

Minutes for the IEEE 802.3 Vancouver plenary 802.3cb CU4HDD Task Force meeting of March 14 to 16, 2017

- Attendance:

- Dan Smith, Seagate

- Yong Kim, Broadcom

- Peter Wu, Marvell

- Rita Horner, Synopsys

- Larry McMillan, Western Digital

- Robert Grow

- David Law, HPE

- Brett McClellan, Marvell

- Larry McMillan appointed Recording Secretary

- Took attendance

- Patent disclosure policy and other standard disclaimer slides presented – no objections or comments to any of the slides

- Minutes of the task force meeting from the January 2017 interim approved

- Discussed with David Law next steps to achieve sponsor ballot

- Reviewed how SAS spec was leveraged to obtain numbers used in 802.3cb

- Discussed possibility of dropping SNDR from the spec since it is really intended for much faster interfaces such as 25G. In such a case SNDR would be replaced with SNR

- Goals for this week are: 1) ask for conditional approval of sponsor ballot on Thursday; 2) ask for D2.4 recirc; 3) schedule a contingent interim before the May interim in New Orleans; 4) resolve all four required comments.

- Commenced with comment resolution

- Motions 1, 2, and 3 were all Approved: 5 Yes, 0 No, 0 Abstained:

Motion 1:

- Moved that the 802.3cb Task Force approve all resolved comments for Draft 2.3 recirculation.

Moved by: Brett

Seconded by: Yong

Y: 5

N: 0

A: 0

Motion Passes

Motion 2

- Request the editors be given editorial license to produce P802.3cb D2.4, incorporating the resolution of comments for Working Group ballot 3rdrecirculation.

Moved by: Larry

Seconded by: Yong

Y: 5

N: 0

A: 0

Motion Passes

Motion 3

Move to re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0143-00-ACSD-802-3cb.pdf> and authorize the chair to request that the 802.3 Working Group grant conditional approval to progress the IEEE P802.3cb draft to IEEE 802 LMSC sponsor ballot once the Working Group ballot process has been successfully completed.

Moved by: Brett

Seconded by: Peter

Y: 5

N: 0

A: 0

Motion Passes

- Adjourned at 12:00 Noon, 16 March 2017.