

Minutes IEEE P802.3cc 25GSMF TF teleconference meeting 05 OCT 2017

Prepared by David Lewis

Proposed Agenda:

1. Agenda/Admin David Lewis

Meeting materials posted at:

http://www.ieee802.org/3/cc/public/17_10/index.shtml

Agenda/Admin David Lewis:

Meeting began at 7:05 AM PDT.

1. Reviewed the Attendance information related to the ad hoc.
2. Displayed post-par slide deck, reviewed patent policy, participation conditions.
<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt>
<https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-01-00EC-ieee-802-participation-slide.pptx>
3. Reminded participants to indicate full names and employer/affiliation correctly for the meeting minutes.
4. Presented results of 3rd recirculation of the sponsor ballot on D3.3. 100% approval and no new negatives.
5. Determined that we will not need to meet during the November plenary since we are now done.

Comment Resolution.

Final resolution was to accept the one comment, which was to say that the draft meets all editorial requirements. Final resolution posted at

<http://www.ieee802.org/3/cc/comments/index.shtml>.

Motion.

Approve the final comment resolution contained in

http://www.ieee802.org/3/cc/comments/P802.3cc_D3p3_ReceivedComments_ByID_FinalResponses.pdf

Moved: Kohichi Tamura

Seconded: Peter Jones

Technical (>=75%)

Passed by unanimous consent

Meeting closed – ~7:30 AM PDT

Attendees (from Webex + emails)

Participant	Name	Email
1	Dave Lewis (Lumentum)	david.lewis@lumentum.com
2	David Law	david_law@ieee.org
3	HAO DONG	dongh3@corning.com
4	Kohichi Tamura	kohichi.tamura@oclaro.com
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6	Peter Jones	petejone@cisco.com
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