Approved Minutes
IEEE 802.3bm 40 Gb/s and 100 Gb/s Fiber Optic Task Force
Interim meeting
Jan 22-24, 2014
Indian Wells, CA

Prepared by: Kapil Shrikhande

Jan 22, 2014

The meeting was called to order at 9:00 a.m. on Jan 22. Kapil Shrikhande volunteered as Recording Secretary.

Round of introductions

All meeting materials for the Jan 2014 interim meeting can be found at: http://www.ieee802.org/3/bm/public/jan14/index.html

Agenda and General Information presentation

By: Dan Dove, Chair

See: http://www.ieee802.org/3/bm/public/jan14/dove 01 0114 optx.pdf

The Chair asked if there was any opposition to approving the agenda for the meeting. The agenda was approved without any opposition.

The Chair asked if there was any opposition to approving the minutes from the Nov 2013 Task Force meeting. The Nov 2013 meeting minutes were approved without any opposition.

The Task Force decorum was presented.

The Task Force was reminded that photographs or recordings are not allowed without permission.

The Chair asked if there were any reporters present or if someone present might report on the activities of the meeting. There was no response.

The Chair read the IEEE patent policy. The Chair made a call for potentially essential patents. No one responded to the call for patents.

The rest of the agenda presentation was covered.

Start of technical presentations.

Presentation # 1

Title: MMF ad hoc report

By: Jonathan King, Finisar (MMF Ad Hoc Chair)

See: http://www.ieee802.org/3/bm/public/jan14/king 01 0114 optx.pdf

Presentation # 2

Title: CAUI-4 ad hoc report

By: Ryan Latchman, MACOM (CAUI-4 Ad Hoc Chair)

See: http://www.ieee802.org/3/bm/public/jan14/latchman_01_0114_optx.pdf

Presentation #3

Title: Editor's opening report

By: Pete Anslow, Ciena (Task Force Chief Editor)

See: http://www.ieee802.org/3/bm/public/jan14/anslow 01 0114 optx.pdf

As per the agenda, Pete Anslow, Chief Editor led the Task Force through Comment Resolution.

The Chief Editor asked if there was any objection to addressing the 3 late comments received on the draft. Seeing none, these 3 comments will be resolved.

The final responses to the comments will include the straw polls taken during comment resolution. Straw poll results are therefore not included in the minutes. However, any Task Force motions required to resolve a comment will be captured in the minutes.

The final responses will be posted by the Chief Editor on the Task Force web-site at http://www.ieee802.org/3/bm/comments/index.html

Break at 10:30 a.m. Reconvened at 10:45 a.m.

Continued comment resolution.

Break for lunch at 12:05 p.m. Reconvened at 1:30 p.m.

Presentations made in support of comments

Presentation # 4:

Title: 100G SR4 TDP Update By: John Petrilla, Avago

See: http://www.ieee802.org/3/bm/public/jan14/petrilla 01 0114 optx.pdf

Presentation # 5:

Title: Maps of OMA, TDP and mean power

By: Piers Dawe, Mellanox

See: http://www.ieee802.org/3/bm/public/jan14/dawe 03 0114 optx.pdf

The following presentation was updated by the author since posting to the web-page; the Chief Editor asked if there was any opposition to presenting the new presentation. There was no opposition.

Presentation # 6:

Title: TDP, mask and VECP

By: Piers Dawe, Mellanox

See: http://www.ieee802.org/3/bm/public/jan14/dawe 02a 0114 optx.pdf (revised)

Presentation # 7:

Title: Modal noise in 100GBASE-SR4

By: Piers Dawe, Mellanox

See: http://www.ieee802.org/3/bm/public/jan14/dawe 04 0114 optx.pdf

Break at 3:05 p.m.

Reconvened at 3:20 p.m.

Presentation #8:

Title: Comprehensive Transmitter and Receiver Jitter Methodology

By: Ali Ghiasi, Ghiasi Quantum LLC

See: http://www.ieee802.org/3/bm/public/jan14/ghiasi 01 0114 optx.pdf

5 minute break at 5:15 p.m.

Recess for the day at 6:47 p.m.

Jan 23, 2014

The meeting was called to order at 9:00 a.m. on Jan 23.

The Chief Editor was chairing the meeting.

The Call for Essential Patents was made. No one responded to the Call for Essential Patents.

Comment Resolution resumed as per the agenda in dove 01 0114 optx

Break at 10:30 a.m.

Reconvened at 10:45 a.m.

Comment Resolution resumed

Straw Poll # 1 for meeting attendance

I plan to attend the 802.3bm meetings in:

Bejing, PRC N:15 Unsure:7 Y:18 Y:23 Norfolk, VA N:4 Unsure:11 San Diego, CA Y:29 N:3 Unsure:7 Ottawa, CAN Y:19 N:5 Unsure:12 San Antonio, TX Y:20 N:3 Unsure:15

Break at 12:07 p.m.

Reconvened at 1:25 p.m.

Comment Resolution resumed

Presentation #9:

Title: Effect of pattern length on apparent peak-to-peak voltage

By: Piers Dawe, Mellanox

See: http://www.ieee802.org/3/bm/public/jan14/dawe 05 0114 optx.pdf

Break at 3:15 p.m.

Reconvened at 3:30 p.m.

Presentation # 10:

Title: FEC-protected chip-to-module CAUI-4 specification

By: Piers Dawe, Mellanox

See: http://www.ieee802.org/3/bm/public/jan14/dawe-01a-0114 optx.pdf

The following presentation was updated by the author since posting to the web-page; the Chief Editor asked if there was any opposition to presenting the new presentation. There was no opposition.

Presentation # 11:

Title: PCS error burst counting proposal

By: Adee Ran, Intel

See: http://www.ieee802.org/3/bm/public/jan14/ran 01a 0114 optx.pdf

Presentation # 12:

Title: Defining 10 dB CAUI-4 C2C By: Ali Ghiasi, Ghiasi Quantum LLC

See: http://www.ieee802.org/3/bm/public/jan14/ghiasi 02 0114 optx.pdf

Recessed at 6:15 p.m.

Jan 24, 2014

The meeting was called to order at 9:00 a.m. on Jan 24.

The Chief Editor was chairing the meeting.

The Call for Essential Patents was made. No one responded to the Call for Essential Patents.

Comment Resolution resumed as per the agenda in dove 01 0114 optx

Comment resolution completed at 11:05 a.m.

Pete Anslow asked if there were any requests to take any comments out of the "bucket" on slide 15 of anslow_01_0114_optx.pdf. No one responded.

Presentation discussing the Task Force Timeline

Title: Timeline discussion

By: Pete Anslow, Ciena (802.3bm Chief Editor)

See: http://www.ieee802.org/3/bm/public/jan14/anslow 02 0114 optx.pdf

Motion #1

Move to:

Adopt proposed responses to remaining "non-controversial" comments as indicated in anslow_01_0114_optx.pdf

Generate Draft 2.1 for WG recirculation from Draft 2.0 and closed comments

M: Kapil Shrikhande S: Jonathan King Technical (>= 75%)

Y: 35 N: 0 A: 0

Result: PASSED

Motion # 2

Move to:

Adopt revisions to timeline as shown on page 8 of anslow_02_0114_optx.pdf

Moved: Ryan Latchman Seconded: Peter Stassar Technical (≥ 75% required)

Y: 34 N: 1 A: 4

Result: PASSED

Chief Editor's closing report

Title: Editor's Closing Report

By: Pete Anslow, Ciena (802.3bm Chief Editor)

See: http://www.ieee802.org/3/bm/public/jan14/anslow_03_0114_optx.pdf

Meeting adjourns.

IEEE 802.3bm Jan 2014 interim meeting attendance from the sign-up sheet

	First			22-	23-	24-
Last Name	Name	Employer	Affiliation	Jan	Jan	Jan
Abbas	Ghani	Ericsson		у		
Abbott	John	Corning Inc		у	у	У
Anslow	Pete	Ciena		У	У	У
Baldwin	Thananya	Ixia		у	у	
Ben-Artsi	Liav	Marvell			у	У
Booth	Brad	Microsoft		у	у	
Brown	Dave	Semtech		У	У	У
Carroll	Martin	Verizon		у	у	
Chalupsky	David	Intel				У
Chen	David	NSN		у		
Chen	Henry	Broadcom		У		
Cheng	Wheling	Juniper				
		Networks		У	У	
Cole	Chris	Finisar		У		
Dawe	Piers	Mellanox		У	У	У
Donahue	Curtis	UNH-IOL				У
		Dove				
		Networking				
Dove	Dan	Solutions	Huawei	У	У	У
Dudek	Mike	Qlogic			У	У
Farhood	Arash	Cortina Systems		У		
Folkens	Norbert	JDSU		У	У	У
Ghiasi	Ali	Ghiasi Quantum LLC		у	у	
Grow	Bob	RMG Consulting	KDPOF		У	
Gustlin	Mark	XILINX		у	у	
Healey	Adam	LSI				У
Isono	Hideki	Fujitsu Optical Components		у	у	у
Issenhuth	Tom	Microsoft		у	у	,
Jackson	Kenneth	Sumitomo		у	'	
Jewell	Jack	Independent	Commscope	у	у	у
Jiang	Wenbin	Cosemi		у	у	у
Kaku	Shinkyo	Allied Telesis		У	У	У
Kim	Yong	Broadcom	1	У	,	1
Kimmtli	Myles	Emuley		У	У	у
Kolesar	Paul	Commscope				У
Langsam	David	Samtec		У	У	V
Latchman		MACOM		У	У	У
Lattiiiidii	Ryan	IVIACUIVI		У	У	

Law	David	НР	у		
LeCheminant	Greg	Agilent Technologies	у	у	у
Lewis	Dave	JDSU	у	,	,
Li	Mike	Altera	у	у	
Maguire	Valerie	Siemon	'	у	
Maki	Jeffery	Juniper	у	у	у
Malkiman	Yonatan	Mellanox	1	y	у
Marlet	Mark	Inphi	у	1	1
Marris	Arthur	Cadence Design	1		У
McDermott	Tom	Fujitsu Labs	у	у	у
McDonough	John	NEC America	1	y	у
Melitz	Rich	Intel		у	у
Moore	Charles	Avago		у	у
Muir	Ron	JAE	у	1	1
Nakamoto	Ed	Spirent	у		
Ofelt	David	Juniper	у	у	
Ogura	Ichiro	PETRA	1	y	у
Palkert	Tom	Molex, Luxtera	у	y	1
Parthasarathy	Vasudevan	Broadcom	у	1	
Pepper	Jerry	Ixia	у	у	
Petrilla	John	Avago Technologies	у	у	у
Rabinovich	Rick	Alcatel Lucent	у	у	у
Ran	Adee	Intel	 '	у	y
Rao	Ram	Oclaro	у	у	
Riu	Hirai	Hitachi	у	у	у
Sambasivan	Sam	AT&T	у	у	
Sheth	Siddharth	INPHI	у	1	
Shrikhande	Kapil	Dell	у	у	у
Smith	Brad	Intel	у	<u> </u>	-
Sommers	Scott	Molex	у		
Song	Xiaolu	Huawei	у	у	
Stassar	Peter	Huawei	у	у	у
Szczepanek	Andre	Inphi	у	у	У
Takahata	Kiyoto	NTT	У	у	
Takatori	Hiroshi	Huawei	у		
Timmins	lan	осс	у		
Tooyserkani	Pirooz	Cisco	у	у	у
Toyoda	Hidehiro	Hitachi	у	у	-
Trowbridge	Steve	Alcatel Lucent	У	у	У
Ulrichs	Ed	Sourcephotonics	У	у	

		Nano Precision				
Vallance	Ryan	Products		У	У	
Verdiell	Mark	Samtec		У		
Wang	Robert	Intel		У		
Wang	Tongtong	Huawei		У		
Warren	David	НР		у	у	
XinYuan	Wang	Huawei		У		
Yoshiaki	Sone	NTT	_	у	у	
Zivny	Pavel	Tektronix				у

attendees who signed the sheet on at least one day = 82