Agenda for the joint ad hoc meeting, January 6, 2016

IEEE P802.3by 25G Task Force
Matt Brown, 25G TF Ad Hoc Chair

50G & NGOATH Ethernet Study Groups
Kent Lusted, 50G & NGOATH Ad Hoc Chair

Meeting

- Attendance
  - Attendee names and affiliations for these ad hoc meetings will be taken from the WebEx participants list.
  - Please ensure that your full name and employer/affiliation are indicated correctly.
  - If the WebEx participants list does not correctly indicate your name and employer/affiliation, please send an e-mail to the ad hoc recording secretary:
    Kent Lusted (<u>kent dot c dot lusted at intel dot com</u>).
- WebEx
  - Please mute your lines if you are not speaking
    - *6 to mute/unmute or click on mute button in the WebEx window
  - Noisy, unmuted lines will be muted by the WebEx organizer
    - *6 to unmute if this happens to you
- Participants wishing to contact the presenter can contact the Chair for their contact info

P802.3by ad hoc communications

- The P802.3by ad hoc web page is here:
  - http://www.ieee802.org/3/by/public/adhoc/index.html
  - Includes ad hoc meeting schedule and WebEx information.
- All task force e-mail communications are via the P802.3by reflector
  - archive and subscription links are here: http://www.ieee802.org/3/by/

50G & NGOATH study groups ad hoc communications

- The 50G & NGOATH study groups ad hoc web page is here:
  - http://www.ieee802.org/3/50G/public/adhoc/index.html
  - http://www.ieee802.org/3/NGOATH/public/adhoc/index.html
  - Includes ad hoc meeting schedule and WebEx information.
- All e-mail communications are via the SG reflector
  - archive and subscription links are here:
    http://www.ieee802.org/3/50G/reflector.html
  - Same reflector used for 50G and NGOATH

Proposed agenda

- Approval of the Agenda
- IEEE patent policy reminder:
  - 25G TF: http://www.ieee802.org/3/patent.html
  - 50G & NGOATH:
    https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf
- Approval of draft minutes for December 16, 2015
- P802.3by 25G Ad Hoc – Matt Brown
  - Task Force Update, Mark Nowell (~10 min)
  - Draft 3.0 Editorial Report, Matt Brown (~20 min)
- 50GE & NGOATH Study Groups Ad Hoc – Kent Lusted
  - "Study Group Objectives Discussion", Mark Nowell (~35 min)
  - "Proposed changes 802.3bs project documentation" and "IEEE P802.3bs Project Schedule Overview", John D'Ambrosia (~15 min)
  - "Compatibility Considerations for 50 and 100G", Rob Stone (~20 min)
- Next joint ad hoc meeting is 13 January 2016