

Unapproved Minutes

IEEE 802.3 400 Gb/s Ethernet Study Group

Plenary Meeting

March 19th, 2014

Beijing, China

Prepared by Ghani Abbas

Chair called IEEE 802.3 400 Gb/s Study Group meeting to order at 9.00 am, Wednesday, March 19.

Chair appointed Ghani Abbas to be a Recording Secretary for the meeting.

- Introductions – Everyone introduced themselves and stated their affiliation.

Agenda & General Information

By – John D'Ambrosia, Chair IEEE 802.3 400 Gb/s Ethernet Study Group

See - http://www.ieee802.org/3/400GSG/public/14_03/agenda_400_01_0314.pdf

Chair reviewed the agenda.

Motion #1: Move to approve the agenda

Moved by: S. Trowbridge

Second by: G. Abbas

Results: Approved by voice vote without opposition

The Nov., 2013 meeting minutes were modified by correcting the title on the top of first page to read Interim rather than Plenary meeting

Motion # 2: Move to approve the modified Nov 2013 Minutes

Moved by: T. Baldwin

Second by: G. Abbas

Results: Approved by voice vote without opposition

Chair asked if there were any reporters in the room. John D'Ambrosia noted he talks with press but will only disclose high level details available from published meeting minutes.

Chair continued with the introductory presentation IEEE Structure, Bylaws & Rules.

Chair read the Guidelines for IEEE-SA meetings.

Chair gave an overview of the 802.3 Standards Process.

The Chair stated that no comments had been received on project documentation – Objectives, 5 Criteria and PAR. If all goes well, the chair stated that the 400Gb/s Ethernet will be become a P802.3bs Task Force.

Liaisons

David Law, IEEE 802.3 WG Chair had appointed Mr. D'Ambrosia to provide a response to a liaison received from TIA TR-42 (http://www.ieee802.org/3/minutes/mar14/incoming/TR42-2014-01-036a_to_IEEE_802d3.pdf) . It was requested by Pete Anslow that the Study Group review this liaison, since it was in response to an informal communication that had been sent by the Study Group. The Study Group provided guidance to the chair to respond to a liaison from TIA TR-42.

Motion # 3 Time : 09.20

Move to:

– Request that the IEEE 802.3 Working Group extends the 400 Gb/s Ethernet Study Group

- M: P. Anslow
- S: S. Trowbridge
- Procedural (>50%)
- Result: Passed by voice without objection

The chair stated that we will meet next in the Interim Meeting 12th., May, 2014 – Norfolk, VA, USA

Motion # 4 Time: 09. 26

Move to: adjourn

- M: D. Ofelt
- S: J. McDonough
- Procedural (>50%)
- Result: Passed by voice vote without opposition.

The meeting adjourned at 9.26am.

Meeting Attendees

IEEE 802.3 400GbE Study Group			3/19/2014
Last Name	First Name	Employer / Affiliation	Wed
Abbas	Ghani	Ericsson, UK	x
Agata	Naoki	KDDI R&D Laboratories Inc.	x
Anslow	Pete	Ciena Corporation	x
Baldwin	Thananya	Ixia	x
Brown	David	Semtech	x
Chang	Xin	Huawei	x
Choudhury	Mabud	CommScope	x
Cole	Chris	Finisar	x
Conroy	Keith	MultiPhy	x
Furlong	Michael	Clariphy Communications	x
Gong	Zhigang	D-Net	x
Gustlin	Mark	Xilinx	x
Horner	Rita	Synopsys	x
Ishibe	Kazuhiko	Anristu	x
Isono	Hideki	Fujitsu Optical Components	x
Issenhuth	Tom	Microsoft	x
Jiang	Yi	Accelink	x
Lane	Brett	Panduit Corp.	x
Lewis	Dave	JDSU	x
Li	Mike	Altera	x
Maki	Jeffery	Juniper Networks	x
McDermott	Tom	Fujitsu	x
McDonough	John	NEC America	x
Mei	Richard	Commscope	x
Mooney	Paul	Spirent Communications	x
Ofelt	David	Juniper Networks	x
Ogura	Ichiro	Petra	x
Patel	Pravin	IBM	x
Pepper	Gerald	Ixia	x
Rabinovich	Rick	Alcatel-Lucent	x
Rao	Ram	Oclaro	x
Rotolo	Salvatore	STM Microelectronics	x
Sambasivan	Sam	AT&T	x
Sasaki	Yasuo	Panduit Corp.	x
Sommers	Scott	Molex	x
Song	Xiaolu	Huawei	x
Stassar	Peter	Huawei	x
Stevens	Daniel	Fujitsu Semiconductors	x
Szczepanek	Andre	Inphi	x
Tailor	Bharat	Semtech Corp	x
Tajima	Akio	NEC Corporation	x
Tanaka	Toshiki	Fujitsu Laboratories	x
Trowbridge	Steve	Alcatel-Lucent	x
Ulrichs	Ed	Source Photonics	x
Upadhyaya	Pawan	Cadence Design Systems	x
Wang	Tongtong	Huawei	x
Wang	Xinyuan	Huawei	x
Way	Winston	NeoPhotonics	x

Wong	Henry	Huawei	x
Xu	Yu	Huawei	x