

Un-approved Minutes

IEEE 802.3cc Serial 25Gb/s Ethernet Operation over Single Mode Fiber Task Force Meeting

September 14, 2016 Ft. Worth Texas

Prepared by Kenneth Jackson (Sumitomo)

Texas D, 3rd Floor

Meeting convened at 8:30am

Chairperson: Dave Lewis (Lumentum)

Editor: Koichi Tamura (Oclaro)

Recording Secretary: Kenneth Jackson (Sumitomo)

Ad Hoc Chair: Peter Jones (Cisco) was absent

Agenda

- Welcome & Intro
- Approve Agenda *Approved by voice (Motion #1)*
- Attendance (*sign-in sheet passed around*)
- Approve minutes (Adhoc 9/7/2016 & July 2016 Plenary Minutes) *Approved by voice (Motion #2)*
- Goals for the meeting
 - Consider comments received against D1.0 (Hear presentations in support of comments)
 - Approve generation D1.1 and TF review
 - Approve project schedule
- Project Information (*Organization, web and reflector URLs provided*)
- Private area (*URL provided, username: 802.3cc, password: xxxxxx*)
- Patents and Duty to Inform (Participants have certain obligations under the IEEE-SA patent policy)
- Patent related links provided
- Call for Patents: *None voiced*
- Other guidelines for IEEE Working Group Meetings presented
 - Don't discuss licensing terms
 - Don't discuss costs, prices
 - Don't discuss ongoing litigation
- Ground Rules: based on IEEE 802.3 Rules.
- IEEE Structure presented.
- IEEE Bylaws & Rules
- Standards process flow-chart presented (*Currently in D1.0 review, moving to D1.1 and as necessary D1.x*)
- Schedule
 - D2.0 – Nov 2016
 - D3.0 -- Mar 2017
 - Standard – Oct 2017

**Motion #3: Approve schedule as shown, moved by Tom McDermott, second by Ken Jackson, Y: 8 N: 0
MOTION PASSES. Schedule adopted**

- Future Meetings.

Presentation: Ad hoc report (Peter Jones, presented by Dave Lewis)

Presentation: Chief Editor's Report (Koichi Tamura)

Address comments in D1.0

28 total comments: 10 editorial, 18 technical

Editorial comment resolution----see comment tool.

Technical comment resolution----see comment tool.

Presentation: "Proposal for 25GBASE-LR SRS tests requirements", Koichi T (Oclaro) in support of
COMMENTS 13/16/17/18

Proposed values for 25GBASE-LR:

SRS = -8.8dBm

VECP = 1.9 dB

J2: 0.27 UI

J9= 0.39 UI

Eye mask coordinates: {X1=0.24, X2= 0.5, X3= 0.5, Y1= 0.24, Y2= 0.24, Y3= 0.4}

NEED contributions on 25BASE-ER on SRS values.

Motion #4: 11:41 am, Move to accept comment resolution as prepared during P802.3cc task force meeting. Instruct editor to prepare D1.1 based on resolutions.

Moved by: Tom McDermott

Second by: Ken Jackson

Technical>75%

Y: 8; N: 0; A: 0 Motion Passes.

Meeting Attendees:

Last Name	First Name	Company Affiliation
Lewis	David	Lumentum
Tamura	Koichi	Oclaro
Jackson	Kenneth	Sumitomo
McDermott	Tom	Fujitsu
Zhang	Huanlin	AOI
Kimber	Mark	Semtech
Sone	Yoshiaki	NTT
Ulrichs	Ed	Source Photonics
Zhenwei	Cui	Huawei
Xi	Huang	Huawei