Unapproved Minutes
IEEE P802.3bg 40Gb/s Ethernet Single-mode Fibre PMD Task Force
Tues Jan 11th, 2010
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.
o Chair did call for patents.
• Inappropriate Topics for IEEE meetings read to the body by the Chair
• Chair advised the Task Force:
o 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;
o Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
o 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**