

Unapproved Minutes
IEEE P802.3bg 40Gb/s Ethernet Single-mode Fibre PMD Task Force
Tues Mar 15th, 2011
Singapore
Prepared by: Mark Nowell

The meeting was called to order at 8:30 a.m. , on Tuesday 15th, Mar., 2011 by Mark Nowell.
Mark Nowell acted as Recording Secretary.

Documentation for the meeting can be found at:
<http://www.ieee802.org/3/bg/public/mar11/index.html>

Introductions by attendees (name, employer, affiliation).

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

Motion to approve the agenda.
Moved by: Steve Trowbridge
Seconded by: Jon Anderson
Passes by voice vote without opposition.

Agenda and General Information

By – Mark Nowell
See – agenda_01_0311.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 Report

By – Pete Anslow

See – anslow_01_0311.pdf

Discussed status, comment distribution and meeting goals for draft 3.1

Motion #1

Move that the Task Force:

- Request that the previous submittal of IEEE P802.3bg to RevCom remain on the RevCom agenda considering the successful completion of the LMSC ballot process.

Moved by Pete Anslow

Seconded by Steve Trowbridge

Technical >= 75% required

All 802.3

Y: 20 Y: 17

N: 0 N: 0

A: 1 A: 0

Motion passes!

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 8:50

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, Mar 15th, 2011 - Singapore				3/15
Last Name	First Name	Employer	Affiliation	Tues
Abbas	Ghani	Ericsson, UK	Ericsson, UK	x
Anderson	Jon	Opnext	Opnext	x
Anslow	Pete	Ciena	Ciena	x

Braun	Ralf-Peter	Deutsche telekom	Deutsche Telekom	X
Carroll	Martin	Verizon	Verizon	X
Cui	Kai	Huawei	Huawei	X
Dudek	Mike	Qlogic	Qlogic	X
Feldman	Daniel	MicroSemi	MicroSemi	X
Hamano	Hiroshi	Fujitsu Labs Ltd	Fujitsu Labs Ltd	X
Ishida	Osamu	NTT	NTT	X
Kodama	Satoshi	NTT	NTT	X
Law	David	Hewlett-Packard	Hewlett-Packard	X
LeCheminant	Greg	Agilent Technologies	Agilent Technologies	X
Nowell	Mark	Cisco	Cisco	X
Sambasivan	Sam	AT&T	AT&T	X
Seto	Koichiro	Hitachi-Cable	Hitachi-Cable	X
Shanbhag	Megha	Tyco Electronics	Tyco	X
Teixeira	Antonio	Nokia Siemens Network	Nokia Siemens Network	X
Tracy	Nathan	Tyco Electronics	Tyco Electronics	X
Trowbridge	Steve	Alcatel-Lucent	Alcatel-Lucent	X