

Unapproved Minutes
IEEE P802.3bg 40Gb/s Ethernet Single-mode Fibre PMD Task Force
Sept 21-22, 2010
Portland, Oregon
Prepared by: Ghani Abbas

The meeting was called to order at 9.00 am, on Tuesday 21st, Sept., 2010 by Peter Anslow (editor), who is deputizing for Mark Nowell, who was unable to attend this meeting. Ghani Abbas 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/sep10/index.html>

Introductions by attendees (name, employer, affiliation).

Motion to approve previous-meeting minutes.

Moved by Brad Booth; Seconded by: Steve Trowbridge; Passes by voice vote without opposition.

Motion to approve the agenda.

Moved by: Brad Booth ; Seconded by: Steve Trowbridge ; Passes by voice vote without opposition.

Agenda and General Information

By – Peter Anslow

See – agenda_01_0910.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.

No one identified any patent or made a statement in this respect.

Peter Anslow informed the meeting of the sponsor pool announcement and stated that Draft is likely to enter Sponsor Ballot after Nov., 2010 plenary.

If you are interested in participating in the sponsor ballot of IEEE P802.3bg, here is the URL for joining:

<https://development.standards.ieee.org/my-site/open-ballot-invitations>

9:25 AM

Presentation #1

Title – Editor's Opening Report

By – Peter Anslow (editor)

See – anslow_01_0910.pdf

9:40 Comment resolution discussion started.

Presentation #2

Title – 40G SMF PMD comment resolution

By – Peter Anslow (editor)

See – anslow_03_0910.pdf

Coffee Break at 10.34

The meeting resumed comment resolution at 10:45

Break for lunch at 12.00.

The meeting resumed comment resolution at 13.30

Coffee Break at 15.05

The meeting resumed comment resolution at 15.20

The meeting resolved 73 comments (33 left) and closed at 17.03

Day Two – Wed 22nd., Sept.,2010 The meeting was opened by Peter Anslow, as a deputizing chair for Mark Nowell, at 9.00 am

The Chair referred the meeting to the IEEE Patent Policy slide set and did call for patents. No one identified any patents.

Comments resolution resumed.

09.58 AM

Presentation #3

Title – Comparison of power budget methodology

By – Mike Dudek

See – dudeck_01_0910.pdf

No one asked for the floor.

Coffee break at 10.35

Comment resolution meeting resumed at 10.56

Break for lunch at 12.05

Comment resolution meeting resumed at 13.35

Coffee break at 14.47

Comment resolution meeting resumed at 15.04

Comment resolution completed and Pete Anslow presented the Editor's closing report at 15.25

The chair asks how many people in the room are planning to attend the Nov 2010 Plenary meeting: 18 respond that they shall attend.

Motion #1 : Move that the Task Force:

Accept comment resolutions from D2.0 as recorded in the comment database.

Directs the IEEE P802.3bg editor to generate Draft 2.1, based on Draft 2.0 and the resolution of comments against Draft 2.0.

Request Working Group Chair to conduct an IEEE 802.3 WG recirculation ballot for P802.3bg/D2.1.

Moved : M. Dudek Seconded : J D'Ambrosia

Technical (>=75%) Y: 20 N: 0 A: 0 Motion: passes

Future Meetings:

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

Motion to adjourn is made by S Trowbridge, seconded by J King and passes by unanimous consent.

The meeting was adjourned at 15.40

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					
Interim Meeting, Sept 21-22nd, 2010, Portland					
				9/21	9/22
Last Name	First Name	Employer	Affiliation	Tues	Wed
Abbas	Ghani	Ericsson, UK	Ericsson, UK	X	X
Anderson	Jon	Opnext	Opnext	X	X
Anslow	Pete	Ciena	Ciena	X	X
Booth	Brad	Applied Micro	Applied Micro	X	X

Carroll	Martin	Verizon	Verizon	X	X
D'Ambrosia	John	Force 10 Networks	Force 10 Networks	X	X
Diab	Wael	Broadcom	Broadcom	X	
Diminico	Chris	MC Communications	Leoni	X	X
Dudek	Mike	Qlogic	Qlogic	X	X
Filip	Jan	Maxim Int. Prod.	Maxim Int. Prod.	X	
Firoozmand	Farzin	Self	Semtech	X	X
Flatman	Alan	Lan Technologies	Lan Technologies	X	X
Frazier	Howard	Broadcom	Broadcom		X
Ghiasi	Ali	Broadcom	Broadcom	X	X
Hammond	Bernie	ADC	ADC	X	X
Jukuevians	Gene	GE	GE		X
King	Jonathan	Finisar Corp.	Finisar Corp.	X	X
Kodama	Satoshi	NTT	NTT	X	X
Law	David	Hewlett-Packard	Hewlett-Packard	X	X
LeCheminant	Greg	Agilent Technologies	Agilent Technologies	X	X
Lewis	David	JDSU	JDSU	X	X
Maguire	Valerie	The Siemon Co.	Siemon ITIA	X	X
Marti	Frank	Leviton	Leviton	X	X
McDonough	John	NEC America	NEC America	X	X
Muth	Karl	TI	TI	X	
Palkert	Tom	Xilinx, Luxtera	Xilinx, Luxtera		X
Pearson	Karen	Leviton	Leviton	X	
Sambasivan	Sam	AT&T	AT&T	X	X
Shrikhande	Kapil	Force 10 Networks	Force 10 Networks	X	X
Sparrowhawk	Bryan	Leviton	Leviton		X
Timmins	Ian	Optical Cable	Optical Cable	X	
Toyoda	Hidehiro	Hitachi	Hitachi	X	X
Trowbridge	Steve	Alcatel-Lucent	Alcatel-Lucent	X	X
Vaden	Sterling	OCC Fiber	OCC Fiber	X	
Zivny	Pavel	Tektronix	Tektronix	X	X