

IEEE P802.3cd Ad Hoc meeting – September 5, 2018

Prepared by Kent Lusted

Proposed Agenda:

- Approve agenda
- Approve 22 August 2018 ad hoc minutes
- Patent reminder
 - <http://www.ieee802.org/3/patent.html>
- Participant reminder
- P802.3cd TF
 - TF update – Mark Nowell (5 mins)
 - “TDECQ capture bandwidth proposal” – Kees Propstra
 - “Tidying up the MMF Specifications” – Piers Dawe

Presentations posted at: <http://www.ieee802.org/3/cd/public/adhoc/archive/index.html>

Meeting began at ~8:05 a.m. Pacific by Kent Lusted.

Meeting began with the agenda presentation:

http://www.ieee802.org/3/cd/public/adhoc/archive/agenda_090518_3cd_adhoc-v2.pdf

The ad hoc chair reminded participants to indicate full names and employer/affiliation correctly for the meeting minutes. He reminded participants to mute lines when not speaking and reviewed the steps to unmute.

Showed the links to the IEEE P802.3cd Task Force ad hoc page and the email reflector.

Presented the proposed agenda and asked if there was objection as written. There was a request to reverse the order of the presentations. No one responded. The agenda was approved by the ad hoc.

Asked if there were comments regarding the posted minutes of the last ad hoc meeting. No one responded. The minutes were approved by the ad hoc.

Reminded participants of the IEEE patent policy. He asked if anyone was unfamiliar with the IEEE patent policy. No one responded.

Reminded participants of the IEEE Participation Requirements and showed the slide with the Participation requirements. He asked if anyone was unfamiliar with the IEEE Participation Requirements. No one responded.

Reminded participants of the IEEE Decorum. Recording of any part of the call is prohibited.

Agenda Items

P802.3cd Task Force update, Mark Nowell

See: http://www.ieee802.org/3/cd/public/adhoc/archive/nowell_090518_3cd_adhoc.pdf

- TF will meet at the September interim in Spokane, WA, USA on Tuesday, September 11; week of September 9, 2018. Focus is comment resolution against D3.4.
- Chair reviewed the current timeline.
- Reviewed the sponsor ballot recirculation results.
- Proposed responses expected to be posted by the end of the week.
- Reviewed the Sponsor Ballot Process rules.
- Reviewed the path to completion.
- Contingent interim on October 9th to resolve comments against D3.5. This will be a telecon only. If changes are needed, generate D3.6 and do another recirc.

Presentation #1:

“Tidying up the MMF Specifications” – Piers Dawe

See: http://www.ieee802.org/3/cd/public/adhoc/archive/dawe_090518_3cd_adhoc.pdf

- Clarifying questions were asked and answered.

Presentation #2:

“TDECQ capture bandwidth proposal” – Kees Propstra

See: http://www.ieee802.org/3/cd/public/adhoc/archive/propstra_090518_3cd_adhoc-v3.pdf

- Updated version ‘v2’ with technical changes. Updated version ‘v3’ that removed a notice.
- Clarifying questions were asked and answered.

*** A free drink to the first person to let the Task Force Chair know they’ve read this ***

The ad hoc meeting ended at ~9:30 a.m. Pacific.