

Approved Minutes
IEEE P802.3bg 40Gb/s Ethernet Single-mode Fibre PMD Task Force
July 13-15, 2010
San Diego, CA
Prepared by: John McDonough

The meeting was called to order at 9:00AM PDT July 13, 2010 by Mark Nowell. John McDonough volunteered as Recording Secretary. A recording secretary will be appointed on a per-meeting basis.

Ghani Abbas indicated he would act as recording secretary at the next meeting in Portland.

Documentation for the meeting can be found at:
<http://www.ieee802.org/3/bg/public/jul10/index.html>

Introductions by attendees (name, employer, affiliation).

Motion to approve previous-meeting minutes. Remove names of people who were not at meeting
Moved by: Steve Trowbridge
Second by: Brad Booth
Passes by voice without opposition.

Motion to approve the agenda.
Moved by: John Anderson
Second by: Pete Anslow
Passes by voice without opposition.

Agenda and General Information

By – Mark Nowell
See – agenda_01_0710.pdf

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 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.

Task force chair has first call of how many plan to attend the Sept 2010 Interim meeting: 19 respond that they shall attend.

Motion # 1 – Adopt Task Force schedule as presented in agenda_01_0710

Motion: Steve Trowbridge

S: Pete Anslow

Passes by voice vote without opposition

9:30 AM

Presentation #1

Title – 802.3bg Task Force Working Group Ballot Overview

By – Wael Diab

See – Diab_01_0710

Provided a brief overview of working group ballot process

Presentation #2

Title – Editor's opening remarks

By – Pete Anslow -

See – Anslow_01_0710

Discussed status, comment distribution and meeting goals for draft 1.0

COFFEE BREAK

Presentation #3

Title – 40G SMF PMD comment resolution

By – Pete Anslow

See – Anslow_04_0710

Provides for order of comment review

Comment resolution

LUNCH

Comment resolution continues....

Presentation #4

Title: 40GBASE-FR Eye Mask

By – Pete Anslow, Ciena

See: Anslow_03_0710

Presentation #5

Title: Comment #5 Increase Max Delay Constrain for 40GBaseR PMA by 200ns

By – Farzin Firoozmand, Semtech

See: firoozmand_01_0710

Comment 5 and associated comment withdrawn. Commenter encouraged to resubmit complete proposal and during Working Group ballot.

COFFEE BREAK

Draft 2.0_pre reviewed with Task Force

Presentation # 6

Title: Editor's closing report

By: Pete Anslow, Editor

See: Anslow_02_0710

Editor's closing report and timeline

Motion # 2

Approve the generation of Draft 2.0, based on Draft 1.0 and all resolved comments as recorded in "P802d3bg_D1p0_final_resp_C1.pdf".

Moved by: John McDonough

Second by: Mike Dudek

Technical ($\geq 75\%$)

Y:32, N:0, A:0

Motion passes

Motion # 3

Move that the 802.3bg Task Force request that 802.3 circulate IEEE P802.3bg Draft 2.0 for an 802.3 Working Group Ballot and comment, and conduct re-circulations as necessary.

Moved by: Steve Trowbridge

Second by: Brad Booth

Technical ($\geq 75\%$)

Y:34

N:0

A:0

Motion passes

Task force chair has second call of how many plan to attend the Sept 2010 Interim meeting: 18 respond that they shall attend.

Future Meetings:

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

Motion to adjourn is made and passes by voice vote with unanimous consent.

The meeting was adjourned at 4:40PM PDT

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, July 13-15th, 2010, San Diego				7/13
Last Name	First Name	Employer	Affiliation	Tues
Abbas	Ghani	Ericsson, UK	Ericsson, UK	X
Abbott	John	Corning Inc	Corning Inc	X
Anderson	Jon	Opnext	Opnext	X
Anslow	Pete	Ciena	Ciena	X
Au	Kwale Shum Edward	Huawei	Huawei	X
Baldwin	Thananya	Ixia	Ixia	X
Booth	Brad	Applied Micro	Applied Micro	X
Breuer	Dirk	Deutsche Telekom	Deutsche Telekom	X
Cole	Chris	Finisar	Finisar	X
Cook	Charles	Qwest	Qwest	X
DeMuth	Brian	U.S. Gov.	U.S. Gov.	X
Dudek	Mike	Qlogic	Qlogic	X
Estes	David	UNH-IOL	UNH-IOL	X
Firoozmand	Farzin	Self	Semtech	X
Flatman	Alan	Lan Technologies	Lan Technologies	X
Fogg	Michael	Tyco Electronics	Tyco Electronics	X
Ghiasi	Ali	Broadcom	Broadcom	X
Hamano	Hiroshi	Fujitsu Labs Ltd	Fujitsu Labs Ltd	X
Hidehiro	Toyoda	Hitachi	Hitachi	X
Ishida	Osamu	NTT	NTT	X
Iwadate	Hirotake	Sumitomo Electric	Sumitomo Electric	X
King	Jonathan	Finisar Corp.	Finisar Corp.	X
Kodama	Satoshi	NTT	NTT	X
Kono	Masashi	Hitachi	Hitachi	X
Leukisch	Andreas	Schroff Gmbh	Schroff GmbH	X
Lewis	David	JDSU	JDSU	X
Lingle	Robert	OFS	OFS	X

Lutz	Sharon	US Conec LTD.	US Conec LTD.	X
Maguire	Valerie	The Siemon Co.	Siemon ITIA	X
McClay	Phil	Tyco Electronics	Tyco Electronics	X
McDonough	John	NEC America	NEC America	X
Nordin	Ron	Panduit	Panduit	X
Nowell	Mark	Cisco	Cisco	X
Ofelt	David	Juniper Networks	Juniper Networks	X
Palkert	Tom	Xilinx, Luxtera	Xilinx, Luxtera	X
Pepper	Jerry	Ixia	Ixia	X
Pimpinella	Rick	Panduit Corp.	Panduit Corp.	X
Rabinovich	Rick	Alcatel-Lucent	Alcatel-Lucent	X
Ressl	Michael	Hitachi-Cable	Hitachi-Cable	X
Schulz	Darian	Molex	Molex	X
Searles	Shawn	AMD	AMD	X
Serbay	Murat	u2t Photonics AG	u2t Photonics AG	X
Shang	Song	Semtech	Semtech	X
Sparrowhawk	Bryan	Leviton	Leviton	X
Swanson	Steve	Corning Inc	Corning Inc	X
Tailor	Bharat	Gennum	Gennum	X
Takahashi	Hidenori	KDDI R&D Labs	KDDI R&D Labs	X
Teixeira	Antonio	Nokia Siemens Network	Nokia Siemens Network	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
Vanderlaan	Paul	Nexans	Nexans	X
Warren	David	Hewlett Packard	Hewlett Packard	X