

Approved Minutes

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

February 15, 2017 Milpitas, California

Prepared by David Lewis (Lumentum)

At Cisco Milpitas Campus

Meeting convened at 1:00pm

Chairperson: Dave Lewis (Lumentum)

Editor: Koichi Tamura (Oclaro) (by teleconference)

Recording Secretary: Kenneth Jackson (Sumitomo) (by teleconference)

Ad Hoc Chair: Peter Jones (Cisco)

Chair presented "Participation in IEEE 802 Meetings" slide.

Approve Agenda (**Motion #1**, 1:10pm)

M: Peter Jones

S: Asami Uchiyama

Approved by voice vote

Approve Minutes from Jan Interim Meeting (**Motion #2**, 1:12pm)

M: Jonathan King

S: Peter Jones

Approved by voice vote

Review of:

- Attendance announcement: Log book as well as Webex for remote attendees
- Ground Rules
- Task Force Decorum
- IEEE Structure
- Important Bylaws and Procedures
- Participants, Patents and Duty to Inform
 - *Call for Essential Patents---none heard(1:15pm)*
- Other guidelines for IEEE WG Meetings
- Overview of IEEE 802.3 Standards Process flow chart (5 slides)
 - Completed TF comment phase
 - Now in Working Group ballot phase
- IEEE P802.3cc TF Project Info
 - Organization
 - TF Web and Reflector
- Private area – password provided to access copies of drafts *****
- Timeline
 - D2.1 Jan 29th
 - Sponsor Ballot after March Plenary meeting (goal)
- Goals for this meeting
 - Resolve comments from D2.1
 - Be ready to release D2.2 for WG recirculation
- Meeting Schedule (Presentations)

- Ad Hoc Meetings: weekly every Wed. 2pm (Pacific time)
- Future Task Force Meetings

Comment Resolution (1:45pm)

1. 27 comments received on D2.1. 11 Editorial, 7 Technical-Required, 9 Technical.
2. Unresolved negative comments from D2.0 will be carried forward unless the commenters agree that they are satisfied with the resolution.

Comment #20 – was closed and accepted in principle. The value of the ‘SEC’ test condition for the stressed receiver sensitivity tests of 25GBASE-LR and -ER will change to 1.5 dB. It is expected that this will need further review in sponsor ballot.

Comment #24 – to reduce the minimum extinction ratio for 25GBASE-ER was closed and rejected. The commenter attended by teleconference and requested a straw poll on this decision.

Straw Poll #1: Do you agree with the proposed rejection of comment #24?

Y: 5 N: 2 A: 4 (including some via the phone)

It is expected that this will need further review in sponsor ballot.

Comment #25 – was closed and accepted in principle with a change of the TP3 FAIL limit for 25GBASE-ER to -26 dBm. However it is expected that this will need further review in sponsor ballot.

Comment #26 – to relax the minimum extinction ratio for 25GBASE-LR is a restatement of a previous comment (#63 against D2.0) which was rejected, rebutted and recirculated. The commenter was advised to try to build consensus at the March meeting. (See comment #24 above for a similar situation).

All 27 comments resolved.

Motion #3: Adopt the resolution for comments as per P802.3ccD2p1_ReceivedComments BylD_Final.pdf.

Moved by: Jonathan King Seconded by: Peter Jones

Technical (>75%)

Y: 6 N: 0 A: 0 Motion passes. (Room count 6)

Motion #4: Authorize the Chief Editor to prepare D2.2 based on the accepted comment resolutions adopted at this meeting and to start a recirculation ballot.

Moved by Geoff Thompson Seconded by Bill Quackenbush

Technical (>75%)

Y: 6 N: 0 A: 0 Motion passes.

As there were no agenda items remaining, the chair adjourned the meeting. (4:00pm)

Adjourn.

Meeting Attendees (in person):

Last Name	First Name	Company Affiliation
Lewis	David	Lumentum

Uchiyama	Asami	Mitubishi Electric
Thompson	Geoff	GenLaSi SA
Jones	Peter	Cisco
Quackenbush	Bill	Self
King	Jonathan	Finisar