

Subject: Meeting Minutes - P802.3cc Interim
Location: Cisco, San Jose
Date: 20161020
Scheduled time: 10:00-16:00
Prepared by: K. Tamura, D. Lewis

Meeting begins: 10:05 am

David Lewis explained the agenda.

Motion 1: To approve agenda

F: Peter Jones

S: Kohichi Tamura

No objections

Approval of September interim minutes was deferred to November plenary meeting.

David Lewis explained the goals of this interim meeting.

David Lewis reviewed the P802.3cc project information.

David Lewis showed the password to the private area.

David Lewis reviewed the IEEE patent policy and called for potentially essential patents. There was no response.

David Lewis reviewed IEEE 802.3 rules of order (Robert's Rules Of Order).

David Lewis reviewed the IEEE structure.

Peter Jones explained the meaning behind "802" – the first project started in the second month (February) of 1980.

David Lewis reviewed the IEEE standards process.

David Lewis reviewed the project time line.

Kohichi Tamura began working through proposed comment resolution P802p3cc_D1p1_Comments_PR.pdf

Action for David Lewis --- write to Adam Healey and request a clause number to replace 200.

Comment resolution.

Presentations:

Xi Huang, Huawei:- Experimental/Simulated results of EML+PIN for 25GbE SMF 40Km (802d3_cc_25G_40Km solution_HUAWEI_20161020.pdf)

Kohichi Tamura, Oclaro: Supplementary Material: 25GBASE-ER Proposals (tamura_3cc_02_1020.pdf)

David Lewis, Lumentum: 25GBASE-ER Link Budget (lewis_3cc_01_1016.pdf)

Remaining comments – resolved.

Motion 2:

Move to: Instruct the editor to prepare D1.2 based on the final comment resolution
P802p3cc_D1p1_Comments_Final.pdf

Moved: Jonathan King

Seconded: Jeffery Maki

Technical (>75%)

Y: 7 N: 0 A: 0

Motion passes

Motion 3:

Move to: Instruct the Chair to conduct a Task Force review of D1.2 to complete at least 10 days before the November EC meeting with the goal of being able to commence WG ballot after the November plenary meeting.

Moved: Frank Sanada

Seconded: Xi Huang

Y: 7 N: 0 A: 0

Motion passes

Motion to adjourn: passed with voice vote

1:20 pm

Meeting Attendees:

Last Name	First Name	Company Affiliation
Lewis	David	Lumentum
Jones	Peter	Cisco
Xi	Huang	Huawei
Tamura	Koichi	Oclaro
Sanada	Frank	Sumitomo
King	Jonathan	Finisar
Maki	Jeffery	Juniper