

Approved Minutes
IEEE P802.3bs 200 Gb/s and 400 Gb/s Ethernet Task Force
Interim Meeting
June 27, 2016
Piscataway, NJ, USA

Prepared by John D'Ambrosia, Futurewei, subsidiary of Huawei

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IEEE P802.3bs Task Force Meeting – June 27, 2016:

Prepared by John D'Ambrosia

Convened at 8:40am, Chaired by John D'Ambrosia

Introductions were made. Jonathan Goldberg introduced IEEE Staff members attending.

Agenda & General Information

By – John D'Ambrosia

See - http://www.ieee802.org/3/bs/public/16_06/agenda_3bs_02a_0616.pdf

Chair reviewed the agenda.

Chair thanked Jonathan Goldberg and IEEE for hosting meeting.

Motion #1:

Move to approve the agenda

- Moved by: Mark Gustlin
- Second by: Steve Trowbridge
- Pass by voice vote without opposition

Motion #2:

Move to approve the IEEE P802.3bs May 2016 Interim meeting minutes

- Moved by: Mark Gustlin
- Second by: David Ofelt
- Pass by voice vote without opposition

Chair noted that photography and recording not allowed without permission.

Chair called for members of the press or individuals reporting publically on the meeting to identify themselves. No one identified to this.

Chair continued with the introductory presentation.

Chair reminded attendees to observe decorum rules.

Goals:

- Create technically complete draft
 - Respond to 127 Comments against D1.4
- Approve generation of D1.5

It was noted that there was an additional comment to considered that was submitted late over the weekend.

Chair reminded attendees to sign the book and sign into the IEEE Attendance tool.

Chair displayed the reflector and web page information.

Chair noted that the draft, and any other content, is posted for Task Force review only, and neither the content nor access information should be copied or redistributed to others in violation of document copyrights.

Chair displays the Bylaws and Rules slides.

Chair advised the TF attendees that:

- The IEEE's patent policy 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.

IEEE Patent Policy: Chair reviewed the Patent related slides on the 5 slides contained in the agenda. Chair calls for potentially essential patents. No one responded. Chair read the Guidelines for IEEE-SA meetings.

Chair reviewed the ground rules.

Chair reviewed the IEEE 802.3 Standards process.

Presentation #1:

Title: Chief Editor's Opening Report

By: Pete Anslow

See http://www.ieee802.org/3/bs/public/16_03/anslow_3bs_01_0616.pdf

Comment resolution started at 9:05am

Break for lunch at 12:06pm

Meeting reconvened at 12:35pm

Comment resolution continued

Chief editor pulled the following comments out of the those assigned to the bucket – 5, 31, 34.

Chief editor asked if there were any other comments in the bucket where the proposed response was not agreed to. There were no requests.

Comment resolution ended at 3:57pm

Ali Ghiasi noted that his affiliation was Ghiasi Quantum / Huawei.

Motion #3:

Move to:

- Adopt remaining proposed responses to “bucket” comments detailed on Slide 10 of anslow_3bs_01_0616.pdf
- Generate Draft 1.5 for Task Force review from Draft 1.4 and closed comments
- Pre-submit Draft 1.5 to IEEE 802.3 for consideration for advancement to WG Ballot in July 2016.

Moved – Ali Ghiasi

Second – Pete Anslow

Motion: Technical ($\geq 75\%$)

Results (y/n/a): 9 / 0 / 0

Presentation #2:

Title: Chief Editor’s Report

By: Pete Anslow

See http://www.ieee802.org/3/bs/public/16_03/anslow_3bs_03_0616.pdf

Chair reviewed future meetings-

- July 2016 Plenary
 - Week of July 24
 - Location San Diego, CA, USA
- Sept 2016 Interim (Hosted by IXIA)
 - Week of Sept 12
 - Ft. Worth, TX, USA
- Nov 2016 Plenary
 - Week of Nov 6
 - San Antonio, TX, USA

Motion #4:

Move to adjourn

- Moved by: Mark Gustlin
- Second by: David Ofelt
- Pass by voice vote without opposition

Meeting adjourned 4:20pm.

Attendees

IEEE P802.3bs 400GbE Task Force			6/27
Last Name	First Name	Employer / Affiliation	Mon
Alvarado	Natasha	IEEE	x
Anslow	Pete	Ciena Corporation	x
Aranzamendez	Melissa	IEEE	x
D'Ambrosia	John	Futurewei, subsidiary of Huawei	x
Ghiasi	Ali	Ghiasi Quantum, Ghiasi Quantum / Huawei	x
Goldberg	Jonathan	IEEE	x
Gustlin	Mark	Xilinx	x
King	Jonathan	Finisar Corp.	x
Ofelt	David	Juniper Networks	x
Shrikhande	Kapil	Innovium	x
Stassar	Peter	Huawei	x
Szczepanek	Andre	Inphi	x
Tailor	Bharat	Semtech Corp	x
Trowbridge	Steve	Alcatel-Lucent	x