

Agenda for the 100 G Lambda Study
Group ad hoc meeting
Dec 20th, 2018

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 Mark Nowell ([mnowell at cisco dot com](mailto:mnowell@cisco.com)).
- 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
 - No recordings will be made
- Participants wishing to contact the presenter can contact the Chair for their contact info

100G Lambda Study Group ad hoc communications

- The SG ad hoc web page is here:
 - http://www.ieee802.org/3/100G_OPTX/public/adhoc/
 - 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/3/100G_OPTX/index.html

Proposed agenda

- Approve agenda
- Approve previous ad hoc minutes
- Patent reminder
 - <http://www.ieee802.org/3/patent.html>
- Participant reminder
- 100G Lambda Study Group:
 - “Study Group Update” – Mark Nowell (5 mins)
 - “Proposed Objectives” – Brian Welch (15 min)
 - “Proposed CSD Responses” – Mark Nowell (20 mins)

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>)

Study Group update

- Next ad hoc: Wed Jan 9th @ 8am PT
 - Opportunity to preview any presentations for following week
- F2F meeting @ 802.3 Interim in Long Beach
 - Wed Jan 16th, 2019 – all day
 - Call for presentations sent: http://www.ieee802.org/3/100G_OPTX/email/msg00007.html
 - Presentation Request deadline: Friday Jan 4th, 2019
 - Presentation submission deadline: Tues Jan 8th, 2019
 - Reminder – focus is on adopting objectives, adopting CSD, adopting PAR, and reviewing supporting presentations