IEEE P802.3ck Ad Hoc meeting –
March 27, 2019

Prepared by Kent Lusted

Proposed Agenda:

- Approval of the Agenda
- Approve 27 February 2019 ad hoc minutes
- IEEE Patent Policy reminder:
    - http://www.ieee802.org/3/patent.html
- IEEE Participation Requirements reminder
- Logistics for March Plenary meeting
- Status of the Task Force
- .3ck Ad Hoc –
    - "ERL for 3ck", Rich Mellitz

Presentations posted at: http://www.ieee802.org/3/ck/public/adhoc/index.html

Meeting began at ~7:00 a.m. Pacific by Beth Kochuparambil.

Meeting began with the agenda presentation:
http://www.ieee802.org/3/ck/public/adhoc/mar27_19/agenda_032719_3ck_adhoc.pdf

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

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

Presented the proposed agenda. There was no opposition. The agenda was approved by the ad hoc.

Chair asked noted that the February 27, 2019 minutes were posted and asked if there were corrections or modifications. No one responded.

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

Agenda Items

P802.3ck Update, Beth Kochuparambil
See: http://www.ieee802.org/3/ck/public/adhoc/mar27_19/agenda_032719_3ck_adhoc.pdf
- ● Next meeting is the week of May 20, 2019 in Salt Lake City, Utah, USA. The Task Force will meet Tuesday-Thursday.
- ● Request for presentations due Friday, May 10, 2019 AoE. Presentations due 5pm Pacific, Wednesday, May 15, 2019.
- ● Goal: adopt baselines and work towards draft 1.0
- ● Reviewed adopted baselines and baselines needed. It was noted that the FEC/PCS/PMA for 100G was adopted for C2M AUI only.

Presentation #1:
"ERL for 3ck", Rich Mellitz
See: http://www.ieee802.org/3/ck/public/adhoc/mar27_19/mellitz_3ck_adhoc_01a_032719.pdf
- ● Updated version '01a' with extra graph and text changes. No objection.
- ● Discussed module-host assumptions.
- ● It was noted that there was a typo with Grr due to copy/paste from the specification.

The ad hoc meeting ended at ~8 a.m. Pacific.

List of attendees (captured from Webex tool)

Name	Affiliation	Employed by
Adam Healey	Broadcom	Broadcom
Adrian Butter	Global Foundries	Global Foundries
Alex Bailes	Keysight	Keysight
Alex Haser	Molex	Molex
Alex Levin	Microsoft	Microsoft
Ali Ghiasi	Ghiasi Quantum	Ghiasi Quantum & Huawei
Andy Zambell	Amphenol	Amphenol
Beth Kochuparambil	Cisco	Cisco
Bill Kirkland	Semtech	Semtech
Bo Zhang	Inphi	Inphi
Burrell Best	Samtec	Samtec
Champion Kao	Intel	Intel
Clint Walker	Alphawave IP	Alphawave IP
David Malicoat	Senko	Malicoat Networking Sol.
David Piehler	Dell EMC	Dell EMC
David Rennie	Synopsys	Synopsys
Dean Wallace	Marvell	Marvell
Ed Frlan	Semtech	Semtech
Erdem Matoglu	Amphenol	Amphenol
Eyal	Mellanox	Mellanox
Geoff Zhang	Xilinx	Xilinx

Greg LeCheminant	Keysight	Keysight Technologies
Henry Poelstra	Teledyne	Teledyne
Howard Heck	Intel	Intel
Hsinho Wu	Intel	Intel
Ilya Lyubumirshky	Inphi	Inphi
Inho Kim	Marvell	Marvell
James Young	Commscope	Commscope
Jeff Slavick	Broadcom	Broadcom
Jeffery Maki	Juniper	Juniper
Jeremy Stephens	Intel	Intel
John Ewen	Globalfoundries	Globalfoundries
Kumaran Krishnasamy	Broadcom	Broadcom
Mark Gustlin	Xilinx	Xilinx
Masashi Shimanouchi	Intel	Intel
Matt Brown	Macom	Macom
Matt Schumacher	TE	TE
Mau-Lin Wu	Mediatek	Mediatek
Mike Dudek	Cavium	Cavium
Mike Klempa	UNH-IOL	UNH-IOL
Nathan Tracy	TE Connectivity	TE Connectivity
Pete Anslow	Ciena	Ciena
Phil Sun	Credo	Credo
Piers Dawe	Mellanox	Mellanox

Pirooz Tooyserkani	Cisco	Cisco
Raanan		
Rajmohan Hegde	Broadcom	Broadcom
Rich Mellitz	Samtec	Samtec
Rick Rabinovich	Keysight	IXIA
Rita Horner	Synopsys	Synopsys
Sara Zebian	Google	Google
Shai Cohen	Mellanox	Mellanox
Shawn Nicholl	Xilinx	Xilinx
Stephen Didde	Keysight	Keysight
Steve Sekel	Keysight	Keysight
Steve Trowbridge	Nokia	Nokia
Tao Hu	Marvell	Marvell
Ted Sprague	Infinera	Infinera
Tom Palkert	Molex/Macom	Molex/Macom
Jialong (Tony) Shuai	Huawei	Huawei
Tony Zortea	Mellanox	Mellanox
Upen Kareti	Cisco	Cisco
Xiang He	Huawei	Huawei
Yang Zhiwei	ZTE	ZTE
Yasuo Hidaka	Credo	Credo
Yuchun (Louis) Lu	Huawei	Huawei
Zvi Rechtman	Mellanox	Mellanox