P802.3bs SMF Ad Hoc call 25 July 2017

Attendees names and affiliations will be taken from the Webex participants list. Please use an e-mail address indicating affiliation when signing in. If you attend via **phone only**, or **if your employer and affiliation are different**, please send me an e-mail.

Draft agenda is:

- IEEE patent policy reminder: http://www.ieee802.org/3/patent.html

- IEEE 802 participation policy: http://www.ieee802.org/devdocs.shtml

- Approval of the agenda

- Approval of the draft minutes from 27 June 2017 call

- Presentations

  - TDECQ measurements vs Rx ref BW for T & T/2
    spaced equalizers   Brian Welch, Luxtera

  - Proposed Reference Equalizer Change in
    Clause 122.8.5.4 (Part 2)   Winston Way, NeoPhotonics

- Discussion

If you have any questions for the presenter(s) after the call, please ask the Ad Hoc Chair for contact details.

Participation in IEEE 802 Meetings

Participation in any IEEE 802 meeting (Sponsor, Sponsor subgroup, Working Group, Working Group subgroup, etc.) is on an individual basis

- **Participants in the IEEE standards development individual process shall act based on their qualifications and experience. (https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1)**

- **IEEE 802 Working Group membership is by individual; "Working Group members shall participate in the consensus process in a manner consistent with their professional expert opinion as individuals, and not as organizational representatives". (subclause 4.2.1 "Establishment", of the IEEE 802 LMSC Working Group Policies and Procedures)**

- **Participants have an obligation to act and vote as an individual and not under the direction of any other individual or group. A Participant's obligation to act and vote as an individual applies in all cases, regardless of any external commitments, agreements, contracts, or orders.**

- **Participants shall not direct the actions or votes of any other member of an IEEE 802 Working Group or retaliate against any other member for their actions or votes within IEEE 802 Working Group meetings, see https://standards.ieee.org/develop/policies/bylaws/sb_bylaws.pdf section 5.2.1.3 and the IEEE 802 LMSC Working Group Policies and Procedures, subclause 3.4.1 "Chair", list item x.**

By participating in IEEE 802 meetings, you accept these requirements. If you do not agree to these policies then you shall not participate.

(Latest revision of IEEE 802 LMSC Working Group Policies and Procedures: http://www.ieee802.org/devdocs.shtml)