Agenda and General Information

IEEE P802.3bj
100 Gb/s Backplane and Copper Cable Task Force

York, UK September 2013

Adam Healey LSI Corporation

Agenda

- Welcome and introductions
- Approve agenda
- Approve July 2013 minutes
- Goal for this meeting
- Reflector and web
- Ground rules
- IEEE
 - Structure
 - Bylaws and Rules
 - Call for Patents
 - IEEE Standards Process
- Review of action items
- Liaisons and communications
- Comment resolution, presentations
- Motions and closing business
- Future meetings

Task Force decorum



- Photography or recording by permission only (2010 SASB Op Manual 5.3.3.4)
- Cell phone ringers off
- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (5.3.3.5)
- Wear your badges at all times in meeting areas
 - Help the hotel security staff improve the general security of the meeting rooms
 - PCs HAVE BEEN STOLEN at previous meetings
 - DO NOT assume that meeting areas are secure
- Please observe proper decorum in meetings

Goal for this meeting

• Respond to all comments received during Working Group recirculation ballot

Reflector and web

• To subscribe to the 100GCU reflector, send an email to:

ListServ@ieee.org

with the following in the body of the message (do not include "<>"):

**subscribe stds-802-3-100GCU </*yourfirstname> </*yourlastname>

end

Send 100GCU reflector messages to:

STDS-802-3-100GCU@listserv.ieee.org

Task Force web page URL:

http://www.ieee802.org/3/bj/index.html

Task Force private area

- URL: http://www.ieee802.org/3/bj/private/index.html
 - Username: thisisnottheusername
 - Password: thispasswordwortwork
- Write it down...
- Note The draft, and any other content, is posted for your review only, and neither the content nor access information should be copied or redistributed to others in violation of document copyrights.

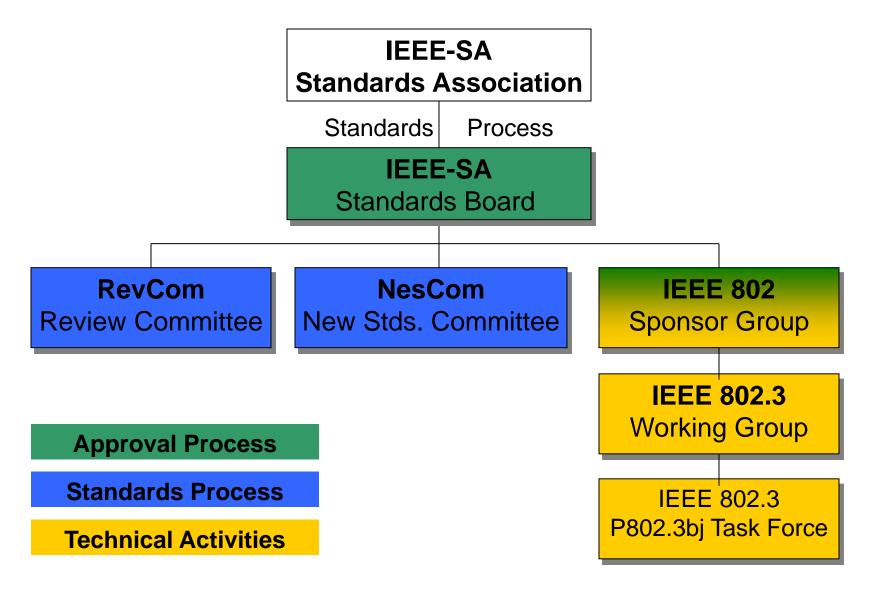
Meeting attendance

- IEEE-SA Meeting Attendance Tool
- http://imat.ieee.org
- Session access code: seeTFchair
- Tutorial material
- http://www.ieee802.org/3/minutes/jul13/0713_imat.pdf
- Also be sure to sign the book

Ground rules

- Based upon IEEE 802.3 Rules
 - Foundation based upon Robert's Rules of Order
 - Anyone in the room may speak
 - Anyone in the room may vote
- **RESPECT**... give it, get it
- NO product pitches
- NO corporate pitches
- NO prices!!!
 - This includes costs, ASPs, etc. no matter what the currency
- NO restrictive notices

IEEE Structure



Bylaws and Rules

- IEEE-SA Operations Manual
 - http://standards.ieee.org/sa/sa-om.pdf
- IEEE-SA Standards Board Bylaws
 - http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf
- IEEE-SA Standards Board Operations Manual
 - http://standards.ieee.org/guides/opman/sb-om.pdf
- IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures
 - http://standards.ieee.org/about/sasb/audcom/pnp/LMSC.pdf
- IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual
 - http://www.ieee802.org/PNP/2010-07/IEEE_802_LMSC_OM_approved_100716.pdf
- IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG)
 Policies and Procedures
 - http://www.ieee802.org/PNP/2010-07/IEEE_802_LMSC_WG_PandP_approved_100716.pdf
- IEEE 802.3 Working Group Operating Rules
 - http://ieee802.org/3/rules/P802_3_rules.pdf

Instructions for the WG Chair

The IEEE-SA strongly recommends that at each WG meeting the chair or a designee:

- Show slides #1 through #4 of this presentation
- Advise the WG attendees that:
 - The IEEE's patent policy is described in Clause 6 of the IEEE-SA Standards Board Bylaws;
 - Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
 - There may be Essential Patent Claims of which the IEEE is not aware. Additionally, neither the IEEE, the WG, nor the WG chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.
- Instruct the WG Secretary to record in the minutes of the relevant WG meeting:
 - That the foregoing information was provided and that slides 1 through 4 (and this slide 0, if applicable) were shown;
 - That the chair or designee provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard
 - Any responses that were given, specifically the patent claim(s)/patent application claim(s)
 and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any)
 and by whom.
- The WG Chair shall ensure that a request is made to any identified holders of potential essential patent claim(s) to complete and submit a Letter of Assurance.
- It is recommended that the WG chair review the guidance in IEEE-SA Standards Board Operations
 Manual 6.3.5 and in FAQs 12 and 12a on inclusion of potential Essential Patent Claims by
 incorporation or by reference.

Note: **WG** includes Working Groups, Task Groups, and other standards-developing committees with a PAR approved by the IEEE-SA Standards Board.



Participants, Patents, and Duty to Inform

All participants in this meeting have certain obligations under the IEEE-SA Patent Policy.

- Participants [Note: Quoted text excerpted from IEEE-SA Standards Board Bylaws subclause 6.2]:
 - "Shall inform the IEEE (or cause the IEEE to be informed)" of the identity of each "holder of any potential Essential Patent Claims of which they are personally aware" if the claims are owned or controlled by the participant or the entity the participant is from, employed by, or otherwise represents
 - "Personal awareness" means that the participant "is personally aware that the holder may have a potential Essential Patent Claim," even if the participant is not personally aware of the specific patents or patent claims
 - "Should inform the IEEE (or cause the IEEE to be informed)" of the identity of "any other holders of such potential Essential Patent Claims" (that is, third parties that are not affiliated with the participant, with the participant's employer, or with anyone else that the participant is from or otherwise represents)
- The above does not apply if the patent claim is already the subject of an Accepted Letter of Assurance that applies to the proposed standard(s) under consideration by this group
- Early identification of holders of potential Essential Patent Claims is strongly encouraged
- No duty to perform a patent search



Patent Related Links

All participants should be familiar with their obligations under the IEEE-SA Policies & Procedures for standards development.

Patent Policy is stated in these sources:

IEEE-SA Standards Boards Bylaws

http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#6

IEEE-SA Standards Board Operations Manual

http://standards.ieee.org/develop/policies/opman/sect6.html#6.3

Material about the patent policy is available at

http://standards.ieee.org/about/sasb/patcom/materials.html

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org or visit http://standards.ieee.org/about/sasb/patcom/index.html

This slide set is available at https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt



Call for Potentially Essential Patents

- If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance:
 - Either speak up now or
 - Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible or
 - Cause an LOA to be submitted



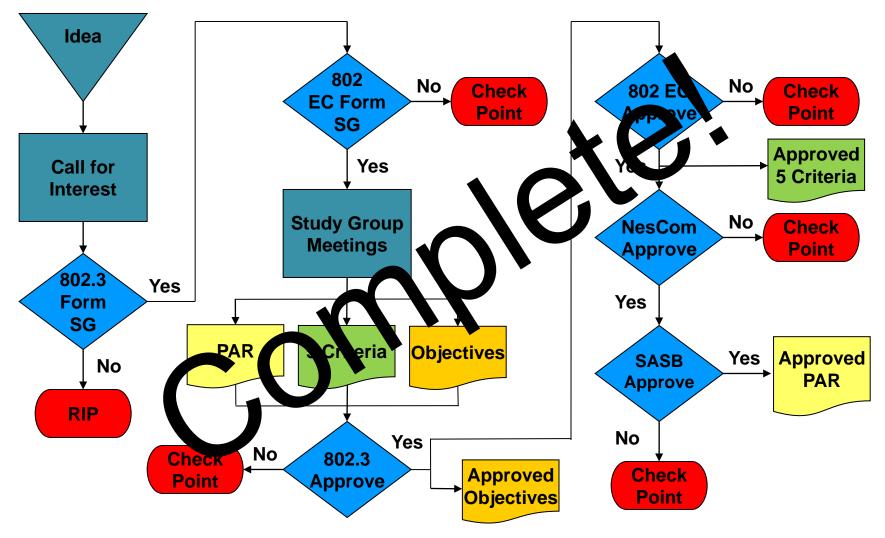
Other Guidelines for IEEE WG Meetings

- All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
 - Don't discuss the interpretation, validity, or essentiality of patents/patent claims.
 - Don't discuss specific license rates, terms, or conditions.
 - Relative costs, including licensing costs of essential patent claims, of different technical approaches may be discussed in standards development meetings.
 - Technical considerations remain primary focus
 - Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.
 - Don't discuss the status or substance of ongoing or threatened litigation.
 - Don't be silent if inappropriate topics are discussed ... do formally object.

See *IEEE-SA Standards Board Operations Manual*, clause 5.3.10 and "Promoting Competition and Innovation: What You Need to Know about the IEEE Standards Association's Antitrust and Competition Policy" for more details.

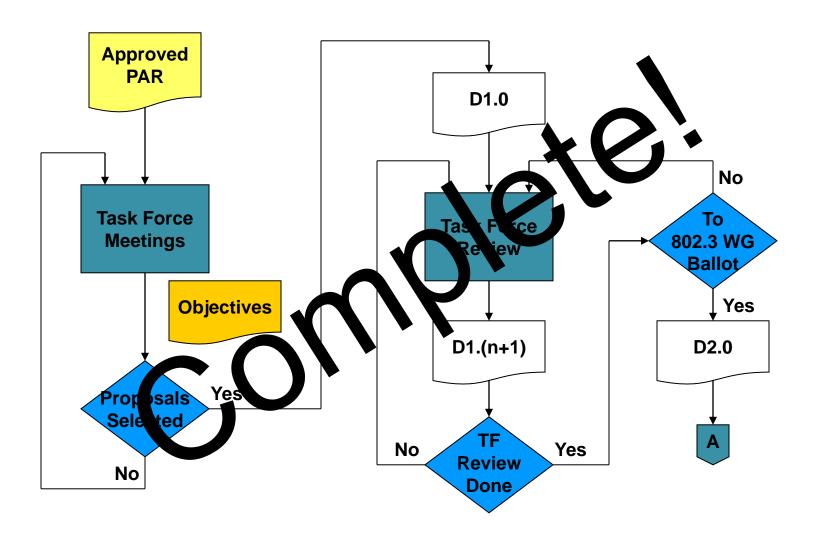


Overview of IEEE 802.3 Standards Process (1/5) Study Group Phase

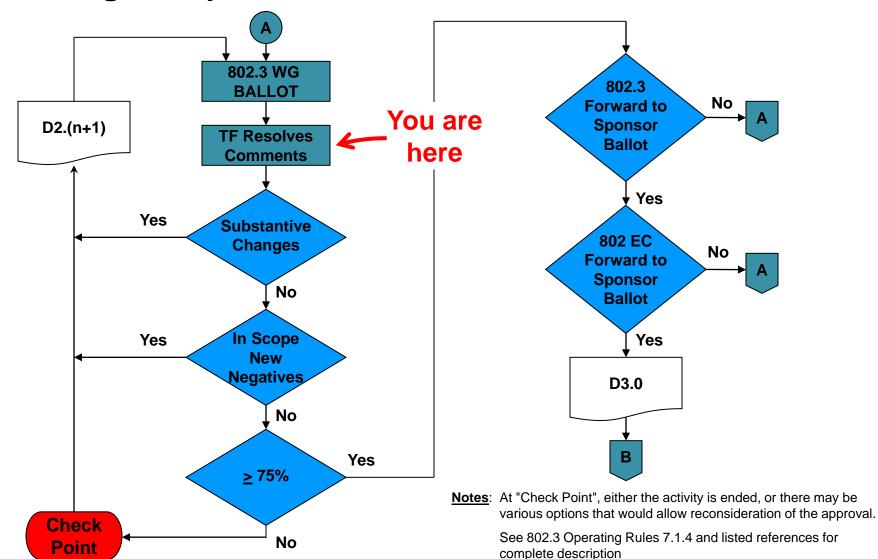


Note: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

Overview of IEEE 802.3 Standards Process (2/5) Task Force Comment Phase



Overview of IEEE 802.3 Standards Process (3/5) Working Group Ballot Phase



A reminder (see diab_3bj_01_0313.pdf)

Successfully Completing A Ballot

- Requirements to close a ballot
 - >= 50% participation rate AND
 - <30% abstention rate AND
 - >= 75% approval
- Requirements to complete the balloting process (Guided by OpMan 5.4.3.2)
 - Meet above
 - No need to rebut or recirculate disapprove comments
 - E.g. No new negatives
 - No need to make changes to the draft

Version 1.0

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What Does This Mean?

One guaranteed way to complete the balloting process once you meet the closing requirements is

STOP MAKING CHANGES

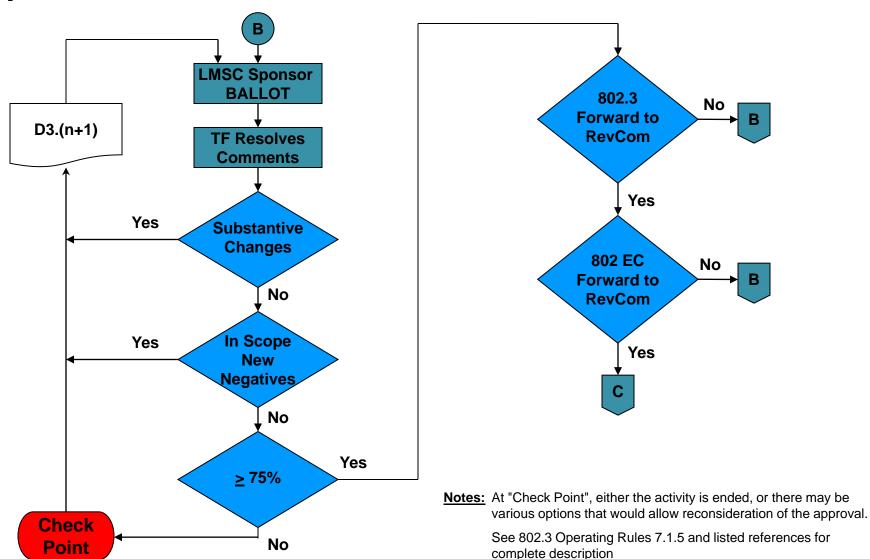
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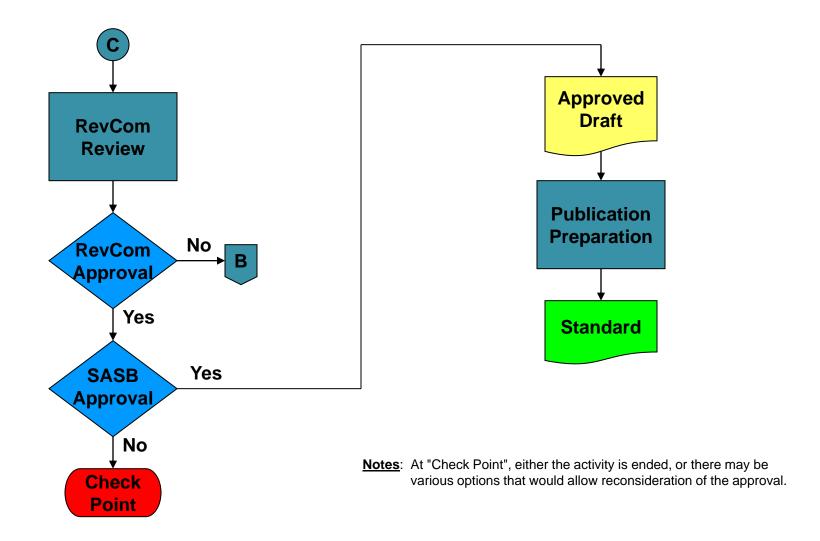
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Reference: diab 3bj 01 0313.pdf

Overview of IEEE 802.3 Standards Process (4/5) Sponsor Ballot Phase



Overview of IEEE 802.3 Standards Process (5/5) Final Approvals / Standard Release



Working Group 2nd recirculation ballot results

- Opened 9 August, closed 23 August
- 3 late comments (138 total), 1 comment withdrawn

Voters	245	Response rate	56.33%
Approve	100	Approval rate	90.91%
Disapprove with comment	10	Abstain rate	20.29%
Disapprove without comment	0		
Abstain	28		
Returns	138	Comments	135

Review of action items

• Task Force Secretary to review status of action items

Liaisons and communications

• None

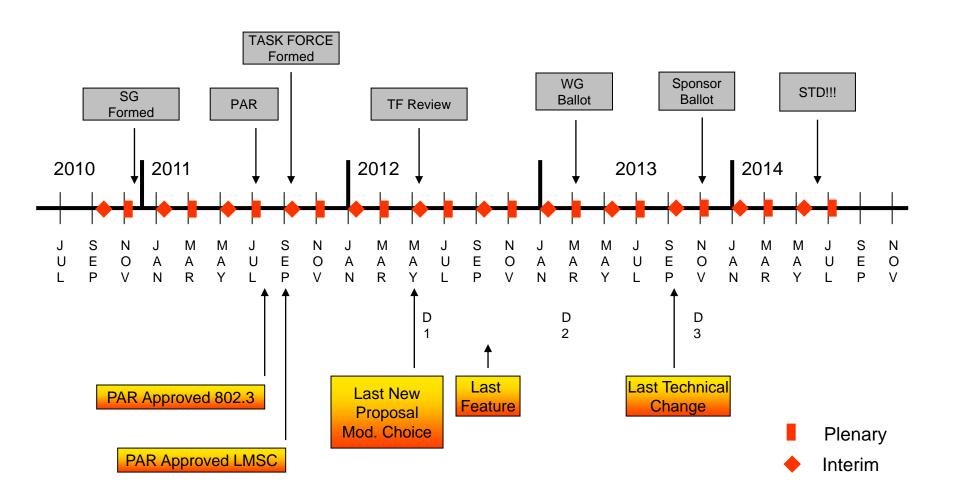
IEEE P802.3bj project documents

- PAR
 - http://www.ieee802.org/3/bj/P802.3bj_1212.pdf
- 5 Criteria
 - http://www.ieee802.org/3/bj/5C_1112.pdf
- Objectives
 - http://www.ieee802.org/3/bj/objectives_0712.pdf
- Adopted Timeline
 - http://www.ieee802.org/3/bj/timeline_1112.pdf

IEEE P802.3bj project objectives

- Support full-duplex operation only
- Preserve the 802.3 / Ethernet frame format utilizing the 802.3 MAC
- Preserve minimum and maximum FrameSize of current 802.3 standard
- Support a BER of better than or equal to 10⁻¹² at the MAC/PLS service interface
- Define a 4 lane PHY for operation over a printed circuit board backplane with a total channel insertion loss of <= 35 dB at 12.9 GHz**
- Define a 4 lane PHY for operation over a printed circuit board backplane with a total channel insertion loss of <= 33 dB at 7.0 GHz**
- Define a 4-lane 100 Gb/s PHY for operation over links consistent with copper twin-axial cables with lengths up to at least 5m.
- To define optional Energy-Efficient Ethernet operation for 100G Backplane and Twinaxial cable PHYs specified in P802.3bj*
- To define optional Energy-Efficient Ethernet operation for 100GBASE-CR10***
- To define optional Energy-Efficient Ethernet operation for 40GBASE-CR4 and 40GBASE-KR4***
 - Objectives approved by IEEE 802.3 WG July 2011 IEEE 802 Plenary
 - * Objective approved by IEEE 802.3 WG Nov 2011 IEEE 802 Plenary
 - ** Objectives approved by IEEE 802.3 WG Mar 2012 IEEE 802 Plenary
 - *** Objectives approve by IEEE 802.3 WG July 2012 IEEE 802 Plenary

Adopted timeline



Agenda – Tuesday 3 September

Time	Presenter	Affiliation	Title	File
09:00	Adam Healey	LSI Corporation	Agenda and General Information	agenda_3bj_01_0913
09:30	Matt Brown	Applied Micro	Editor-in-Chief's Report	brown_3bj_01_0913
09:45	Matt Brown	Applied Micro	Comment resolution	
10:30	Break			
10:45	Matt Brown	Applied Micro	Comment resolution	
12:15	Lunch			
13:30	Matt Brown	Applied Micro	Comment resolution	
15:00	Break			
15:15	Matt Brown	Applied Micro	Comment resolution	
17:40	Matt Brown	Applied Micro	Comment resolution	
18:00	Recess			

NOTE – All times are guesses and not part of the agenda. Recess may be later depending on progress of comment resolution.

Agenda – Wednesday 4 September

Time	Presenter	Affiliation		Title	File
09:00	Matt Brown	Applied Micro	Comment resolution		
10:30	Break				
10:45	Matt Brown	Applied Micro	Comment resolution		
12:15	Lunch				
13:30	Matt Brown	Applied Micro	Comment resolution		
15:00	Break				
15:15	Matt Brown	Applied Micro	Comment resolution		
18:00	Recess				

NOTE – All times are guesses and not part of the agenda. Start may be earlier and/or recess may be later depending on progress of comment resolution.

Agenda – Thursday 5 September

Time	Presenter	Affiliation	Title	File
09:00	Matt Brown	Applied Micro	Comment resolution	
10:30	Break			
10:45	Adam Healey	LSI Corporation	Closing business	agenda_3bj_01_0913
12:00	Adjourn			

NOTE -- All times are guesses and not part of the agenda. Start may be earlier depending on progress of comment resolution.

Presentations

Time	Presenter	Affiliation	Title	File
	Beth Kochuparambil	Cisco	802.3bj Channel Evaluation with COM	kochuparambil_3bj_01_0913.pdf
	Kent Lusted	Intel	PMD Control Timing	lusted_3bj_01_0913.pdf
	Arthur Marris	Cadence	Comments on EEE operation	marris_3bj_01_0913.pdf
	Richard Mellitz	Intel	Clause 92 Host Board Transmission Line Model Parameters Adjustment	mellitz_3bj_01_0913.pdf
	Charles Moore	Avago Technologies	Reference for SNDR/linear pulse fit error	moore_3bj_01_0913.pdf
	Adee Ran	Intel	Issues with SNDR specification in clauses 92 and 93	ran_3bj_01_0913.pdf

Motion #3 Wednesday, 4 September, 1:45 pm

- Move to:
 - Adopt proposed responses to remaining "non-controversial" comments as indicated in brown_3bj_01_0913.pdf
 - Generate Draft 2.3 for WG recirculation from Draft 2.2 and closed comments
- M: K. Lusted
- S: M. Dudek
- Technical (>= 75%)
- Y: 16 , N: 0 , A: 0
- Result: PASS

Future meetings

- See: http://www.ieee802.org/3/interims/index.html
- November 2013 Plenary
 - Week of November 10
 - Dallas, TX, USA
- January 2014 Interim (hosted by Xilinx)
 - Week of January 20
 - Indian Wells, CA, USA
- March 2014 Plenary
 - Week of March 16
 - Beijing, China
- Anyone interested in hosting a meeting contact me