

IEEE 802.3ba XR ad hoc Conference Call, 26 June 08

Meeting Notes

Chair: John Petrilla

Recording Secretary: none

Attendees: (partial list -may not include all attendees)

Allesandro Barbieri

Mike Dudek

Jack Jewell

Herb Congdon

Mark Gustlin

Paul Kolesar

Ali Ghiasi

Phil McClay

Frank Wang

John D'Ambrosia

Larry Green

Scott Kipp

Hugh Barrass

Steve Swanson

Ryan Latchman

Bob Snively

Jonathan King

Genji Tohman

(? Murat)

(? from Panduit)

John Petrilla, the host and chair of the meeting, opened the meeting (phone conference) at 8:30 AM Pacific. John requested that all attendees send him an email to help him capture their names accurately.

John Petrilla asked if anyone was not familiar with the IEEE patent policy and encouraged everyone to review it. John also asked if any attendee had disclosures to make regarding essential patent claims covered by the IEEE policy. There were no responses.

John Petrilla proposed the following agenda,

- Call for corrections of meeting minutes for June 12
- Review of D'Ambrosia's reply (June 14, '08) to Paul Kolesar message of June 13

Presentations:

- Thoughts for XR As Hoc, by Gourgen Oganessyan if present
- Corning survey of customers, by Steve Swanson if present
- Review & update comparison matrix
- Discussion of proposed criteria

Ali Ghiasi offered the use of the Broadcom web conference facility and the offer was accepted.

Call for corrections of meeting minutes

No corrections were recommended.

Thoughts for XR Ad Hoc was not presented. Gourgen Oganessyan was not present.

Corning survey of customers was presented by Steve Swanson. Clarifying questions were asked and answered.

Review & update comparison matrix

The comparison matrix was reviewed by the contributors of the various proposals for accurate inclusion of their updates. Discussion was opened for clarifying questions from participants not associated with any proposal. Discussion was then opened to all participants. Various updates were made and additional cells were filled with information.

Since the comparison matrix was edited online, a separate list of edits was not made.

Discussion of proposed criteria

The allotted meeting time expired before this topic was reached.

Next Steps:

- Clean-up the annotated comparison matrix and post on the ad hoc page.
- Continue discussion via email.

Next meeting:

John Petrilla recommended the next meeting (phone conference) on July 10 and will work out details with Allesandro Barbieri. A meeting notice will be sent.