

Unapproved Minutes
IEEE P802.3bg 40Gb/s Ethernet Single-mode Fibre PMD Task Force
Nov 9th, 2010
Dallas, Tx
Prepared by: Osamu Ishida

The meeting was called to order at 9.00 am CST, on Tuesday 9th, Nov., 2010 by Mark Nowell. Osamu Ishida 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/nov10/index.html>

Introductions by attendees (name, employer, affiliation).

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

Motion to approve the agenda.
Moved by: Mark Nowell
Seconded by: Pete Anslow
Passes by voice vote without opposition.

Agenda and General Information

By – Mark Nowell
See – agenda_01a_1110.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 – Sponsor Ballot Overview

By – Wael Diab

See – diab_01_1110.pdf

Provided a brief overview of sponsor ballot process

Presentation #2

Title – Editor's Opening Remarks

By – Pete Anslow

See – anslow_01a_1110.pdf

Discussed status, comment distribution and meeting goals for draft 2.1

Comment resolution

General consensus on Comment #1 for not accepting in this recirculation due to the procedural issue. Editor will submit this comment and propose “accept in principle” during Sponsor ballot.

Presentation #3

Title – Rationale for dual-band Rx in 40GBASE-FR

By – Jon Anderson

See – anderson_01a_1110.pdf

Outline benefits and relative costs of the dual-band receiver (by using the updated slide).

General consensus on Comment #2 for not adding note on the IEEE Standard. Justification and background provided by the slides anderson_01a_0110.pdf posted on the web.

Presentation #4

Title – Editor's closing report

By – Pete Anslow

See – anslow_02_1110.pdf

Editor's closing report and timeline

Motion #1 (10:24 AM CST)

Move that the Task Force:

- Accept comment resolutions from D2.1 as recorded in the comment database.
- Directs the IEEE P802.3bg editor to generate Draft 3.0, based on Draft 2.1 and the resolution of comments against Draft 2.1.

Moved by Mike Dudek

Seconded by Steve Trowbridge

Technical >= 75% required

Y: 52

N:0

A:0

Motion passes at 10:24 AM CST

Motion #2

Move that the Task Force:

- Request Working Group Chair to seek the EC approval to initiate Sponsor Ballot

Moved by Pete Anslow

Seconded by: Jon King

Technical >= 75% required

Y: 53

N: 0

A: 0

802.3 Voters

Y: 44

N: 0

A: 0

Motion passes at 10:27 AM CST

Motion #3

Move that the Task Force:

- Request that the IEEE 802.3 WG Chair pre-submit IEEE P802.3bg to RevCom conditional on successful completion of the LMSC ballot process, with the understanding that approval for the submittal to remain on the RevCom agenda will be required in March from the IEEE 802.3 WG and EC.

Moved by Jon King

Seconded by Steve Trowbridge

Technical >= 75% required

Y: 57

N: 0

A: 0

802.3 Voters

Y: 45

N: 0

A: 0

Motion passes at 10:29 AM CST

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 10:30 AM CST

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, Nov 9th, 2010 - Dallas				11/9
Last Name	First Name	Employer	Affiliation	Tues
Abbas	Ghani	Ericsson, UK	Ericsson, UK	X
Abunasrah	Ebrahim	Molex	Molex	X
Anderson	Jon	Opnext	Opnext	X
Anslow	Pete	Ciena	Ciena	X
Bains	Amrik	Cisco	Cisco	X
Braun	Ralf-Peter	Deutsche telekom	Deutsche Telekom	X
Bugg	Mark	Molex	Molex	X
Busse	Robert	Transition Networks	Transition Networks	X
Carroll	Martin	Verizon	Verizon	X
Cole	Chris	Finisar	Finisar	X
Cook	Charles	Qwest	Qwest	X
Dudek	Mike	Qlogic	Qlogic	X
Dupuis	Marc	Tyco Electronics	Tyco Electronics	X
Flatman	Alan	Lan Technologies	Lan Technologies	X
Forbes	Harry	Nexans	Nexans	X
Fromm	Galen	Molex	Molex	X
Ghiasi	Ali	Broadcom	Broadcom	X
Hamano	Hiroshi	Fujitsu Labs Ltd	Fujitsu Labs Ltd	X
Hang	Yan	Huawei	Huawei	X
Hess	Dave	Nexans	Nexans	X
Horner	Rita	Avago Technologies	Avago Technologies	X
Ishida	Osamu	NTT	NTT	X
Isono	Hideki	Fujitsu Optical Components	Fujitsu Optical Components	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
Lackner	Hans	QoScom	QoScom	X
Leukisch	Andreas	Schroff GmbH	Schroff GmbH	X
Lewis	David	JDSU	JDSU	X
Li	Mike	Altera	Altera	X
Lutz	Sharon	US Conec LTD.	US Conec LTD.	X
Maguire	Valerie	The Siemon Co.	Siemon ITIA	X
Maki	Jeffery	Juniper Networks	Juniper Networks	X
McClay	Phil	Tyco Electronics	Tyco Electronics	X
McDonough	John	NEC America	NEC America	X
Misek	Brian	Avago Technologies	Avago Technologies	X
Moore	Charles	Avago Technologies	Avago Technologies	X
Nordin	Ron	Panduit	Panduit	X
Nowell	Mark	Cisco	Cisco	X
Oulundsen	George	OFS	OFS	X
Pepaljugowski	Petar	IBM	IBM	X
Pimpinella	Rick	Panduit Corp.	Panduit Corp.	X
Rabinovich	Rick	Alcatel-Lucent	Alcatel-Lucent	X
Rausch	Dan	Avago	Avago	X
Robertson	Iain	TI	TI	X
Searles	Shawn	AMD	AMD	X
Serbay	Murat	u2t Photonics AG	u2t Photonics AG	X
Shanbhag	Megha	Tyco Electronics	Tyco	X
Shang	Song	Semtech	Semtech	X
Shin	Hyungsoo	LS Cable	LS Cable	X
Sommers	Scott	Molex	Molex	X
Suzuk	Ken-ichi	NTT	NTT	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
Umnov	Alexandez	Fujitsu	Fujitsu	X
Vaden	Sterling	OCC Fiber	OCC Fiber	X
Vanderlaan	Paul	Nexans	Nexans	X
Warren	David	Hewlett Packard	Hewlett Packard	X