MMF Ad Hoc meeting minutes

12th June 2014
Approved minutes
recorded by jonathan king

MMF ad hoc meeting minutes, 12th June 2014

- Meeting started at 9.32am Pacific, chaired by Jonathan King.
- Attendee list was taken from the Webex attendee lit, 11 attendees were noted.
- Presentations shared in the MMF ad hocs can be found at the MMF ad hoc web page.
 - http://www.ieee802.org/3/bm/public/mmfadhoc/meetings/index.html
- IEEE patent policy: Attendees were reminded of the IEEE patent policy
 - http://www.ieee802.org/3/patent.html
- House keeping: The agenda was discussed and approved at the start of the meeting.
- Presentations:
 - Comments on Draft changes to Cl.95 to inc. TxVEC (xls) Jonathan King
 - Draft changes to clause 95 including TxVEC rev2a working ppt document Jonathan King
 - 802 3-95 TxVEC improved Piers Dawe

Discussion:

- The group reviewed the comments received between June 6th and June 11th, and the proposed responses to the Draft changes to Clause 95 including TxVEC. A pdf of the resulting Frame document (8023-95-TxVEC_CMP.pdf), with changes implemented, was distributed on the reflector following the ad hoc meeting, in preparation for a third round of review at the next MMF ad hoc.
- The group reviewed Piers' contribution describing changes to TxVEC (section 95.8.5) to add a noise convolution method for calculating TxVEC. Several edits of Piers contribution were suggested. Jonathan agreed to produce an additional draft Frame version of Cl.95 for this modification to TxVEC.
- Meeting ended at 11.10 am
- Next meeting: Thursday June 19th, 2014, 9 am to 10.30 am

Attendees

Pete Anslow, Ciena Piers Dawe, Mellanox Dan Dove, Dove Networking Solutions/Huawei Richard Johnson, Finisar Jonathan King, Finisar Richard Mellitz, Intel John Petrilla, Avago Tech Petar Pepeljugoski, IBM Rick Rabinovich, Alcatel-Lucent Randy K Rannow, Nathan Tracy, TE