

Meeting Notes
IEEE 802.3 BWA ad hoc
Mar 17th, 2011
Singapore
Prepared by: Steve Trowbridge

The meeting was called to order at 9:30 am, Thursday Mar 17th, 2010 by John D'Ambrosia, BWA ad hoc chair.

Steve Trowbridge volunteered as Recording Secretary for this meeting.

Documentation for the meeting can be found at:

http://www.ieee802.org/3/ad_hoc/bwa/public/mar11/index.html

Agenda and General Information

By – John D'Ambrosia

See – agenda_01_0311.pdf

The guidelines for IEEE-SA meetings were displayed.

Presentation #1

Title – Proposed Text for Liaison to ITU-T SG15

By – Pete Anslow, Ciena

See – anslow_01_0110.pdf

Uploaded -01a version of the presentation added a URL to the introductory presentation made by John D'Ambrosia in the February conference call introducing the activity, and asked more specifically for "data on bandwidth trends" as opposed to "information on this topic" and included assorted additional edits based on ad hoc conversation.

Presentation #2

Title – Proposed Text for Liaison to PCI-SIG

By – Pete Anslow, Ciena for John D'Ambrosia, Force 10 Networks

See – dambrosia_02_0311.pdf

Uploaded version is based on late submission that had not been loaded plus editing based on ad hoc discussion.

Presentation #3

Title – Proposed Text for Liaison to OIF

By – Pete Anslow, Ciena for Steve Trowbridge, Alcatel-Lucent

See – trowbridge_01a_0311.pdf

Uploaded -01a version makes the corresponding changes that were agreed from the ITU_T SG15 liaison.

These will be put forward as two motions to 802.3: one for ITU-T and OIF (since the letters are similar), and one for PCI-SIG which is slightly different.

Presentation #4

Title – BWA Ad Hoc output document structure
By – Pete Anslow, Ciena
See – anslow_02_0311.pdf

The proposed document structure was described. A template was also provided as anslow_03_0311.pdf. File updated per ad hoc discussion as anslow_03a_0311.pdf. There were no objections to the output of the group being a multi-chapter assessment report as proposed. The chair appointed Pete Anslow to be editor.

Presentation #5

Title – Network Considerations
By – John D'Ambrosia, Force 10 Networks
See – dambrosia_01_0311.pdf

There was a discussion that there are other potential groups that should be contacted. A proposal was made to prepare a single, generic letter requesting information that could be posted on the ad hoc web page. This letter will be a topic of the next ad hoc conference call to be organized by John D'Ambrosia.

The ad hoc was adjourned at 11:16am.

IEEE 802.3 BWA Ad Hoc Attendees Sheet - Interim Meeting, March 17			3/17/2011
Last Name	First Name	Affiliation	Thurs
Abbas	Ghani	Ericsson, UK	x
Anderson	Jon	Opnext	x
Anslow	Pete	Ciena Corporation	x
Baldwin	Thananya	Ixia	x
Barnett	Barry	IBM	x
Booth	Brad	Applied Micro	x
Braun	Ralf-Peter	Deutsche Telekom, T-Systems	x
Carroll	Martin	Verizon	x
Chalupsky	David	Intel	x
Chang	Frank	Vitesse	x
Cui	Kai	Huawei	x
D'Ambrosia	John	Force 10 Networks	x
Dawe	Piers	IPTronics	x
De Geest	Jan	FCI	x
Diamond	Pat	Semtech	x
Ewen	John	IBM	x
Flatman	Alan	LAN Technologies	x
Fu	Hong Yan	Huawei	x
Gustlin	Mark	Cisco	x

Huang	Xi	Huawei	x
Ishida	Osamu	NTT	x
Jones	Doug	Comcast	x
Kawatsu	Yasuaki	Hitachi-Cable	x
Law	David	HP	x
Leung	Raymond	Huawei	x
Meier	Wolfgang	Emerson Network Power EC	x
Mu	Linna	Avago Technologies	x
Nowell	Mark	Cisco	x
Ofelt	David	Juniper Networks	x
Patel	Pravin	IBM	x
Pepper	Gerald	Ixia	x
Robertson	Iain	Texas Instruments	x
Sambasivan	Sam	AT&T	x
Sela	Oren	Mellanox	x
Shanbhag	Megha	TE Connectivity	x
Shariff	Masood	Commscope	x
Shrikhande	Kapil	Force 10 Networks	x
Tracy	Nathan	TE Connectivity	x
Tremblay	Francois	Gennum	x
Trowbridge	Steve	Alcatel-Lucent	x
Vaden	Sterling	Optical Cable Corp.	x
Vanderlaan	Paul	Nexans	x
Warland	Tim	Applied Micro	x