IEEE 802.3 CU4HDD Study Group – Task Force Ad Hoc Minutes – 20-Oct-2016 *Updated*

Prepared by Dan Smith, acting chairman

Call began on 10/20/2016, at 11:02 AM, MT; ended 12:15 PM MT.

Agenda:

Comment resolution discussion for all Technical comments to date.

Preliminaries:

Patent statement was presented with no response from the participants.

Presentation/Discussion:

- Yong explained his work on action items regarding "Proposed Comment Resolution related to 127.2.6, 2.5GBASE-X PCS", comments 335, 336, 337, and 338. (Document to be posted on the Ad Hoc site.) Further work to be done on Comments 228-233. A copy of D2.0 was presented showing redlines and notes for the editor. Additional change is needed for the receive path and will be included with the "In Principal" solution. The work is well underway with conclusion by next Ad Hoc call. We should have agreement from the comment author and then get the results to the editor in about a week.
- Larry explained his research on all of the double documentation issues between tables and text. He will add acrobat notes for the editor. His actions should be completed by next Ad Hoc call.
- It was decided that if a sentence contained everything that is in a table, to replace the existing text with a pointer to the table entry, leaving the sentence in place.
- Dan will be finishing the "pattern" description changes. He will have that completed before the next Ad Hoc call.
- An attempt will be made to drop the latest intermediate draft on the Private page for our review.
 - Some of the upfront matter will be done last with additional coordination from 802.3 leadership.
 - The goal is to have ALL editing done before the November Plenary.

The Plenary occurs the week of November 7th, so we have 2 more Ad Hoc calls to finish the work of comment resolution. We would like to go into the Task Force meeting, during Plenary week, with simple work and mainly voting for TF approvals, to complete all resolutions. This will allow a vote to advance Draft 2.1 at closing plenary to request a recirc. At closing, we will announce a contingent TF interim, right after the January Interim (hopefully that Friday), to allow a vote to move to Sponsor Ballot, if the last recirc was clean. We will also ask for an additional contingent TF meeting in late January, early February, in case we need to meet one more time for a final draft release to Sponsor Ballot. At Nov

closing, we will request that 'Conditional Sponsor Ballot' for late January or early February. The decision has been made to avoid TF activity in December. We will wait until the January Interim in Huntington Beach, to vote the draft forward to Sponsor Ballot, after the closing Plenary, removing the need for more travel and possibly eliminate the additional 'contingent' TF interim meeting. If we get "no new negatives", after the January Interim, we may be able to move to a Conditional Sponsor Ballot. So... let's keep moving forward and get the current work completed if we want to stay on an aggressive schedule for earlier Sponsor Ballot. If any of these events falls through, we are still remain on the existing timeline for spec completion in July, 2017.

Dan will begin compilation of the Nov Plenary closing report, with our requests stated above.

Next Meeting: Ad Hoc call, Thursday, 27-Oct-2016. Webex details are on the Ad Hoc page.

Attendees:

Name	Affiliation	Attended 10/20/2016
Calbone, Anthony	Seagate	
Carlson, Mark	Toshiba	
Chalupsky, David	Intel	
Chandrian, Ajith	Cisco	
Chang, Jacky	НР	
Cox, Alvin	Seagate	
Czekalski, Marty	HGST	х
D'Ambrosia, John	DELL	
Feyh, German	Broadcom	
Ghani, Abbas	Ericsson	
Hatfield, Jim	Seagate	X
Haser, Alex (Ms.)	Molex	
Healey, Adam	Broadcom	
Horner, Rita	Synopsys	
Jones, Peter	Cisco	
Kim, Yong	Broadcom	x
Kipp, Scott	Brocade	
Law, David	HPE	
Lo, William	Marvell	
Marris, Arthur	Cadence	
McCarthy, Mick	Analog Devices	
McMillan, Larry	Western Digital	x
McSorley, Greg	Amphenol	
Mellitz, Rich	Intel	
Poh, Ed	Molex	
Parthasarathy, Vasu	Broadcom	

Name	Affiliation	Attended 10/20/2016
Rahman, Hamza	Dell	
Ran, Adee	Intel	
Schoenhals, Mark	Marvell	
Sedarat, Hossein	Aquantia	
Sinha, Santanu	Broadcom	
Skaar, Tom	Seagate	
Smith, Dan	Seagate	x
Sommers, Scott	Molex	
Souvignier, Tom	Broadcom	
Suhler, Paul	HGST	
Sun, Phil	Marvell	
Svensen, Justin	LIT	
Telang, Vivek	Broadcom	
Tsang, Dennis	Halo	
Tenea, Bogdan	lxia	
Tracy, Nathan	TE Connectivity	
Tran, Paul	Marvell	
Walker, Dylan	Walker	
Wang, Roy	HPE	
Wassenberg, Paul	Marvell	
Wu, Peter	Marvell	
Zemach, Rami	Marvell	
Zhang, Jin	Marvell	
Zhang, Vince	Halo	
Zimmerman, George	CME Consulting, Inc.	
Zimmerman, Yaron	Marvell	
	Attendee Count:	5