Minutes IEEE 802.3 25GSMF TF AdHoc meeting 06 July 2016

Prepared by Peter Jones

Proposed Agenda:

1.　　Agenda/Admin　　Peter Jones

Presentations posted at:

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

Agenda/Admin Peter Jones:

Meeting began at 2:05pm PST.

1.　　Reviewed the Attendance information related to the ad hoc.
2.　　Displayed patent slide deck, Asked if we needed to review patent policy.
    a.　No one requested review.
3.　　Reminded participants to indicate full names and employer/affiliation correctly for the meeting minutes.
4.　　Minutes for June 15th have only just been posted, please review before next meeting.
5.　　Presented the proposed agenda.
    a.　Approved without objection.

Presentations/Discussion.

802.3cc D0.1 status - Kohichi Tamura - Oclaro

- Reviewed process so far, asked for informal reviewers.
- Some discussion on process.
- Appreciation of work put into D0.1 so far.

Scope and objectives for San Diego - David Lewis - Lumentum

- Goal is to authorize creation of D1.0 out of July meeting.
- Discussion of "pre-review" of D0.1 documents before July, David to get "private area created" to hold of pre-draft.
- Plan adopt timeline in July as well.
- Ken Jackson announced as recording secretary.
- Presentations solicited for July, in addition to D0.1 review work.

Open Discussion

- Cancel 13th July meeting, next meeting currently scheduled to be July 20th.

Meeting closed – ~2:40 PST

Attendees (from Webex + emails)

Name	Affiliation	Attended 7/6
Dave Lewis	Lumentum	y
David Malicoat	HPE	y
David Piehler	Dell	y
Ed Ulrichs	Source Photonics	y
Ken Jackson	SEI Device	y
Kohichi Tamura	Oclaro	y
Mark Kimber	Semtech	y
Paul Mooney	Spirent	y
Peter Jones	Cisco	y
Piers Dawe	Mellanox	y
Attendee count		10