

Unapproved Minutes
IEEE 802.3bm 40 Gb/s and 100 Gb/s Fiber Optic Task Force
Plenary meeting
Nov 12-14, 2013
Dallas, TX

Prepared by: Kapil Shrikhande

Nov 12, 2013

The meeting was called to order at 8:30 a.m. on Nov 12.
Kapil Shrikhande volunteered as Recording Secretary.

Round of introductions

All meeting materials for the Nov 2013 plenary meeting can be found at:
<http://www.ieee802.org/3/bm/public/nov13/index.html>

Agenda and General Information presentation

By: Dan Dove, Chair

See: http://www.ieee802.org/3/bm/public/nov13/dove_01a_1113_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 Sept 2013 Task Force meeting. The Sept 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/nov13/king_01a_1113_optx.pdf

Presentation # 2

Title: CAUI-4 ad hoc report

By: Pete Anslow, Ciena (on behalf of Ryan Latchman, Mindspeed, CAUI-4 Ad Hoc Chair)

See: http://www.ieee802.org/3/bm/public/nov13/latchman_01_1113_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/nov13/anslow_01_1113_optx.pdf

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

The responses to the comments and actions taken are captured in the comments tool, and therefore will not be noted in the minutes. However, motions made during Comment Resolution will be captured in the meeting minutes.

There were no technical presentations related to comment resolution.

All comments were successfully addressed.

Break at 10:10 a.m.

Reconvened at 10:40 a.m.

The Chair displayed the proposed Informal Communication to the OIF in response to the liaison letter received from the OIF on Nov 8, 2013. The final draft was uploaded to the meeting page at

http://www.ieee802.org/3/bm/public/nov13/liaison_oif_1113-final.pdf

The Chief Editor presented Draft 1.9 which incorporates all responses to comments on Draft 1.2. There were no questions

The Task Force recesses until 4 p.m.

The Task Force resumed at 4:02 p.m.

The presentation describing Working Group Ballot process was scheduled to be heard after the break. Owing to low attendance and the fact that all members in the room were well versed in the Working Group Ballot process, the Chair decided to forgo the presentation, and instead all Task Force members can review the presentation posted to the 802.3bm Nov'13 meeting web-page at

http://www.ieee802.org/3/bm/public/nov13/healey_01_1113_optx.pdf

Presentation # 4

Title: Editor's closing report

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

See: http://www.ieee802.org/3/bm/public/nov13/anslow_02_1113_optx.pdf

Motions and discussion

Motion # 1

Move that IEEE P802.3bm Task Force approve the text in liaison_oif_1113-draft.pdf, with editorial license granted to the Chair (or his appointed agent) as an informal communication by the Chair to OIF

Moved: Peter Stassar

Seconded: Pete Anslow

Technical (>50 % required)

Y:6 ; N:0 ; A:1

Passes

Motion # 2

Move to:

- Generate Draft 1.9 from Draft 1.2 and closed comments
- Submit Draft 1.9 to IEEE 802.3 Working Group for consideration as basis for Working Group ballot of Draft 2.0

Moved: Pete Anslow

Seconded: Peter Stassar

Technical (\geq 75% required)

Y:7 ; N:0 ; A:0

Passes

The Chair announced that the Task Force will recess until 5:10 p.m. during which time if there are no comments received from the EC and other Working Groups on the modified project documentation (5 Criteria Responses and Objectives), the Task Force will adjourn.

At 5:10 p.m., the Chair confirmed that there were no comments that the Task Force had to address on the project documentation, and hence the Task Force meeting was adjourned.

IEEE 802.3bm Nov 2013 plenary meeting attendance from sign-up sheet

| Last Name | First Name | Affiliation | Employer (if different from Affiliation) | 12-Nov |
|------------------|-------------------|---------------------------|---|---------------|
| Anslow | Pete | Ciena | | Y |
| Bernstein | Gary | Leviton | | Y |
| Bower | Patricia | Fujitsu Semiconductor | | Y |
| Dawe | Piers | Mellanox | | Y |
| Dove | Dan | Dove Networking Solutions | | Y |
| Dudek | Mike | Qlogic | | Y |
| Hangchun | Xu | Accelink Technologies | | Y |
| Horner | Rita | Synopsis | | Y |
| Kawatsu | Yasuaki | Hitachi Metals | | Y |
| King | Jonathan | Finisar | | Y |
| Li | Mike | Altera | | Y |
| Li | Shaohua | Brocade | | Y |
| Mellitz | Rich | Intel | | Y |
| Patel | Pravin | IBM | | Y |
| Petrilla | John | Avago Technologies | | Y |
| Rabinovich | Rick | Alcatel Lucent | | Y |
| Ressler | Michael | Hitachi Cable America | | Y |
| Shrikhande | Kapil | Dell | | Y |
| Stassar | Peter | Huawei | | Y |
| Trowbridge | Steve | Alcatel Lucent | | Y |
| Lane | Brett | Panduit | | Y |
| Muir | Ron | JAE | | Y |

Number of attendees who signed the sheet on at least one day = 22