IEEE 802.3 Maintenance Task Force July 2011 Meeting Minutes San Francisco, CA Tuesday, July 19th, 2011

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

Meeting called to order by Mr. Wael William Diab (Chair) at 9:04 AM July 19th, 2011. Meeting attendees introduced themselves.

Minutes recorded by the recording secretary for the Maintenance Task Force, Ms. Valerie Maguire.

For the meeting slides, please refer to: http://www.ieee802.org/3/maint/public/diab 1 0711.pdf

Patent Slides

Mr. Diab displayed the patent policy slides and guidelines and allowed time for the group to digest the information. The patent slides were shown at 9:09 AM. Mr. Diab called for any known Letters of Assurance (LOAs). Response: none.

Attendance

Mr. Diab informed the attendees about the attendance recording mechanisms and briefly described the rules for voting membership. The following individuals recorded their attendance and affiliation:

Name	Affiliation
Abbas, Ghani	Ericsson
Abbott, John	Corning Inc.
Amleshi, Peerouz	Molex
Anslow, Pete	Ciena
Balocating, Ed	Boums Inc.
Barass, Hugh	Cisco
Barnett, Barry	IBM
Bennett, Mike	LBNL
Bliss, Will	Broadcom
Breuer, Dirk	Deutsche Telecom
Brown, Matthew	Applied Micro
Carlson, Steve	HSD
Carroll, Martin	Verizon
Chadha, Mandeep	Vitesse
Chalupsky, Dave	Intel
Chang, Frank	Vitesse
Chantrell, Tom	Legrand
Chen, Charles	Cortina

Name	Affiliation
Latchman, Ryan	Mindspeed
Law, David	HP
Leukisch, Andreas	Schroff Gmbh
Lewis, Dave	JDSU
Li, David	Ligent
Liang, Haixiang	Huawei
Lingle, Jr., Robert	OFS
Lusted, Kent	Intel
Maguire, Valerie	Siemon
Maki, Jeffrey	Juniper Networks
Mallette, Ed	Bright House
Manette, Eu	Networks
McCormack, Michael	Texas Instruments
McDonough, John	NEC America
McNarney, Martin	Broadcom
Misek, Brian	Avago Tech.
Moeller, Merrick	Amphenol
Moore, Charles	Avago Tech.
Nicholl, Gary	Cisco

Mabud D'Ambrosia, John Dati, Angelo ST Microelectronics Dawe, Piers Iptronics Diab, Wael Dudek, Mike D		
D'Ambrosia, John Dati, Angelo ST Microelectronics Dawe, Piers Iptronics Diab, Wael Broadcom Dudek, Mike Qlogic Dwelley, Dave LTC Edwards, Gareth Xilinx Elbakoury, Huawei Estes, Dave UNH-IOL Frazier, Howard Broadcom Fu, Freddy Hengyan Ghiasi, Ali Broadcom Goergen, Joel Cisco Grimwood, Michael Hajduczenia, Marek Healy, Adam LSI Innis, Jim Freescale Jewell, Jack Independent Jones, Doug Comcast Kasturia, Sanjay PLX Technology Kawatsu, Yasuaki Hitachi Cable King, Jonathan Finisar Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Broadcom Lacknes, Hans QosCom Lamb, Lowell Cisco	Choudhury, G.	Commscope
Dati, Angelo ST Microelectronics Dawe, Piers Iptronics Diab, Wael Broadcom Dudek, Mike Qlogic Dwelley, Dave LTC Edwards, Gareth Xilinx Elbakoury, Hesham Huawei Estes, Dave UNH-IOL Frazier, Howard Broadcom Fu, Freddy Hengyan Ghiasi, Ali Broadcom Goergen, Joel Cisco Grimwood, Michael Broadcom Hajduczenia, Marek ZTE Healy, Adam LSI Innis, Jim Freescale Jewell, Jack Independent Jones, Doug Comcast Kasturia, Sanjay PLX Technology Kawatsu, Yasuaki Hitachi Cable King, Jonathan Finisar Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Broadcom Lacknes, Hans QosCom Lamb, Lowell Cisco		Force10
Dawe, Piers Iptronics Diab, Wael Broadcom Dudek, Mike Qlogic Dwelley, Dave LTC Edwards, Gareth Xilinx Elbakoury, Hesham Huawei Estes, Dave UNH-IOL Frazier, Howard Broadcom Fu, Freddy Hengyan Ghiasi, Ali Broadcom Goergen, Joel Cisco Grimwood, Michael Broadcom Hajduczenia, Marek ZTE Healy, Adam LSI Innis, Jim Freescale Jewell, Jack Independent Jones, Doug Comcast Kasturia, Sanjay PLX Technology Kawatsu, Yasuaki Hitachi Cable King, Jonathan Finisar Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Broadcom Kvist, Bengt Ericsson Lacknes, Hans QosCom Lamb, Lowell Cisco		
Dudek, Mike Dwelley, Dave LTC Edwards, Gareth Kilinx Elbakoury, Hesham Estes, Dave UNH-IOL Frazier, Howard Fu, Freddy Hengyan Ghiasi, Ali Goergen, Joel Grimwood, Michael Hajduczenia, Marek Healy, Adam Innis, Jim Freescale Jewell, Jack Jones, Doug Kasturia, Sanjay Kasturia, Sanjay Kawatsu, Yasuaki Kipp, Scott Kolesar, Paul Kvist, Bengt LTC		Iptronics
Dwelley, Dave Edwards, Gareth Elbakoury, Hesham Estes, Dave UNH-IOL Frazier, Howard Fu, Freddy Hengyan Ghiasi, Ali Goergen, Joel Grimwood, Michael Hajduczenia, Marek Healy, Adam Innis, Jim Freescale Jewell, Jack Jones, Doug Kasturia, Sanjay Kasturia, Sanjay Kawatsu, Yasuaki King, Jonathan Kipp, Scott Kolesar, Paul Edwards Kvist, Bengt LTC Klinix Klinix Huawei Huawei Huawei Broadcom Broadcom Evisco Lacknes, Hans Commscope Lacknes, Hans Cosco Lacknes, Hans Commscope Lacknes, Hans Cosco Lacknes, Hans Cosco Locknes Locknes, Hans Kipn, Cosco Lacknes, Hans Lacknes,	Diab, Wael	Broadcom
Edwards, Gareth Elbakoury, Hesham Estes, Dave UNH-IOL Frazier, Howard Fu, Freddy Hengyan Ghiasi, Ali Goergen, Joel Grimwood, Michael Hajduczenia, Marek Healy, Adam Issi Innis, Jim Freescale Jewell, Jack Jones, Doug Kasturia, Sanjay Kasturia, Sanjay Kawatsu, Yasuaki Kipp, Scott Kolesar, Paul Kvist, Bengt Lacknes, Hans Communication Communication Kuinder Killinx Huawei Huawei Huawei Broadcom Broadcom Lust Broadcom Lust Independent Lust Independent Ind	Dudek, Mike	Qlogic
Elbakoury, Hesham Estes, Dave UNH-IOL Frazier, Howard Fu, Freddy Hengyan Ghiasi, Ali Goergen, Joel Grimwood, Michael Hajduczenia, Marek Healy, Adam Jewell, Jack Jones, Doug Kasturia, Sanjay Kawatsu, Yasuaki King, Jonathan Kipp, Scott Kolesar, Paul Kvist, Bengt Lacknes, Hans Loward Lunine	Dwelley, Dave	LTC
Hesham Estes, Dave UNH-IOL Frazier, Howard Broadcom Fu, Freddy Hengyan Ghiasi, Ali Goergen, Joel Grimwood, Michael Hajduczenia, Marek Healy, Adam Innis, Jim Jewell, Jack Jones, Doug Kasturia, Sanjay Kasturia, Sanjay Kawatsu, Yasuaki King, Jonathan Kipp, Scott Kramer, Glen Kvist, Bengt Lowell Lo	Edwards, Gareth	Xilinx
Frazier, Howard Fu, Freddy Hengyan Ghiasi, Ali Goergen, Joel Grimwood, Michael Hajduczenia, Marek Healy, Adam Jones, Doug Kasturia, Sanjay Kawatsu, Yasuaki Kipp, Scott Kolesar, Paul Kvist, Bengt Lacknes, Hans Lorscoop Roadcom Huawei Houawei Huawei Houawei Huawei Huawei Huawei Huawei Huawei Huawei Huawei Huawei Houawei Houawei Houawei Houawei Houawei Huawei Houawei Houawei Huawei Huawei Houawei Houawei Huawei Houawei Hou	•	Huawei
Fu, Freddy Hengyan Ghiasi, Ali Goergen, Joel Goergen, Joel Grimwood, Michael Hajduczenia, Marek Healy, Adam Jewell, Jack Jones, Doug Kasturia, Sanjay Kasturia, Sanjay Kawatsu, Yasuaki King, Jonathan Kipp, Scott Kolesar, Paul Kvist, Bengt Lacknes, Hans Comcast Broadcom Huawei Broadcom Huawei Broadcom Horadcom Huawei Broadcom Broadcom Huawei Broadcom Broadcom Huawei Broadcom Broadcom Broadcom Ericsson Lacknes, Hans CosCom Lamb, Lowell Cisco	Estes, Dave	UNH-IOL
Hengyan Ghiasi, Ali Goergen, Joel Goergen, Joel Grimwood, Michael Hajduczenia, Marek Healy, Adam Innis, Jim Freescale Jewell, Jack Independent Jones, Doug Comcast Kasturia, Sanjay PLX Technology Kawatsu, Yasuaki Hitachi Cable King, Jonathan Finisar Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Broadcom Kvist, Bengt Ericsson Lacknes, Hans QosCom Lamb, Lowell Cisco	Frazier, Howard	Broadcom
Ghiasi, Ali Broadcom Goergen, Joel Cisco Grimwood, Michael Broadcom Hajduczenia, Marek ZTE Healy, Adam LSI Innis, Jim Freescale Jewell, Jack Independent Jones, Doug Comcast Kasturia, Sanjay PLX Technology Kawatsu, Yasuaki Hitachi Cable King, Jonathan Finisar Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Broadcom Kvist, Bengt Ericsson Lacknes, Hans QosCom Lamb, Lowell Cisco		Huawei
Grimwood, Michael Hajduczenia, Marek Healy, Adam Innis, Jim Freescale Jewell, Jack Jones, Doug Comcast Kasturia, Sanjay Kawatsu, Yasuaki King, Jonathan Kipp, Scott Kolesar, Paul Kramer, Glen Broadcom Kvist, Bengt Lacknes, Hans QosCom Lamb, Lowell ETE Broadcom Broadcom Broadcom Broadcom Ericsson Lacknes, Hans QosCom Lamb, Lowell CTE		Broadcom
Michael Hajduczenia, Marek Healy, Adam ISI Innis, Jim Freescale Jewell, Jack Jones, Doug Comcast Kasturia, Sanjay FLX Technology Kawatsu, Yasuaki King, Jonathan Kipp, Scott Kolesar, Paul Kramer, Glen Kvist, Bengt Lacknes, Hans Lowell Finisar Finisar Finisar Finisar Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Commscope Co	Goergen, Joel	Cisco
Marek Healy, Adam LSI Innis, Jim Freescale Jewell, Jack Independent Jones, Doug Comcast Kasturia, Sanjay PLX Technology Kawatsu, Yasuaki Hitachi Cable King, Jonathan Finisar Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Broadcom Kvist, Bengt Lacknes, Hans QosCom Lamb, Lowell Cisco	•	Broadcom
Innis, Jim Freescale Jewell, Jack Independent Jones, Doug Comcast Kasturia, Sanjay PLX Technology Kawatsu, Yasuaki Hitachi Cable King, Jonathan Finisar Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Broadcom Kvist, Bengt Ericsson Lacknes, Hans QosCom Lamb, Lowell Cisco		ZTE
Jewell, Jack Independent Jones, Doug Comcast Kasturia, Sanjay PLX Technology Kawatsu, Yasuaki Hitachi Cable King, Jonathan Finisar Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Broadcom Kvist, Bengt Ericsson Lacknes, Hans QosCom Lamb, Lowell Cisco	Healy, Adam	LSI
Jones, Doug Comcast Kasturia, Sanjay PLX Technology Kawatsu, Yasuaki Hitachi Cable King, Jonathan Finisar Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Broadcom Kvist, Bengt Ericsson Lacknes, Hans QosCom Lamb, Lowell Cisco	Innis, Jim	Freescale
Kasturia, Sanjay PLX Technology Kawatsu, Yasuaki Hitachi Cable King, Jonathan Finisar Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Broadcom Kvist, Bengt Ericsson Lacknes, Hans QosCom Lamb, Lowell Cisco	Jewell, Jack	Independent
Kawatsu, Yasuaki Hitachi Cable King, Jonathan Finisar Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Broadcom Kvist, Bengt Ericsson Lacknes, Hans QosCom Lamb, Lowell Cisco	Jones, Doug	Comcast
King, Jonathan Finisar Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Broadcom Kvist, Bengt Ericsson Lacknes, Hans QosCom Lamb, Lowell Cisco	Kasturia, Sanjay	PLX Technology
Kipp, Scott Brocade Kolesar, Paul Commscope Kramer, Glen Broadcom Kvist, Bengt Ericsson Lacknes, Hans QosCom Lamb, Lowell Cisco	Kawatsu, Yasuaki	Hitachi Cable
Kolesar, Paul Commscope Kramer, Glen Broadcom Kvist, Bengt Ericsson Lacknes, Hans QosCom Lamb, Lowell Cisco	King, Jonathan	Finisar
Kramer, Glen Broadcom Kvist, Bengt Ericsson Lacknes, Hans QosCom Lamb, Lowell Cisco	Kipp, Scott	Brocade
Kvist, Bengt Ericsson Lacknes, Hans QosCom Lamb, Lowell Cisco	Kolesar, Paul	Commscope
Lacknes, Hans QosCom Lamb, Lowell Cisco	Kramer, Glen	Broadcom
Lacknes, Hans QosCom Lamb, Lowell Cisco	Kvist, Bengt	Ericsson
Lamb, Lowell Cisco		QosCom
Larsen, Wayne Commscope		Cisco
, , , , , , , , , , , , , , , , , , , ,	Larsen, Wayne	Commscope

Nonen, Hideki	Hitachi Cable
Ossman, Valentin	PMC-Sierra
Panguluri, Sesha	Broadcom
Park, Jisang	LS Cable and
1 ark, Jisang	System
Parthasarathy, Vasu	Broadcom
Pearson, Karen	Leviton
Pepeljugoski, Petar	IBM
Perrie, Randy	OneChip Photonics
Pimpinella, Rick	Panduit
Remein, Duane	Fiber Home
Savi, Olindo	Hitachi
Searles, Shawn	AMD
Sela, Oren	Mellanox Texh
Shrikhande, Kapil	Force10
Slavick, Jeff	Avago Tech.
Sparrowhawk, Bryan	Leviton
Stassar, Peter	Huawei
Swanson, Steve	Corning Inc.
Tazebay, Mehmet	Broadcom
Teixeira, Antonio	NSN
Tian, Feng	SEI
Topsu, Suat	Univ. Versailleo
Traverso, Matt	Cisco
Trowbridge, Steve	Alcatel-Lucent
Umnov, Alexander	Fujitsu
	Optical Cable
Vaden, Sterling	Corporation
Wang, Zhong Feng	Broadcom
Warland, Tim	Applied Micro
Woodruff, Bill	Broadcom

Agenda

Mr. Diab went through the agenda:

- Review patent slides
- Review and approve agenda
- Approve maintenance minutes
- P802.3 Revision (IEEE 802.3bh)
 - Presentations related to potential comments
 - traverso_1_0711.pdf, king_1_0711.pdf, king_2_0711.pdf
 - WG Draft preview and WG Ballot

- Introduction of TF Officers
- Schedule
- Presentations related to potential comments
 - anslow_1_0711.pdf, anslow_2_0711.pdf, mccormack_1_0711.pdf

Motion to approve agenda

M: M. Hadjuzenia

S: H. Barass

Procedural (>50%)

Passed by voice vote without opposition.

Motion to approve the May 2011 minutes with corrections to the spelling of Marek Hajduczenia's and Ciena's names

M: H. Barrass

S: V. Ossaman

Procedural (>50%)

Passed by voice vote without opposition.

Maintenance Requests

Mr. Diab indicated that we have

- 33 Open Maintenance requests
- 0 new requests since March
- Current status of open requests:

Balloting	0
Ready for ballot	27
Awaiting clarification	0
Errata	0
To be categorised	6

No new maintenance requests were received this period.

Maintenance Notes

Refer to http://www.ieee802.org/3/maint/public/diab 1 0711.pdf

P802.3 Revision (IEEE 802.3bh)

Presentations related to potential comments

- Mr. Matt Traverso presented "Defining 10GBASE-S over OM4 media". Mr. Traverso indicated that he had made an update to one of his backup slides and the revised presentation will be uploaded. There was general discussion on OM4 margin calculations and proposed changes to Tables 52-6, 52-10, 52-2, and 52-25.
- Mr. Traverso indicated that he would be holding teleconferences on the topic to build consensus.
- Mr. Jonathan King presented "XLAUI/CAUI TP4 VMA specification issue (Clause 83B)". Mr. King discussed the minimum VMA specification in Clause 83B for fast rise time module XLAUI outputs. General discussion ensued and Mr. Diab requested

- that participants interested in further discussion on this topic contact Mr. King directly.
- Mr. Jonathan King presented "Alternative optical Tx eye-mask for 10GBASE-R modules (Clause 52)". Mr. King discussed rationale in support of an alternative optical transmitter eye-mask test proposal for 10GBASE-R optical modules that would allow the use of a statistical eye-mask test and reviewed changes to Clause 52 required to support the proposal. Mr. King will hold a follow-up teleconference to continue discussions amongst interested individuals.

Motion to:

Request that IEEE 802.3 send IEEE P802.3 (Revision to IEEE Std 802.3-2008) draft D2.0 to Working Group ballot.

Request that IEEE 802.3 authorizes the Maintenance Task Force to conduct meetings and recirculation ballots as necessary to resolve comments received during Working Group ballot.

M: M. Hadjuzenia S: P. Anslow Technical (≥ 75%) All: Y: 53 N: 0 A: 0 802.3: Y: 41 N: 0 A: 0

Motion Passes

Introduction of TF Officers

Mr. Diab identified the IEEE P802.3 (802.3bh) revision officers as follows:

- Pete Anslow, Section Editor responsible for sections 4 and 6
- Marek Hajduczenia, Section Editor responsible for section 5
- Valerie Maguire, Recording Secretary
- Wael Diab, Section Editor responsible for sections 1, 2, & 3, Chief Editor and Chair

Schedule

Mr. Diab reviewed the revision plan. The plan supports requesting approval for Working Group ballot at this plenary session and targets Sponsor ballot approval in March, 2012. Mr. Diab reviewed the schedule for the initial WG ballot under the assumption that IEEE 802.3bh is approved for WG ballot at this meeting. The schedule summarized approximate ballot open and close, post results, post comments, post comments with proposed responses, and meet to consider comments dates. The initial WG ballot will be 35 days. Refer to: http://www.ieee802.org/3/maint/public/diab 1 0711.pdf

Presentations related to potential comments

- Mr. Pete Anslow presented "Review of IEC 60825-x References in 802.3". This presentation supports comments that Mr. Anslow intends to make proposing revised IEC 60825-x Standards references.
- Mr. Pete Anslow presented "Review of ITU-T References in 802.3". This presentation supports comments that Mr. Anslow intends to make proposing revised ITU-T Standards references.

Presentation Regarding PSE Startup Discussion

Mr. McCormack asked the Chair if he could present on a PoE topic that he intends to comment on.

Mr. Diab asked the Task Force if there were any objections to modifying the approved agenda to allow Mr. McCormack to present on this topic. None were given.

Mr. Diab asked Mr. McCormack to provide a copy of his slides so that they could be uploaded to the website.

- Mr. Mike McCormack presented "PSE Startup Discussion". This presentation discussed an interoperability issue between different manufacturers' PDs and PSEs and proposed a change to address the issue.
- Mr. McCormack asked for input from anyone interested in the topic and requested individuals to contact him offline for further discussion and consensus building.

Motion to adjourn

M: M. Bennett S: P. Anslow Procedural (> 50%) Passed by voice vote without opposition.

Adjourned at 12:07 PM July 19th, 2011