Approved Minutes
IEEE 802.3bm 40 Gb/s and 100 Gb/s Fiber Optic Task Force
Plenary meeting
July 15, 2014
San Diego, CA

Prepared by: Kapil Shrikhande

July 15, 2014

The meeting was called to order at 8:30 a.m. on July 15 2014.
Kapil Shrikhande volunteered as Recording Secretary.

Round of introductions

All meeting materials for the July 2014 plenary meeting can be found at:
http://www.ieee802.org/3/bm/public/jul14/plenary/index.html

Agenda and General Information presentation
By: Dan Dove, Chair
See: http://www.ieee802.org/3/bm/public/jul14/plenary/dove_02a_0714_optx.pdf (revised)

The Chair pointed out that there was a small change to the agenda. The agenda was reviewed and approved without any opposition.

The Chair announced that the minutes of the July 2014 co-located interim will be approved in the September Task Force meeting rather than the July plenary to provide Task Force participants sufficient time to review the unapproved minutes.

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.

Presentation # 1
Title: Editor's opening report
By: Pete Anslow, Ciena (Task Force Chief Editor)
See: http://www.ieee802.org/3/bm/public/jul14/plenary/anslow_03_0714_optx.pdf

The Chair reviewed a draft of an Informal Communication to the OIF. The IC can be found on the meeting web-page at http://www.ieee802.org/3/bm/public/jul14/plenary/IC_oif_0714_optx.pdf

Motion # 1

Move to:
• Adopt responses to comments as produced in the July 2014 Co-Located Interim meeting.
• Adopt proposed responses to remaining "non-controversial" comments as indicated in anslow_01_0714_optx.pdf
• Generate Draft 3.1 for Sponsor Ballot recirculation from Draft 3.0 and adopted responses to closed comments
Moved: Pete Anslow
Seconded: Mike Dudek
Technical (>= 75%)
Y: 52   N: 0   A: 0
Results: PASSES

Motion # 2

Move to:
• Authorize Chair to send Informal Communication (IC_oif_0714_optx.pdf) to OIF with a copy of 802.3bm D3.1
Moved: Steve Trowbridge
Seconded: Mike Dudek
Procedural (> 50% required)
Voice Vote
Results: Passed with no opposition

There was a late submission that was received. The chair asked the permission of the Task Force to include this presentation in the agenda. There was no opposition.

Presentation # 2
Title: 802.3bj and CAUI-4 Test Fixtures
By: Chris Diminico, MC Communications/PHY-SI LLC
See: http://www.ieee802.org/3/bm/public/jul14/plenary/diminico_01_0714_optx.pdf

The Editor presented the closing report.

Presentation # 3
Title: Editor's closing report
By: Pete Anslow, Ciena (Task Force Chief Editor)
See: http://www.ieee802.org/3/bm/public/jul14/plenary/anslow_04_0714_optx.pdf

The meeting agenda having been completed, the Chair adjourned the meeting at 9:45 a.m.

IEEE 802.3bm July 2014 plenary meeting attendance from the sign-up sheet

Last Name	First Name	Employer	Affiliation	15-Jul
Anslow	Pete	Ciena	Ciena	Y
Baek	Kwang-Hyun	Chung-Ang Univ		Y
Balasubrmanian	Venu	Marvell		Y
Booth	Brad	Microsoft		Y
Braun	Ralf-Peter	Deutsche Telekom		Y
Brooks	Paul	JDSU		Y
Brown	Dave	Semtech		Y
Calderon	Juan-Carlos	Cortina		Y
Carroll	Martin	Verizon		Y
Chang	Xin	Huawei		Y
Dawe	Piers	Mellanox		Y
Decker	Patrick	Oracle		Y
Dove	Dan	Dove Networking Solutions	Huawei	Y
Dudek	Mike	Qlogic		Y
Goell	Jim	Nano Precision Products		Y
Gong	Zhigang	O-Net		Y
Healey	Adam	Avago Technologies	Avago Technologies	Y
Ishibe	Kazuhiko	Anritsu		Y
Issenhuth	Tom	Microsoft		Y
Kelsen	Michael	TWC		Y
Latchman	Ryan	MACOM	MACOM	Y
LeCheminant	Greg	Agilent Technologies		Y
Lewis	Dave	JDSU	JDSU	Y
Li	Shaohua	Brocade	Brocade	Y
Marris	Arthur	Cadence Design		Y
Martinez	Joel	Altera		Y
Mccurdy	Alan	OFS-Fitel		Y
McDermott	Tom	Fujitsu Labs		Y
Mei	Richard	Commscope		Y
Melitz	Rich	Intel		Y
Meyer	Jeffrey	Centella		Y
Parthasarathy	Vasudevan	Broadcom		Y
Pepeljugoski	Petar	IBM		Y
Petrilla	John	Avago Technologies		Y

Pimpinella	Rick	Panduit Corp		Y
Rabinovich	Rick	Alcatel Lucent		Y
Ran	Adee	Intel		Y
Rao	Ram	Oclaro		Y
Ressl	Michael	Hitachi Cable America		Y
Sasaki	Yasuo	Panduit	Panduit	Y
Shanbag	Megha	TE Connectivity		Y
Shrikhande	Kapil	Dell		Y
Slavick	Jeff	Avago		Y
Song	Xiaolu	Huawei		Y
Stassar	Peter	Huawei		Y
Szeto	William	Xtera	Xtera	Y
Tailor	Bharat	Semtech Corp	Semtech	Y
Tipper	Alan	Semtech		Y
Tracy	Nathan	TE Connectivity		Y
Trowbridge	Steve	Alcatel Lucent	Alcatel Lucent	Y
Tseng	Wen-Cheng	Mediatek		Y
Ugolini	Alan	US Conec	US Conec	Y
Wang	TongTong	Huawei		Y
Wang	Zhongfeng	Broadcom		Y
Wen	Yangjing	Huawei		Y
XinYuan	Wang	Huawei		Y
Zhu	Fei	Huawei		Y

Number of attendees who signed the sheet = 57