

25GSMF Study Group Ad Hoc Agenda January 6th 2016

Peter Jones - Cisco

25GSMF Study Group AdHoc communications

- The 25GSMF SG web page is here:

<http://www.ieee802.org/3/25GSMF/public/index.html>

- All task force e-mail communications are via the 25GSMF reflector

- archive and subscription links are here:

- <http://www.ieee802.org/3/25GSMF/index.html>

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 the SG and/or AdHoc chair.

Proposed Agenda

Proposed agenda:

- IEEE patent policy reminder
 - <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.ppt>
 - <http://www.ieee802.org/3/patent.html>
- Approval of minutes for 12/9/15 and 12/16/15
 - http://grouper.ieee.org/groups/802/3/25GSMF/public/Adhocs/151209/jones_25gsmf_minutes_01_120915.pdf
 - http://grouper.ieee.org/groups/802/3/25GSMF/public/Adhocs/151216/jones_02a_121615_25gsmf.pdf
- Approval of the Agenda
- Presentations
- Discussion

Guidelines for IEEE-SA Meetings

- **All IEEE-SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.**
- **Don't discuss the interpretation, validity, or essentiality of patents/patent claims.**
- **Don't discuss specific license rates, terms, or conditions.**
 - Relative costs, including licensing costs of essential patent claims, of different technical approaches may be discussed in standards development meetings.
 - Technical considerations remain primary focus
- **Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.**
- **Don't discuss the status or substance of ongoing or threatened litigation.**
- **Don't be silent if inappropriate topics are discussed... do formally object.**

If you have questions, contact the IEEE-SA Standards Board Patent Committee Administrator at patcom@ieee.org or visit <http://standards.ieee.org/about/sasb/patcom/index.html>

See *IEEE-SA Standards Board Operations Manual*, clause 5.3.10 and “Promoting Competition and Innovation: What You Need to Know about the IEEE Standards Association’s Antitrust and Competition Policy” for more details.

This slide set is available
at <https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.ppt>

Presentations/timing

Title	Time (mins)	Presenter(s)	Affiliation
Start and Administrivia	10	Peter Jones	Cisco
Work items and goals for Jan meeting	10	David Lewis	Lumentum
Draft CSD responses	20	David Lewis	Lumentum
25GbE SMF 40km Technical Feasibility Review And Approach To Specification	20	Kohichi Tamura	Oclaro
10GbE 10km/40km split	10	Peter Jones	Cisco
Draft Objectives responses	20	David Lewis	Lumentum