Unapproved minutes 40 Gb/s and 100 Gb/s Fiber Optic TF Consensus Ad Hoc Teleconference 15 August 2013

Minutes taken by Pete Anslow, Ciena

The meeting started at 8:05 am Pacific chaired by Dan Dove, the attendee list was taken from the Webex attendee list.

Documentation for the call can be found at the Ad Hoc web page: http://www.ieee802.org/3/bm/public/consensadhoc/meetings/index.html

Dan reminded everyone of the IEEE patent policy (http://www.ieee802.org/3/patent.html) and asked if anyone was unfamiliar with it. No one responded.

Dan asked if anyone had any corrections to the draft minutes from the 25 July 2013 call other than the incorrect date that had already been pointed out. No one responded, so these corrected minutes were approved by the Ad Hoc.

Dan briefly re-presented the changes to the project documentation contained in dove_01_0713_cons from the previous call.

Presentation #1

Title: Consensus Ad Hoc

By: Dan Dove, Applied Micro See dove_01_0713_cons

After the presentation, Piers pointed out that a great deal of work had been done in the Task Force in connection with the 500 m over SMF objective, which would disappear from the objectives list if we make the proposed changes. To take account of this it was proposed to modify the project web page to include an archive of superseded project documentation.

The meeting closed at 8:29 am Pacific.

Attendee list (taken from Webex attendee list + Piers Dawe)

Pete Anslow, Ciena Piers Dawe, Mellanox
Vipul Bhatt, Cisco Dan Dove, Applied Micro
Martin Bouda, Fujitsu Mike Dudek, Qlogic
Dave Brown, Semtech Arash Farhood, Cortina

Beth Kochuparambil, Cisco Keisuke Kojima, Mitsubishi Electric Tom McDermott, Fujitsu Dale Murray, LightCounting Sam Sambasivan, AT&T Kapil Shrikhande, Dell Peter Stassar, Huawei Tomoo Takahara, Fujitsu Nathan Tracy, TE Connectivity Li Zeng, Huawei