Agenda for IEEE P802.3ck
100 Gb/s, 200 Gb/s, and 400 Gb/s
Electrical Interfaces Task Force
ad hoc meeting,
May 27, 2020

Beth Kochuparambil (Cisco) – Chair Kent Lusted (Intel) – Vice Chair

## Meeting

#### Attendance

- Attendee names and affiliations for these ad hoc meetings will be taken from the WebEx participants list.
- Please ensure that your full name and employer/affiliation are indicated correctly.
- If the WebEx participants list does not correctly indicate your name and employer/affiliation, please send an e-mail to Beth Kochuparambil (edonnay at cisco.com).

#### WebEx

- Please mute your lines if you are not speaking
  - \*6 to mute/unmute or click on mute button in the WebEx window
- Noisy, unmuted lines will be muted by the WebEx organizer
  - \*6 to unmute if this happens to you
- Participants wishing to contact the presenter can contact Beth or Kent for their contact info

### .3ck Task Force ad hoc communications

- The TF web page is here:
  - <a href="http://www.ieee802.org/3/ck/index.html">http://www.ieee802.org/3/ck/index.html</a>
- All e-mail communications are via the SG/TF reflector
  - archive and subscription links are here:
     <a href="http://www.ieee802.org/3/100GEL/reflector.html">http://www.ieee802.org/3/100GEL/reflector.html</a>

## Proposed agenda

- Approval of the Agenda
- Approve 20 May 2020 Ad Hoc Minutes
- IEEE Participation Requirements reminder
- IEEE Copyright reminder
  - https://standards.ieee.org/ipr/index.html
- IEEE Patent Policy reminder:
  - http://www.ieee802.org/3/patent.html
- Task Force Status
- 3ck Technical Presentations\*
  - Tx Control in the Module Adee Ran
  - Host and Module Return Loss Parameters Ali Ghiasi
  - \*Slides are posted in Ad Hoc area.
    - http://www.ieee802.org/3/ck/public/adhoc/index.html

# Participant Policy

# Participants in the IEEE-SA "individual process" shall act independently of others, including employers

- The <u>IEEE-SA Standards Board Bylaws</u> require that "participants in the IEEE standards development individual process shall act based on their qualifications and experience"
- This means participants:
  - Shall act & vote based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
  - Shall not act or vote based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
  - Shall not direct the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
- By participating in standards activities using the "individual process", you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation

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# Participants have a duty to inform the IEEE of Potentially Essential Patents...

## Ways to inform IEEE

- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or
- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or
- Speak up now and respond to this Call for Potentially Essential Patents
  If anyone in this meeting is personally aware of the holder of any patent claims
  that are potentially essential to implementation of the proposed standard(s)
  under consideration by this group and that are not already the subject of an
  Accepted Letter of Assurance, please respond at this time by providing relevant
  information to the WG Chair

## Task Force Update

- Draft 1.2 review is open until June 13<sup>th</sup>
  - 35 resubmitted comments from draft 1.1
  - We have direction, need the next level
- Upcoming ad hocs
  - Wednesdays 6/10, 6/17 7-9am PDT
  - Suited for discussions
- Telephonic Interim Series
  - TBA at next Ad Hoc
  - Somewhat different, somewhat the same



for your **PATIENCE** and **EXIBILITY** as we are all learning together!

Questions??