IEEE 802.3z Gigabit Task Force

Agenda and General Information

Montreal, PQ 11-Nov-1997

Agenda

- _ 1. P802.3z/D3.2 WG recirculation ballot update
- _ 2. Standards development timeline
- _ 3. Email reflector and ftp/web sites
- 4. Comment Resolution
- 5. Distribution of documents
- _ 6. "Big Ticket" items
- 7. Sub Task Force breakouts
- 8. Disposition of comments
- 9. AOB
- _ 10. Plans for next meeting
- _ 11. Minutes from Santa Clara meeting

P802.3z/D3.1 WG ballot update

- Draft D3.2 posted 13 October along with 802.3 WG recirculation ballot
- Ballot opened 16 October, closed 4 November (20 days in hand)

Voting members only	9/2/97	10/2/97	11/4/97	
802.3 Voting Members:	193			
Return Rate Requirement (%)	50.00			
Returns Required	97			
Ballots Returned From Voters	161		163	
Return Rate (%)	83.42		84.45	
Approve Count (Approve + ApproveCom)	112	137	137	
Disapprove Count	27	2	5	
Approval Rate Requirement (%)	75.00			
Approval Rate (%)	80.58	98.56	96.47	
Abstain Rate Requirement (WG Ballot)	n/a			
Abstain Count	22	22	21	
Abstain Rate (%)	13.66		12.88	

- Revised 2 October as a result of comment resolution.
- Revised 4 November to reflect recirculation results

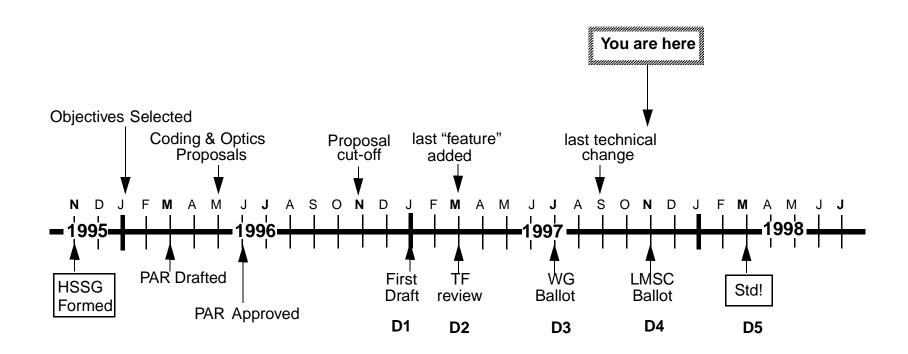
P802.3z/D3.1 WG ballot update

■ Three rightmost columns include Voters, Observers, and & Liaisons

Voting members only	9/2/97	10/2/97	11/4/97			
802.3 Voting Members	193					
Return Rate Requirement (%)	50.00					
Returns Required	97					
Ballots Returned	161		163	190		194
Return Rate (%)	83.42		84.45			
Approve Count (Approve + ApproveCom)	112	137	137	131	160	164
Disapprove Count	27	2	5	31	2	2
Approval Rate Requirement (%)	75.00					
Approval Rate (%)	80.58	98.56	96.47	80.86	98.76	98.79
Abstain Rate Requirement (WG Ballot)	n/a					
Abstain Count	22	22	21	28	28	28
Abstain Rate (%)	13.66		12.88	14.74		14.43
Voters, Observers, & Liaisons				9/2/97	10/2/97	11/4/97

- Revised 2 October as a result of comment resolution.
- Revised 4 November to reflect recirculation results

Standards development timeline



E-mail reflector

- The IEEE has set up a reflector for this task force: stds-802-3-hssg@mail.ieee.org
- The are currently ~670 names/addresses on the reflector
- The reflector can be used for announcements, comments, discussions, or dissemination of information related to the work of this task force
- The reflector should not be used for recruiting, advertising, soliciting, flaming, or whining
- To be added to the reflector, send an E-mail containing the line subscribe stds-802-3-hssg <your email address>
- to majordomo@majordomo.ieee.org
- Subscriptions are on an individual basis only

No proxy requests or reflectors will be subscribed

■ Reflectors for PMD and 1000BASE-T discussions stds-802-3-z-pmd@mail.ieee.org stds-802-3-1000base-t@mail.ieee.org

FTP/Web sites

- The IEEE has established an ftp site for our use:
 - ftp://stdsbbs.ieee.org/pub/802_main/802.3/gigabit
- We archive minutes and technical presentations on this site
 - Format for minutes is ASCII text
 - Format for presentations is ASCII text or PDF
- The "802.3" and "gigabit" directories will always contain a file called "meeting.html" which will contain information about the next meeting's schedule and arrangements (except this time, whoops)
- Please send requests for uploads to this site to:
 - spa-admin@mail.ieee.org
- The IEEE has established a web site for our use:
 - http://stdsbbs.ieee.org/groups/802/3/z/private
 - user: 802.3z
 - password: go_fastR
- This site is used to archive drafts as PDF files
- Do not distribute this site URL, user name, or password

Comment resolution is our raison d'être, and our modus operendi

- Break out into sub task force meetings to resolve comments
- Review responses drafted by sub task force chairs/editors
- Review work conducted off-line
- Reach consensus on responses

Responses must describe required changes to the draft in explicit detail

Stay focused and organized, and keep records carefully

- Major issues must be brought up before 802.3 on thursday morning
- 802.3 will adopt formal disposition of comments on thursday morning

Big Ticket Items

■ One very big item indeed:

Differential Mode Delay and link distances on MMF

- Investigations by a team of experts: the MBI
- Background and tutorial information
- Preliminary field survey and test results
- Options and recommendations from MBI
- Plans for future work
- A special session will be held Wednesday afternoon to discuss issues related to fiber optic PMDs.

Plans for next meeting

- Monday February 2 and Tuesday 3, 1998
 - Seattle, WA area (Bellevue)
 - hosted by Signal Consulting, Inc.
 - Resolve comments from LMSC sponsor ballot
 - 802.3ac may wish to co-locate