

Minutes IEEE 802.3 25GSMF TF AdHoc meeting 20TH 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. Reminded participants to indicate full names and employer/affiliation correctly for the meeting minutes.
3. Approval of previous minutes - 15 June, 2016 and 6 July, 2016?
 - a. Links for 6 July minutes and agenda are broken – not approved – will fix and get back to this in San Diego
 - b. 15 June is OK and approved without objection.
4. Displayed patent slide deck, dealt with key points. Asked if we needed to further review of patent policy.
 - a. No one requested review.
5. Presented the proposed agenda.
 - a. Approved without objection.

Presentations/Discussion.

802.3cc – update and expectations for next week - David Lewis - Lumentum

- No presentation requests so far.
- Thanks to Ken Jackson for agreeing to be Recording Secretary as Kohichi Tamura transitions to Chief Editor.
- Wants to propose and adopt timeline new week. Speaks to viability of the schedule.
- Questions about the ability to move from TDP to TDEC proposal. When can it come in? Was discussed.
- Discussion of meeting logistics/timing/goals for San Diego.

Draft 0.2 update - Kohichi Tamura - Oclaro

- Discussion of recent/current changes.
- Will review D0.3 next week, with change bars from D0.2.
- Walked though changes coming from 0.2 to 0.3. Discussed some of the changes.

Open Discussion

- Thanks to Kohichi Tamura for his excellent work in getting the draft started.
- AdHoc chair encouraged the TF to thank him by reviewing the draft ahead of the meeting.

Meeting closed – 3:25pm PT

Attendees (from Webex + emails)

Name	Affiliation	Attended 7/20
Dale Murray	Lightcounting	y
Dave Lewis	Lumentum	y
David Law	HPE	y
David Malicoat	HPE	y
Ed Ulrichs	Source Photonics	y
Ken Jackson	SEI Device	y
Kohichi Tamura	Oclaro	y
Kumaran Krishnasamy	Broadcom	y
Moonsoo Park	OE Solutions	y
Qing Xu	Belden	y
Peter Jones	Cisco	y
Piers Dawe	Mellanox	y
Tom McDermott	Fujitsu	y
Attendee count		13