

Approved Minutes

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

March 15, 2017 Vancouver, BC

Prepared by Kenneth Jackson (Sumitomo)

9AM-Meeting called to order

Dave Lewis (Lumentum) Presiding.

Welcome and Introductions

- Approve Agenda - **Motion #1:** Moved by David Malicoat, Seconded by Huanlin Zhang *Approved by voice*
- Approve TF minutes from Feb Interim – **Motion #2:** Moved by David Malicoat, Seconded by Ken Jackson *Approved by voice vote.*

WG recirculation ballot

- 223 Voters, 130 approve 3 disapprove, 24 abstain, 157 ballots returned. 70.4% response rate, 15.29% abstain rate, 97.74% approval rate.
- No in-scope new negative votes received on D2.2

Guidelines in IEEE 802 Meetings

- Participation is individual, not company

Goals for Meeting

- Eighth meeting as a Task Force
 - Approve generation of D3.0
 - Consensus building items for work during sponsor ballot
 - Lower limits on ER for LR and ER
 - LOS limit values

Sign-up sheet and log attendance in IMAT

Ground Rules & Task force decorum

IEEE Structure

Patent Policy & related links

Call for essential patents, *none voiced (9:12AM)*

Standards process – Sponsor ballot phase review,

Task Force Organization

Chairperson: David Lewis (Lumentum)

Recording Secretary: Kenneth Jackson (Sumitomo)

Chief Editor: Kohichi Tamura (Oclaro)

Ad hoc Chair: Peter Jones (Cisco) (*absent*)

Timeline

Agenda:

- Agenda and General Info
- Chief Editor's Report

Ad hoc meetings (Webex conducted by Peter Jones)

Future Task Force Meetings

9:20AM – Chief Editor's Report

P802.3cc Interim in Milpitas on Feb 15

- Resolved 27 comments against D2.1 (E: 11, T: 9, TR: 7)

D2.2 uploaded on Feb 22

- No comments received

Goal is to progress to Sponsor Ballot during this meeting (Vancouver, BC)

Unsatisfied Comments from D2.0 and D2.1

- 5 TR, 1 ER (Piers Dawe resubmitted comment #26 against D2.1 from D2.0 now #63) → 4 TR, 1 DR
- All resolved except #26/#63 which relates to Extinction Ratio for the LR PMD (could be resolved in D3.0)

Motions and Closing Business

- **Motion #3:** Chief Editor to generate D3.0 from D2.2 for Sponsor Ballot. Moved by David Malicoat Seconded: Mark Kimber Approved 8 No: 0 Abstain: 0 **Motion PASSES**
- Reviewed CSD responses from one-year ago. No concerns/comments.
- **Motion #4 (withdrawn):** Move that the Chair asks the IEEE 802.3 WG to re-affirm the CSD responses on the website and request approval to progress the IEEE P802.3cc draft to IEEE 802 LMSC sponsor ballot.
- **Motion #5** (Motion to adjourn): *Passed by voice vote.*

Participants:

Kohichi Tamura	Oclaro
Ken Jackson	Sumitomo
David Lewis	Lumentum
David Malicoat	Kazan Networks
Huanlin Zhang	AOI
Asami Uchiyama	Mitsubishi
Huang Xi	Huawei
Ed Ulrichs	Source Photonics
Mark Kimber	Semtech