IEEE P802.3aq 10GBASE-LRM Task Force minutes for 23 May 2006

Chairman: David Cunningham
Recording secretary: Piers Dawe

Opening and review

The meeting opened at 9:02 am

Opening remarks per http://ieee802.org/3/aq/public/may06/802.3aqopening0605.pdf

David read the "inappropriate topics" and IEEE SA SB bylaws on patents in standards slides.

Timeline review. Aiming for one final recirculation then ask for submission to higher committees   Project has taken 9 months longer than the original plan.

Voting statistics as shown in URL above: 83% returned, 91% approval.

The best way to flip a disapprove vote is to vote "approve" on a recirculation. A less preferable way is by email.

Proposed agenda changed so that approval of minutes be addressed at the end of the meeting

If no new valid comments are received, this May meeting would be the last meeting. A room is reserved in San Diego just in case.

Comment resolution

There are just six comments to be considered.

Comment resolution began at 9:35 am and completed at 10:20 am. See http://ieee802.org/3/aq/public/comments/d3.2/P802.3aqD3.2com31May06.pdf for the record.

There will be a fifteen-day recirculation. The changes to be recirculated are all in Clause 51, and there are no comments to be within the scope of this recirculation.

Other

Steve Swanson offered to make samples of a type of multimode fiber with low bandwidth at 4 um launch offset BW this fibre type available to those who would wish to experiment with it. Steve's comments to the draft from former rounds of balloting are on file.

Approval of the minutes

Motion to approve minutes from November 2005, January and March 2006.

November 2005 page 1: "entertain a motion to accept it in fulfillment of" ends abruptly.

It should be "in fulfillment of November 04 Task Force motion"

With this change, all three minutes were approved with no objection.

Adjourned

Motion to adjourn: moved Paul Kolesar, seconded Steve Swanson, approved without objection.

Meeting adjourned at 10:40 am.

Attendance

In the room:

David Cunningham	Avago Technologies
Paul Kolesar	Systimax Solutions
Norm Swenson	ClariPhy
Tom Lindsay	ClariPhy
Robert Lingle	OFS
Frank Chang	Vitesse
Piers Dawe	Avago Technologies
Wenbin Jiang	JDSU
Steve Swanson	Corning
Ali Ghiasi	Broadcom
Stephen Trowbridge	Lucent
Bor-Long Twu	Beam Express
Sergey Ten	Corning
Ryan Latchman	Gennum
Bob Grow	Intel
Tremont Miao	Analog Devices
Petar Pepeljugoski	IBM
Matt Traverso	Opnext

On the phone:

Marco Mazzini	Cisco
Nick Weiner	PhyWorks
Mike Dudek	Picolight
George Olundsen	OFS
Scott Schube	Intel
Christine Krause	Intel