IEEE 802.3ap Channel Ad Hoc Conference Call Minutes

9/7/04

Attendance:

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Jimmy Sheffield taking notes.

- I. Old Business
 - a. Joel is running behind on meeting minutes for the last three meetings, but will send them out soon.
 - b. Agenda was sent out this morning
- II. Test Point Verification
 - a. There has been much discussion re: TP1, TP4, and the location of the blocking capacitor. Adam sent out a summary email 8/26, but there has been little or no response or discussion of the summary.
 - b. Straw Poll: Do you disagree with the model that has been developed?
 - i. Steve Anderson @ Xilinx, Charles Moore @ Agilent voiced opposition to model.
 - ii. Roll call vote was held:
 - 1. Yes 5
 - 2. No 5
 - 3. Abstain 3
 - c. Reasons for decisions (chair limited discussion to 45 seconds per person):
 - i. Charles Moore No; this leaves a substantial area from the capacitor to the package with a split area of responsibility between

- the board vendor and the IC vendor, possibly resulting in contention downstream.
- ii. Steve Anderson No; Echoes Charles' reason, plus putting the cap in the chip results in a chip that is IEEE compliant rather than relying on the designer.
- iii. Brian Brun No; Synergy seems to be with putting it in the IC.
- iv. Gary Abstained; short history, and not sure of expertise in dealing with capacitor issue. It sounds like a silicon issue.
- v. Jimmy Used to dealing with caps from a PCB design issue; consistent with previous design standards and practices.
- vi. Joel Not sure how to relate PCB characteristics into a repeatable model. Consistent with past discussions and design techniques.
- vii. John Consistent with past techniques; schedule issue; no one has stated that the cap will not be accounted for; area of concern cannot be dealt with in models.
- viii. Chris Abstained; recently joined & just coming up to speed
- ix. Shannon No; Good separation between board and chip people
- x. Glen No; Need the ability to look at how we can take this into consideration.
- xi. Brian V feels like the cap may end up in the receiver IC, but may be reason for TP5 between cap and receiver IC
- xii. Jeff Yes; reasons already covered
- xiii. Tom Abstained due to joining the conversation late
- xiv. Graham Abstained, but definitely wants the cap on the receiver side of TP4.
- d. We need to get to an 80% agreement. Joel will talk with Adam prior to Thursday's conference call to try to reach this agreement.

III. SDD21 Discussion

- a. Page 2 of the agenda summarizes straw poll results from August (?)
- b. Existing model has resonance issues around 1GHz; potential changes submitted by John, Steve, & Joel.
- c. Discussion of proposals (10 minute limit):
 - i. Steve: wants to increase across the board except 1.5-2 G range, including ~2.5 dB at 5G. Wants to make sure skin effect is included. Dk and Df values may be different from what was agreed upon, but tried to follow data presented by Park/Nellco.
 - ii. John: tried to combine Steve's model with group discussion. Actually likes Joel's better, and would withdraw his proposal in favor of Joel's.
 - iii. Joel: need to drop in the 1-3 G range around 3dB. Model of Enhanced FR4 has to change at upper frequencies to support Steve's proposal, esp. w/r/t Df. Liked John's numbers, but feels the need for larger drop at lower frequencies.
 - iv. Brian: Feels we really haven't discussed Df.
 - v. David(?): Believes high frequency should be higher as reflected in Steve's proposal.

- d. Chicago Rules Straw Poll: Which is preferred?
 - i. Current Ad Hoc:
 - 1. Yes 2
 - 2. No 12
 - 3. Abstain 1
 - ii. John's Proposal:
 - 1. Yes
 - 2. No 11
 - 3. Abstain 3
 - iii. Steve's
 - 1. Yes 8
 - 2. No 4
 - 3. Abstain 3
 - iv. Joel's
 - 1. Yes 5
 - 2. No 8
 - 3. Abstain
- e. Joel will pursue further questions, including a straw poll through email.
- IV. SMA Launches not discussed due to time constraints.