

Unapproved Minutes
IEEE P802.3bg 40Gb/s Ethernet Single-mode Fibre PMD Task Force
Tues Jan 11th, 2011
Fort Lauderdale, FL
Prepared by: Kapil Shrikhande

The meeting was called to order at 9 a.m. EST, on Tuesday 11th, Jan., 2011 by Mark Nowell. Kapil Shrikhande volunteered as Recording Secretary. A recording secretary will be appointed on a per-meeting basis.

Documentation for the meeting can be found at:
<http://www.ieee802.org/3/bg/public/jan11/index.html>

Introductions by attendees (name, employer, affiliation).

Motion to approve previous-meeting minutes.
Moved by Steve Trowbridge
Seconded by: Pete Anslow
Passes by voice vote without opposition.

Motion to approve the agenda.
Moved by: Steve Swanson
Seconded by: Mike Dudek
Passes by voice vote without opposition.

Agenda and General Information

By – Mark Nowell
See – agenda_01_0111.pdf

IEEE Structure, Bylaws & Rules

- The Chair read and presented the IEEE Patent Policy slide set.
 - Chair did call for patents.
 - Inappropriate Topics for IEEE meetings read to the body by the 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.

No one identified any patent nor made a statement in this respect.

Presentation #1

Title – Editor's Opening Remarks

By – Pete Anslow

See – anslow_01_0111.pdf

Discussed status, comment distribution and meeting goals for draft 3.0

Comment resolution

Comment # 5: Accepted

Comment # 4, 6, 9: Accepted

Comment # 2: Rejected. Response to comment was discussed at length and edited based on suggestions from attendees.

Comment #1: Rejected

Comment #7: Accepted

Comment#8: Suggested remedy accepted

Comment #3: Proposed change to Table 89-14 accepted

Motion #1 (10:12 a.m. EST)

Move that the Task Force:

– Accept comment resolutions from D3.0 as recorded in the comment database.

– Directs the IEEE P802.3bg editor to generate Draft 3.1, based on Draft 3.0 and the resolution of comments against Draft 3.0.

- Request Working Group Chair to conduct an IEEE 802.3 Sponsor recirculation ballot for P802.3bg/D3.1.

Moved by Steve Trowbridge

Seconded by Ali Ghiasi

Technical >= 75% required

All 802.3

Y: 25 Y: 18

N: 0 N: 0

A: 1 A: 1

Motion passes at 10:17 a.m. EST

Presentation #2

Title – Editor's Closing Remarks

By – Pete Anslow

See – anslow_02_0111.pdf

Future Meetings:

Future Meeting information at: <http://ieee802.org/3/meeting/index.html>

Motion to adjourn is made and passes by voice vote without opposition.

The meeting was adjourned at 10:25 am EST

Attendee List for IEEE 802.3 40GE SMF Task Force according to the Task Force attendance sheets/books:

IEEE 40GE SMF Task Force Attendance Sheet - Plenary Meeting, Jan 11th, 2011 - Fort lauderdale					1/11
Last Name	First Name	Employer	Affiliation	Tues	
Abbas	Ghani	Ericsson, UK	Ericsson, UK	X	
Anslow	Pete	Ciena	Ciena	X	
Bewpolsky	Yakov	Bel Stewart	Bel Stewart	X	
Chou	Joseph	Realtek	Realtek	X	
Cui	Kai	Huawei	Huawei	X	
Dawe	Piers	Iptronics	Iptronics	X	
Dudek	Mike	Qlogic	Qlogic	X	
Forbes	Harry	Nexans	Nexans	X	
Ghiasi	Ali	Broadcom	Broadcom	X	
Goergen	Joel	Cisco	Cisco	X	
Hamano	Hiroshi	Fujitsu Labs Ltd	Fujitsu Labs Ltd	X	
Kono	Masashi	Hitachi	Hitachi	X	
LeCheminant	Greg	Agilent Technologies	Agilent Technologies	X	
Lewis	David	JDSU	JDSU	X	
Nordin	Ron	Panduit	Panduit	X	
Nowell	Mark	Cisco	Cisco	X	
Sambasivan	Sam	AT&T	AT&T	X	
Shanbhag	Megha	Tyco Electronics	Tyco	X	
Shang	Song	Semtech	Semtech	X	
Shrikhande	Kapil	Force 10 Networks	Force 10 Networks	X	
Sparrowhawk	Bryan	Leviton	Leviton	X	

Swanson	Steve	Corning Inc	Corning Inc	X
Timmins	Ian	Optical Cable	Optical Cable	X
Tracy	Nathan	Tyco Electronics	Tyco Electronics	X
Tremblay	Francis	Gennum	Gennum	X
Trowbridge	Steve	Alcatel-Lucent	Alcatel-Lucent	X
Vaden	Sterling	OCC Fiber	OCC Fiber	X
Walker	Bill	Fujitsu Labs	Fujitsu Labs	X
Xi	Huang	Huawei	Huawei	X
Zivny	Pavel	Tektronix	Tektronix	X