

# Minutes IEEE 802.3 25GSMF TF AdHoc meeting 07 SEPTEMBER 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. Asked for approval of 24 August, 2016 minutes?
  - a. Approved without objection.
5. Presented the proposed agenda.
  - a. Approved without objection.

## Presentations/Discussion.

### Chair's Comments - David Lewis - Lumentum

- Discussed plans & agenda for Ft Worth.
- No presentation requests received so far.

### D1.0 status and review of received comments - Kohichi Tamura- Oclaro

- Discussion of some of the D1.0 comments and proposed resolutions.

Meeting closed – 3:50PM PT

## Attendees (from Webex + emails)

| Name                | Affiliation  | Attended<br>9/7 |
|---------------------|--------------|-----------------|
| Dave Lewis          | Lumentum     | y               |
| David Malicoat      | HPE          | y               |
| Ken Jackson         | SEI Device   | y               |
| Kohichi Tamura      | Oclaro       | y               |
| Kumaran Krishnasamy | Broadcom     | y               |
| Moonsoo Park        | OE Solutions | y               |
| Peter Jones         | Cisco        | y               |
| Piers Dawe          | Mellanox     | y               |
| Tom McDermott       | Fujitsu      | y               |
| Attendee count      |              | 9               |