

Approved 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

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**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](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](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](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](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](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](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](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**

<b>Last Name</b>	<b>First Name</b>	<b>Affiliation</b>	<b>Employer (if different from Affiliation)</b>	<b>12-Nov</b>
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
Ressl	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