Approved Minutes IEEE 802.3 Higher Speed Study Group April 17-19, 2007 Ottawa, ON, Canada

Prepared by: George Oulundsen

Meeting convened at 9:00 am, Tuesday, April 17, 2007.

Agenda & General Information

By - John D'Ambrosia See - agenda 01 0407.pdf

- Introductions
- Announcements: Glen Parsons from Nortel
- Appointed Secretary George Oulundsen appointed by Chair as Secretary for this meeting
- Motion to approve the agenda
 - o moved by Schelto van Doorn, 2nd by Steve Trowbridge
 - Approved by voice vote without objection
- Motion to approve the March Plenary minutes
 - Motion moved to accept minutes, with change to add Frank Chang to the attendee list, by Pete Anslow, 2nd by Mark Nowell.
 - March Plenary Meeting Minutes were approved by voice vote without objection
- Goals for meeting
 - o Hear presentations related to objectives and 5 Criteria
 - Finalize HSSG Objectives
 - Finalize number of recommended PAR
 - Start developing consensus on:
 - Project Authorization Request (PAR)s
 - 5 Criteria Responses
 - Tutorial preparations
- Ground Rules
- IEEE Structure, Bylaws & Rules
- IEEE Patent policy read to the body by Chair.
 - Chair advised the HSSG to review the tutorial on the IEEE website on the new Patent policy.
 - Chair read the IEEE Patent Policy
 - The Chair advised the HSSG that:
 - The IEEE's patent policy is consistent with the ANSI patent policy and is described in Clause 6 of the IEEE-SA Standards Board Bylaws;
 - Early disclosure of patents which may be essential for the use of standards under development is encouraged;
 - Disclosures made of such patents may not be exhaustive of all patents that may be essential for the use of standards under development, and that neither the IEEE, the WG, nor the WG Chairman ensure the accuracy or

completeness of any disclosure or whether any disclosure is of a patent that, in fact, may be essential for the use of standards under development.

- Opportunity was given for anyone to come forward with a patent. No one came forward.
- Inappropriate Topics for IEEE meetings read to the body by Chair.
- Study Group function
 - Function is to draft a complete PAR and Five Criteria
 - Provide a plenary week tutorial to the LMSC
 - Gain approval at the WG 802.3, 802 SEC, IEEE NesCom and IEEE-SA Standards Board.
 - We have the approval to develop more than one PAR
- IEEE Standards Process Flow
- Reviewed HSSG Objectives
- Reviewed HSSG "PAR A" (Working Draft)
- Resolution of HSSG Objectives from last meeting: one adopted, three proposed
- Discussed how the HSSG should proceed (e.g. "serial PARs" vs "parallel PARs")
- Presented possible Study Group Schedule and Timeline
- Present list of presentations
 - Chair had to change the order of presentations and received one late presentation request. The Chair asked if there were any objections to hearing the post-deadline presentation (goergen_01_0407.pdf). There was no objection to allowing the presentation.
- Chair reminded the HSSG to make sure they declared their affiliation.

Ad Hoc Report #1

Title – Fiber Optic Ad Hoc

By – Chris Cole, Finisar (on behalf of Dan Dove, Procurve Networking by HP)

See – dove 01 0407.pdf

Presentation #1

Title – Network Provider's View - Rate Adaption

By – Shoukei Kobayashi, NTT See – kobayashi 01 0407.pdf

Presentation #2

Title – Networking with 1/10/40/100G: Design and Deployment Perspective

By – Donn Lee, Google See – lee 01 0407.pdf

• Presenter will update presentation with verbal quote (from Amazon, CTO) read during presentation.

Break at 11:15 AM

Reconvened at 11:25 AM

Title – 40GbE Market Potential

By – Robert Hays, Intel; and Howard Frazier, Broadcom

See – hays_01_0407.pdf

• Presentation has been updated and presenter will send update to Chair.

Lunch Break at 12:20 PM Reconvened at 1:45 PM

Presentation #4

Title – 802.3ad link aggregation By – Howard Frazier, Broadcom

See – frazier 01 0407.pdf

Presentation has been updated and Chair will post updated presentation to the web.

During the discussion of "frazier_01_0407.pdf" there was a fire drill in the hotel. We took a 10-minute break.

Break at 2:23 PM

Reconvened at 2:33 PM and continued discussion of "fraizer_01_0407.pdf".

Presentation #5

Title – Standardizing 40Gb Ethernet

By – Shimon Muller, Sun See – muller_01_0407.pdf

Break at 3:33 PM

Reconvened at 3:55 PM

Chair received a presentation request from Robert Hays related to 40 Gb/s and asked if the HSSG would object to hearing the presentation at the end of the scheduled presentations today. There was no objection.

Presentation #6

Title – Economic Feasibility 10G vs 40G vs 100G

By – Schelto van Doorn, Intel See – vandoorn_01_0407.pdf

Presentation #7

Title – MSO Usage and Forecasting for Ethernet-based Services

By – Jason Weil, Cox Communications

See – weil_01_0407.pdf

Title – Applications that Limit Network Performance

By – Joel Goergen, Force10 Networks

See – goergen_01_0407.pdf

Presentation #9

Title – Server Form Factors & Physical Networking Requirements

By – Robert Hays, Intel See – hays_02_0407.pdf

Chair presents summary slides (see "dambrosia_01_0407.pdf" - Presentation #10 below) and opens the floor for discussion.

Presentation #10

Title – IEEE 802.3 Higher Speed Study Group Tuesday Discussions

By – John D'Ambrosia, Force10 Network

See – dambrosia 01 0407.pdf

• **Straw Poll #1**: Does the HSSG believe that there is broad market potential for 40 GbE (in addition to 100 GbE)?

Results:

- o Yes 24
- o No 24
- o Abstain 26
- Straw Poll #2: Should the HSSG adopt the following objective:
 - "Support a speed of 40 Gb/s at the MAC/PLS service interface."

Results:

- o Yes 22
- o No 24
- o Abstain 24

Meeting breaks for the day at 7:05 PM

Meeting reconvenes at 9:06 AM, Wednesday, April 18, 2007.

Chair received a request from Chris Cole to add a few slides to "cole_01_0407.pdf" regarding 2-km lengths. Chair asked if there were any objections to the additional slides. There were no objections.

Presentation #11

Title – Technical Feasibility of 40km SMF 100GE Transceivers

By – Chris Cole, Finisar See – Cole_01_0407.pdf

Title – Updates on Approach on 40km PMD

By – Matt Traverso, Opnext See – traverso_01_0407.pdf

Presentation #13

Title – Optical Specifications for 2km Link

By – Matt Traverso, Opnext See – traverso_02_0407.pdf

Break at 10:30 AM

Reconvened at 10:51 AM

Presentation #14

Title – 4 x 25 G Transmitter for 10km SMF By – Wenbin Jiang and Diechi Sun, JDSU

See – jiang_01_0407.pdf

Presentation #15

Title – Technical Feasibility of 100G Designs By – Farhad Shafai, Sarance Technologies

See – shafai_01_0407.pdf

Lunch Break at 11:35 PM Reconvened at 1:05 PM

Presentation #16

Title – HSSG Copper

By – Chris DiMinico, MC Communications

See – diminico_01_0407.pdf

Presentation #17

Title – HSSG Presentation Mapping to 5 Criteria Responses (Update)

By – John Jaeger, Infinera

See – jaeger_02_0407.pdf and jaeger_03_0407.xls

Presentation #18

Title – Draft HSSG Tutorial Outline & Discussion Points

By – John Jaeger, Infinera See – jaeger_01_0407.pdf

Both the Chair and John Jaeger requested help in preparing the Tutorial. Anyone interested should contact the Chair and/or John Jaeger.

Chair presented summary slides and Straw Polls based on discussions had at this meeting, see "dambrosia_02_0407.pdf" (Presentation #18, below).

Title – IEEE 802.3 Higher Speed Study Group Wednesday Discussions

By – See – John D'Ambrosia, Force10 Network

dambrosia_02_0407.pdf

 Straw Poll #3: The HSSG has demonstrated technical feasibility for a 40-km SMF PMD at 100 Gb/s.

Results:

- o Yes 50
- o No 0
- o Abstain 10
- **Straw Poll #4**: The HSSG has demonstrated economic feasibility for a 40-km SMF PMD at 100 Gb/s.

Results:

- o Yes 35
- o No 1
- o Abstain 24
- Straw Poll #5: Does the HSSG believe that the 40-km reach objective should be added to HSSG PAR A?

Results:

- o Yes 48
- o No 1
- o Abstain 15

The following four Straw Polls (#6 through #9) related to copper were requested by Chris DiMinico.

• Straw Poll #6: Does the HSSG believe that there is broad market potential for a copper solution to support up to 10-m reach at 100 Gb/s?

Results:

- o Yes 55
- o No 0
- o Abstain 9
- **Straw Poll #7**: Should the HSSG adopt the following objective for 100 Gb/s:
 - "Support up to 10-m on copper media (not backplane)."

Results:

- o Yes 51
- o No 0
- o Abstain 12

• <u>Straw Poll #8</u>: The HSSG has demonstrated technical feasibility for a copper solution to support up to 10-m reach at 100 Gb/s.

Results:

- o Yes 44
- o No-3
- o Abstain 18
- <u>Straw Poll #9</u>: The HSSG has demonstrated economic feasibility for a copper solution to support up to 10-m reach at 100 Gb/s.

Results:

- o Yes 38
- o No 3
- o Abstain 21
- <u>Straw Poll #10</u>: Does the HSSG believe that the copper reach objective should be added to HSSG PAR A?

Results:

- o Yes 35
- o No 2
- o Abstain 23

Meeting breaks for the day at 3:05 PM Meeting reconvenes at 9:06 AM, Thursday, April 19, 2007.

Presentation #20

Title – IEEE 802.3 Higher Speed Study Group Thursday Discussions

By – John D'Ambrosia, Force10 Network

See – dambrosia_03_0407.pdf

Motion #1: Move that:

The HSSG add the 40-km reach objective to PAR A:

Support at least 40-km on SMF.

Moved by Joel Goergen, $2^{\rm nd}$ by Chris Cole

Technical (≥75%)

Results:

All Yes -49 No -1 Abstain -11 802.3 voters Yes -22 No -1 Abstain -7

Motion passes

Motion #2: Move that:

The HSSG adopt an objective:

o To support at least 10-m over a copper cable assembly.

Moved by Chris DiMinico, 2nd by Joel Goergen

Technical (≥75%)

Results:

All Yes -51 No -0 Abstain -15 802.3 voters Yes -23 No -0 Abstain -7 Motion passes

Motion #3: Move that:

The HSSG include the copper objective, "to support at least 10-m over a copper cable assembly," into PAR A.

Moved by Chris DiMinico, 2nd by Joel Goergen

Technical (≥75%)

Results:

All Yes -47 No -0 Abstain -22 802.3 voters Yes -20 No -0 Abstain -11 Motion passes

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Howard Frazier requested the following Straw Poll #11:

- **Straw Poll #11**: A standard for higher speed Ethernet should specify:
 - o A. 100 Gbps operation only
 - o B. 40 Gbps operation & 100 Gbps operation
 - o C. No Opinion

Results:

o A - 27

o B-26

 \circ C – 14

Break at 10:45 AM

Reconvened at 11:03 AM

Geoff Thompson requested a few minutes from the Chair to discuss a possible visit to CERN during the May Interim meeting in Geneva, Switzerland. Chair granted Geoff the time. Geoff Thompson requested Straw Poll #12:

• Straw Poll #12: Who would be interested in touring CERN?

Results: Yes – 31

All those interested in touring CERN should contact Geoff Thompson.

Joel Goergen requested the following Straw Poll #13:

- Straw Poll #13: If a 40G objective is to happen, should it be included in:
 - o A. PAR A
 - B. Separate HSSG PAR
 - o C. Separate SG effort

Results:

- o A 28
- o B-16
- o C 16

Mike Dudek requested the following Straw Poll #14:

• <u>Straw Poll #14</u>: Should the 100G PAR A (including objectives approved at this meeting) be delayed due to lack of consensus on an additional 40G MAC rate option?

Results:

- o Yes 0
- o No 39

Lunch Break at 12:20 PM Reconvened at 1:40 PM

Chair received a request from Howard Frazier to present what he understands to be issues regarding the lack of consensus of including a 40G MAC rate option. Chair asked if there were any objections to hearing Howard's presentation. There were no objections.

Presentation #21

Title – List of 40G issues

By – Howard Frazier, Broadcom

See – frazier_02_0407.pdf

The Chair continued with "dambrosia_03_0407.pdf" (continuation of Presentation #19) - Presented the current HSSG Objectives and reviewed the PAR A working draft.

- HSSG "PAR A" Working Draft Review (see "dambrosia_03_0407.pdf"):
 - Title no modifications; Approved by voice vote without objection
 - Scope modified with hard stop after 100 Gb/s; Approved as modified by voice vote without objection
 - Purpose no modifications; Approved by voice vote without objection
 - Need no modifications; Approved by voice vote without objection
- During the review of the HSSG "PAR A" Working Draft Review, discussion was had regarding the word "Approved" in the phrase "Approved by voice vote without objection" (see "dambrosia_03_0407.pdf" and text above). It was duly noted and recorded in

- these minutes that approval of verbiage for the PAR by the HSSG does not grant Chair the right to submit the PAR.
- Chair asked if there was any objection to changing the word "Approved" above with the word "Confirmed". There were no objections. Text in "dambrosia_03_0407.pdf" and the above text in these minutes will now read:
 - HSSG "PAR A" Working Draft Review (see "dambrosia_03_0407.pdf"):
 - **Title** no modifications; *Confirmed* by voice vote without objection.
 - **Scope** modified with hard stop after 100 Gb/s; *Confirmed* as modified by voice vote without objection.
 - **Purpose** no modifications; *Confirmed* by voice vote without objection.
 - **Need** no modifications; *Confirmed* by voice vote without objection.

Chair continued review of the HSSG PAR A Working Draft with the critter statements.

- Broad Market Potential (PAR A Working Draft) was reviewed.
 - Discussion was had regarding the terminology in the text. Particularly, the word "interconnect" and it's meaning was discussed.
 - Confirmed as modified by voice vote without objection.
- o Compatibility (PAR A Working Draft) was reviewed.
 - Howard Frazier identified a typo and the Chair corrected it.
 - Confirmed by voice vote without objection.
- Distinct Identity (PAR A Working Draft) was reviewed.
 - Discussion was had regarding the wording in the Management Information Base paragraph and the manageability of the 100 GBE standard regarding whether or not the MIB will get done in the standards.
 - Bob Grow recommended that we delete the last sentence in the Management Information Base paragraph. Chair asked if there was any objection to Bob's recommendation. There were no objections.
 - Confirmed as modified by voice vote without objection.
- Technical Feasibility (PAR A Working Draft) was reviewed.
 - Confirmed by voice vote without objection.
- Economic Feasibility (PAR A Working Draft) was reviewed.
 - Chris DiMinico recommended a modification to include text to capture our copper objective in the Economic Feasibility statement.
 - Confirmed as modified by voice vote without objection.

Break at 3:12 PM

Reconvened at 3:32 PM

Chair discussed Tutorial Preparation. Chair encouraged more members of the HSSG to help prepare the Tutorial. If you are interested in helping with the Tutorial contact either the Chair or John Jaeger.

Future Meetings:

- o May 2007 Interim
 - May 28 31
 - ITU
 - Geneva, Switzerland
 - For information, see:

http://www.ieee802.org/1/files/public/docs2006/meetingsmay07-interim+workshop-1106.pdf

- o July 2007 IEEE 802 Plenary
 - July 16 19
 - Hyatt Regency
 - San Francisco, CA, USA

Motion to adjourn – moved by Steve Swanson; 2nd by Frank Chang. Approved by acclamation.

Meeting adjourns at 3:48 PM on Thursday, April 19, 2007

| HSSG Attendance Sheet | | | |
|-----------------------|------------|------------------------------------|--|
| Last Name | First Name | Affiliation | |
| Anslow | Pete | Nortel | |
| Barrass | Hugh | Cisco | |
| Belhadj | Med | Cortina Systems | |
| Bharat | Tailos | Gennum | |
| Brennen | Scott | Molex, Inc. | |
| Breuer | Dirk | Deutsche Telekom, T-Systems | |
| Brown | Matt | AMCC | |
| Cady | Ed | MERITEC | |
| Carroll | Martin | Verizon | |
| Chang | Frank | Vitesse | |
| Chesa | Loca Della | Cisco | |
| Christian | Burt | Flextronics Canada Design Services | |
| Clairardin | Xavier | Kotura | |
| Cole | Chris | Finisar | |
| Congson | Herb | Tyco Enterprises | |
| Connaughton | Mike | Belden | |
| Dada | Faisal | Innocor | |
| D'Ambrosia | John | Force 10 Networks | |
| Diab | Wael | Broadcom | |
| DiMinico | Chris | MC Communications | |
| Dobson | lan | Integrated Device Technologies | |
| Dudek | Mike | Picolight | |
| Duncan | lan | Ciena | |
| Dupuis | Mark | Madison Cable | |
| Fischer | Thomas | Siemens Networks | |
| Flatman | Alan | LAN Technologies | |
| Folkens | Norbert | Innocor | |
| Frazier | Howard | Broadcom | |

| GadelRab | Serag | Double-Pole Technologies |
|--------------|--------------|------------------------------------|
| Ganga | llango | Intel |
| Goergen | Joel | Force 10 Networks |
| Green | Larry | Ixia |
| Grow | Robert | Intel Corporation |
| Hadaway | Bob | Nortel |
| Holster | David | Tyco Enterprises |
| Ishida | Osamu | NTT |
| Jaeger | John | Infinera |
| Jewell | Jack | Picolight |
| Jiang | Wenbin | JDSU |
| Kanama | Rami | Redfern Integrated Optics |
| Kim | Yong | Broadcom |
| Kobayashi | Shoukei | NTT |
| Kumamoto | T. | Fujitsu |
| Law | David | 3Com |
| Lee | Donn | Google |
| Maki | Jeffery | Juniper Networks |
| Maplass | Trey | Huawei |
| Martin | David W. | Nortel Networks |
| McDonough | John | NEC America |
| Moorwood | Andy | Extreme Networks |
| Morgan | Joseph (Jay) | AOL |
| Muller | Shimon | Sun |
| Nabili | Bobby | Scintera |
| Nicholl | Gary | Cisco |
| Nishimura | Shinji | Hitachi |
| Nowell | Mark | Cisco |
| Oulundsen | George | OFS |
| Parsons | Glenn | Nortel |
| Peeters Weem | Jan | Aprius |
| Pepper | Gerald | Ixia |
| Piede | Dave | SiOptical |
| Ring | Bill | WSR Optical Device Soln's rep OIDA |
| Rosetti | D. | Cisco |
| Salemi | Hojjat | Cortina Systems |
| Salisbury | Neil | Optium |
| Sanders | Ross | Stratalight |
| Savi | Olindo | The Siemon Co. |
| Schmitt | George | Naval Research Laboratory |
| Schoenmaker | Peter | NTIA |
| Seely | Ted | Sprint |
| Sefiduash | Kory | Broadcom |
| Shafai | Farhard | Sarance |
| Shew | Stephen | Nortel |
| Shigematsu | Masayuki | Innovation Core SEI, Inc. |
| Siemon | John | Siemon Co. |
| Silveira | Brian | Flextronics |
| Steerman | Henk | AMS-1X |
| Otooman | I ICHK | AUVIO IA |

| Swanson | Steve | Corning |
|------------|----------|----------------------------|
| Takai | Atsushi | Opnext, Inc. |
| Takeda | Noriyuki | KDDI R&D Laboratories Inc. |
| Thompson | Geoff | Nortel |
| Thornton | Bob | Fujitsu |
| Tokoro | Takehiko | Hitachi Cable |
| Tourvier | Hughes | Nortel |
| Traverso | Matt | Opnext |
| Trowbridge | Steve | Alcatel-Lucent |
| Tsumura | Eddie | Excelight Communications |
| Turner | Brad | Juniper |
| Van Deusen | Herb | Gore Associates |
| vanDoorn | Schelto | Intel |
| Vareljian | Albert | Altera |
| Weil | Jason | Cox Comm. |
| Woodaff | Bill | Aquantina |
| Zhong | Charlie | LSI Logic |