IEEE P802.3bs 200 GbE & 400 GbE Task Force

Interim Meeting – Oct 9, 2017
Teleconference

Prepared by John D'Ambrosia, Futurewei, subsidiary of Huawei

Meeting convened at 10:05am EDT
Chaired by John D'Ambrosia, IEEE P802.3bs Task Force Chair

Introductions were made.

Presentation #1:
Title: Agenda & General Information
By: John D'Ambrosia
See: http://www.ieee802.org/3/bs/public/17_10/agenda_3bs_01_1017.pdf

Chair reviewed the agenda.

Motion #1:
Move to approve the agenda
- Moved by: Pete Anslow
- Second by: Steve Trowbridge
- Pass by voice vote without opposition

Chair thanked Pete Anslow and Ciena for hosting the teleconference.
Chair reminded attendees to observe decorum rules.
Chair noted that photography and recording not allowed without permission.
Chair called for members of the press or individuals reporting publicly on the meeting to identify themselves. No one responded.

Chair reviewed "Participation in IEEE 802 Meetings" slide.
Chair reviewed attendance for teleconference.

Chair went over D3.4 Recirculation Sponsor Ballot Summary
- 134 Voters
  - 114 Approve
  - 1 Disapprove
  - 4 Abstain
  - 119 Ballots returned
- 88% Response Rate (>= 75% required)
- 3% Abstain Rate (< 30% required)
- 99% Approval Rate (>= 75% required)

Chair thanked everyone who voted / submitted comments, as well as the editorial team.

Chair went over goals for the meeting
- ❖ Consider Sponsor Ballot comments received against D3.4

Chair displayed the reflector and web page information.

Chair went over Private Area information, and noted that the draft, and any other content, is posted for Task Force review only, and neither the content nor access information should be copied or redistributed to others in violation of document copyrights.

IEEE Patent Policy: Chair reviewed the Patent related slides the 5 slides contained in the agenda. Chair calls for potentially essential patents. No one responded. Chair read the Guidelines for IEEE-SA meetings.

Chair advised 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.

Chair reviewed the ground rules. Chair reviewed IEEE Structure. Chair displays the Bylaws and Rules & References slide. Chair reviewed IEEE 802.3 Standards Process slides.

Chair reviewed Sponsor Ballot Phase Process. Reviewed rules regarding completion of standards balloting process and submittal to Revcom.

Chair noted the Task Force ad hocs and reports for those ad hocs (SMF, Electrical) that had met since the July meeting. Chair noted that slide needed to be updated. (URL noted is for updated agenda deck).

Chair went over the schedule for the meeting.

Presentation #2:
Title: Chief Editor's Report
By: Pete Anslow
See   http://www.ieee802.org/3/bs/public/17_10/anslow_3bs_01_1017.pdf

Chief editor thanked the editorial team for their hard work and support.

Task Force Comment Review started at 10:25 am approximately.

Task Force Comment Review ended at approximately 11:17am.

Chief editor asked if there were any comments that anyone wished removed from the bucket to be considered. Paul Kolesar requested that comment #11 be removed. It was removed and considered.

Motion #2
- Move to:
  - Adopt closed comments and proposed responses to remaining comments, noted as "bucket" on slide 9 of anslow_3bs_01_1017.pdf
  - Generate Draft 3.5 for Sponsor Ballot Recirculation from D3.4 and closed comments
- M: Pete Anslow
- S: Paul Kolesar
- Technical ($\geq$75%)
- Results: Approved by voice vote without objection
- Motion Passes

The schedule going forward was reviewed.

Motion #3
Move to adjourn
- Moved by: Mike Dudek
- Second by: Mike Ressl
- Pass by voice vote without opposition

Meeting adjourned at 11:53am

Attendees

IEEE P802.3bs Task Force			10/9
Last Name	First Name	Employer / Affiliation	Mon
Anandakumar	Anand	Maxlinear	x
Anslow	Pete	Ciena Corporation	x
Burreli	Gary	Elenion Technologies	x
Cassidy	Derek	ICRG/IET	x
Chang	Frank	Inphi	x
D'Ambrosia	John	Futurewei, subsidiary of Huawei	x
Dawe	Piers	Mellanox	x
Didde	Stephen	Keysight Technologies	x
Dudek	Mike	Cavium	x
Gustlin	Mark	Xilinx	x
Hayakawa	Akinoro	Fujitsu Laboratories	x
Healey	Adam	Broadcom LTD	x
Hidaka	Yasuo	Fujitsu Laboratories of America	x
Kolesar	Paul	CommScope	x
Law	David	HPE	x
Leizerorich	Hanan	MultiPhy	x
Lewis	David	Lumentum	x
Liu	Hai-Feng	Intel	x
Palkert	Tom	Molex / Macom	x
Ressl	Mike	Hitachi Cable America	x
Sakai	Toshiaki	Socionext	x
Stassar	Peter	Huawei	x
Sun	Phil	Credo Semiconductor	x
Szczepanek	Andre	Independent	x
Tracy	Nathan	TE Connectivity	x
Trowbridge	Steve	Nokia	x