

Approved Minutes  
**IEEE P802.3by 25 Gb/s Ethernet Task Force**  
Plenary Meeting  
November 11, 2015  
Dallas, TX, USA  
Prepared by: Mark Nowell

**Table of Contents**

Table of Contents .....	1
IEEE P802.3by 25 Gb/s Task Force Meeting – November 11, 2015:.....	2
Attendees .....	5

## **IEEE P802.3by 25 Gb/s Task Force Meeting – November 11, 2015:**

*Prepared by Mark Nowell*

IEEE P802.3by 25 Gb/s Task Force meeting convened at 1:00pm November 11, 2015, by Mark Nowell, IEEE P802.3by Task Force Chair.

Chair displayed the agenda slides:

[http://www.ieee802.org/3/by/public/Nov15/agenda\\_3by\\_01a\\_1115.pdf](http://www.ieee802.org/3/by/public/Nov15/agenda_3by_01a_1115.pdf)

Introductions were made.

Mark Nowell reviewed agenda in

[http://www.ieee802.org/3/by/public/Nov15/agenda\\_3by\\_01a\\_1115.pdf](http://www.ieee802.org/3/by/public/Nov15/agenda_3by_01a_1115.pdf)

### **Motion #1:**

Move to approve the agenda:

- Moved by: Brad Booth
- Second by: Kapil Shrikhande
- Passed by voice without opposition

September 2015 plenary minutes were posted shortly after the meeting. No comments were received.

October 2015 plenary minutes were posted shortly after the meeting. No comments were received.

### **Motion #2:**

Move to approve both the September 2015 and October 2015 minutes:

- Moved by: Mike Dudek
- Second by: Brad Booth
- Passed by voice without opposition

Chair reminded participants to observe meeting decorum. Called for members of the press. No one responded. Photography and recording are not permitted.

Chair reviewed the reflector and web information. Chair reviewed the ground rules for the meeting.

Chair reviewed the attendance procedures.

Chair reviewed the IEEE structure.

Chair reviewed the Bylaws and Rules slides in --

[http://www.ieee802.org/3/by/public/Nov15/agenda\\_3by\\_01a\\_1115.pdf](http://www.ieee802.org/3/by/public/Nov15/agenda_3by_01a_1115.pdf)

**IEEE Patent Policy:** Chair reviewed the Patent related slides on the 4 slides contained in the agenda. Chair calls for potentially essential patents. No one responded. Chair read the Guidelines for IEEE WG meetings. No one responded.

**Chair advised the WG 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, 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.

No one responded.

Chair reminded participants that they need to register to be part of the sponsor ballot pool. Instructions were shown and have been shared on the task force reflector.

**Goals for the meeting:**

- D2.2 Comment review and resolution
- Adopt closed comments and generate D3.0
- Motions

**Future Meetings:**

- Jan 2016 Interim
  - Week of Jan 18th, 2016. Atlanta, GA, USA
- March 2016 Plenary
  - Week of March 13th, 2016 – Macau, China

Anyone interested in hosting a meeting should contact the Chair or Steve Carlson.

**Chief Editor's Report:**

By: Matt Brown

See: [http://www.ieee802.org/3/by/public/Nov15/brown\\_3by\\_01\\_1115.pdf](http://www.ieee802.org/3/by/public/Nov15/brown_3by_01_1115.pdf)

**Motion #3**

Move to generate Draft 3.0 from Draft 2.2

M: Matt Brown

S: Mike Dudek

(Technical  $\geq$  75%)

Passes by voice vote without opposition

**Motion #4**

Move that the IEEE 802.3by Task Force re-affirms the CSD ([http://www.ieee802.org/3/by/P802\\_3by\\_CSD.pdf](http://www.ieee802.org/3/by/P802_3by_CSD.pdf)) and requests approval to progress IEEE Draft P802.3by draft to IEEE 802 LMSC sponsor ballot.

M: Brad Booth

S: Rich Mellitz

(Technical  $\geq$  75%)

Y: 42 N: 0 A: 1

**Motion #6:**

Move to Adjourn:

- Moved by: Brad Booth
- Second by: Mike Dudek
- Passed by voice vote without opposition

Meeting ended at 1:50pm

## Attendees

IEEE 25Gb/s Task Force, Nov 2015			11-Nov-15
Last Name	First Name	Affiliation	Wednesday
Andrewartha	Mike	Microsoft	x
Baden	Eric	Broadcom	x
Booth	Brad	Microsoft	x
Brown	Matt	Applied Micro	x
Butter	Adrian	Global Foundries	x
Chacon	Geoffrey	HP	x
Dawe	Piers	Mellanox	x
Dillard	John	MicroSemi	x
DiMinico	Christopher	MC Communications/Panduit	x
Dudek	Mike	QLogic	x
Gorshe	Steve	PMC Sierra	x
Gustlin	Mark	Xilinx	x
Hidaka	Yasuo	Fujitsu Laboratories of America	x
Irwin	Scott	MoSys Inc.	x
Kareti	Upen Reddy	Cisco	x
Li	Mike	Altera	x
Li	Shaohua	Brocade	x
Maki	Jeffery	Juniper Networks	x
Marris	Arthur	Cadence	x
Matoglu	Erdem	Amphenol	x
McSorley	Greg	Amphenol	x
Moritake	Toshiyuki	JAE	x
Muir	Ron	JAE	x
Nadoliny	Jim	Samtech LTD	x
Nowell	Mark	Cisco	x
Ofelt	David	Juniper Networks	x
Palkert	Tom	Luxtera - Molex - MoSys	x
Pham	Nam	IBM	x
Rabinovich	Rick	ALE USA	x
Sakai	Toshiaki	Socionext	x
Sayre	Edward	Samtech LTD	x
Shrikhande	Kapil	Dell	x
Sommers	Scott	Molex	x
Stone	Rob	Broadcom	x
Tracy	Nathan	TE Connectivity	x
Wertheim	Oded	Mellanox	x
Xu	Qing	Belden	x