Verizon	Verizon			x
Chang	Frank	Vitesse	Vitesse	x	x	x
Cobb	Terry	Systimax	Systimax		x	
Cole	Chris	Finisar	Finisar	x		
D'Ambrosia	John	Force 10 Networks	Force 10 Networks	x	x	x
Dawe	Piers	Avago Technologies	Avago Technologies	x	x	x
DiMinico	Christopher	MC Communications/LEONI	MC Communications/LEONI	x	x	x
Dineen	Thomas	Self	Self	x	x	x
Dudek	Mike	Qlogic	Qlogic	x	x	x
Dupuis	Mark	Madison Cable	Madison Cable	x	x	
Estes	Dave	UNH - IOL	UNH - IOL	x		
Firoozmand	Farzin	SMI	SMI	x	x	
Flatman	Alan	LAN Technologies	LAN Technologies	x	x	x
Forbes	Harry	Nexans	Nexans	x	x	x
Ganga	Ilango	Intel	Intel	x	x	x
Ghiasi	Ali	Broadcom	Broadcom	x	x	x
Giannakopoulos	Dimitris	AMCC	AMCC	x	x	

Green	Larry	Ixia	Ixia	x	x	x
Gyugyi	Paul	Google	Google	x	x	x
Hagene	Steffen	Tyco Electronics	Tyco Electronics	x	x	x
Hamano	Hiroshi	Fujitsu Labs Ltd	Fujitsu Labs Ltd	x		x
Hammond	Bernie	ADC Telecommunications	ADC Telecommunications	x	x	
Horner	Rita	Avago Technologies	Avago Technologies	x	x	x
Hosagethe	Ishwar	Texas Instruments	Texas Instruments	x	x	x
Ishida	Osamu	NTT	NTT	x	x	x
Iwadate	Hirotake	Sumitomo Electric	Sumitomo Electric	x	x	x
Jiang	Qiaofeng	Nokia Siemens Network	Nokia Siemens Network	x	x	x
Jimenez	Andrew	Anixter Inc.	Anixter Inc.	x	x	
Kelsen	Michael	Time Warner Cable	Time Warner Cable	x		
King	Jonathan	Finisar Corp.	Finisar Corp.	x		
Kipp	Scott	Brocade	Brocade		x	
Lackner	Hans	QoSCom	QoSCom	x	x	x
Latchman	Ryan	Gennum	Gennum	x	x	x
Law	David	3Com	3Com	x	x	
LeCheminant	Greg	Agilent Technologies	Agilent Technologies	x	x	
Lewis	David	JDSU	JDSU	x	x	x
Li	Mike	Altera	Altera	x	x	x
Lutz	Sharon	US Conec LTD.	US Conec LTD.	x	x	x
Maguire	Valerie	Siemon	Siemon\TIA	x	x	x
Maki	Jeffery	Juniper Networks	Juniper Networks	x	x	x
McClay	Phil	Zarlink Semiconductor	Zarlink Semiconductor	x	x	x
McDonough	John	NEC America	NEC America	x	x	x
Misek	Brian	Avago Technologies	Avago Technologies	x	x	x
Moeller	Merrick	Cinch Connectors	Cinch Connectors		x	x
Nakamoto	Edward	Spirent Communications	Spirent Communications	x	x	x
Nicholl	Gary	Cisco	Cisco		x	
Noh	George	Vitesse Semiconductors	Vitesse Semiconductors	x	x	x

Nordin	Ron	Panduit Corp.	Panduit Corp.	x	x	
Nowell	Mark	Cisco	Cisco	x	x	x
Ofelt	David	Juniper Networks	Juniper Networks	x	x	x
Ojha	Raj	GigFire Microsystems	GigFire Microsystems	x	x	x
Oren	Eyal	Compass EOS	Compass EOS	x		
Orlik	Philip	Mitsubishi Electric	Mitsubishi Electric	x		
Palkert	Tom	Xilinx, Luxtera	Xilinx, Luxtera	x	x	x
Pepper	Gerald	Ixia	Ixia	x	x	
Petrilla	John	Avago Technologies	Avago Technologies	x	x	x
Pilip	Mark	Ezchip Technologies	Ezchip Technologies	x	x	x
Pimpinella	Rick	Panduit Corp.	Panduit Corp.	x	x	
Rabinovich	Rick	Alcatel-Lucent	Alcatel-Lucent	x	x	x
Rautenberg	Peter	Nexans	Nexans	x	x	x
Sambasivan	Sam	AT&T	AT&T	x		
Savi	Olindo	Hitachi Cable	Hitach Cable	x	x	x
Sawdy	John	The Siemon Co.	The Siemon Co.	x	x	x
Searles	Shawn	Advanced Micro Devices	Advanced Micro Devices	x	x	x
Shafai	Farhard	Sarance	Sarance	x	x	
Sheth	Siddharth	Netlogic Microsystems	Netlogic Microsystems	x	x	x
Shin	Hyungtsoo	LS Cable	LS Cable	x	x	x
Skepnek	Robert	Methode Electronics	Methode Electronics	x	x	x
Storaasli	Olaf	Draka Comteq	Draka Comteq	x	x	
Sugg	Alan	Vega Wave Systems, Inc.	Vega Wave Systems, Inc.	x	x	x
Svensen	Justin	Hitachi Cable	Hitachi Cable	x	x	
Swanson	Steve	Corning	Corning	x	x	x
Szczepanek	Andre	HSZ Consulting LTD	Inphi Corp	x	x	x
Takahashi	Hidenori	KDDI R&D Laboratories Inc.	KDDI R&D Laboratories Inc.	x	x	x
Thiagarajan	Sashi	Ciena	Ciena	x	x	x
Toyoda	Hidehiro	Hitachi	Hitachi	x	x	x
Traverso	Matt	Opnext	Opnext	x	x	x

Trowbridge	Steve	Alcatel-Lucent	Alcatel-Lucent	x	x	x
Turner	Brad	Juniper	Juniper		x	x
Vaden	Sterling	SMP	Optical Cable Corp	x	x	x
Vanderlaan	Paul	Nexans	Nexans	x	x	x
Wu	Song	Xilinx	Xilinx	x	x	x
Zivny	Pavel	Tektronix	Tektronix	x	x	x