

Unapproved minutes P802.3bs 400 Gb/s Ethernet Electrical Ad Hoc Teleconference 24th July 2017

Minutes taken by Andre Szczepanek, HSZ Consulting Ltd

The meeting started at 8:05 am PFT chaired by Andre Szczepanek, the attendee list was taken from the Webex attendee list, plus any e-mail notifications of attendance.

Documentation for the call can be found at the Ad Hoc web page:

<http://www.ieee802.org/3/bs/public/adhoc/elect/index.shtml>

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

Andre presented the IEEE participation Foil. Peter Anslow pointed out that the slide has been updated – Andre agreed to update to the new version.

Andre asked if anyone had any objection or additions to the draft agenda. No one responded, so this agenda was approved by the Ad Hoc.

Andre asked if anyone had any corrections to the draft minutes from the 6th July 2017 call. No one responded, so these minutes are approved by the Ad Hoc.

Presentation #1

Title: Electrical Interface Ad Hoc Opening/Agenda

Presenter: Andre Szczepanek, HSZ Consulting

http://www.ieee802.org/3/bs/public/adhoc/elect/24July_17/szczepanek_01_072417_elect.pdf

Presentation #2

Title: Process Overview on Comment Resolution

Presenter: John D'Ambrosia, FutureWei, TF Chair

http://www.ieee802.org/3/bs/public/adhoc/elect/24July_17/dambrosia_01_072417_elect.pdf

John explained the procedure for dealing with un-resolved No votes at sponsor ballot.

Andre then presented a marked up copy of the D3.2 Final comment resolutions with the Annex 120D/E comment resolutions granted editorial license highlighted. He then proceeded to show how he had implemented those comments, and invited comments/amendments to avoid further comments on D3.3.

This resulted in modifications of his proposed text for 3 of the comments:

- 1) R02-41: Add sentence after existing proposed text “For the treatment of the insertion loss of the test fixture see 93.8.2.1.”
- 2) R02-45: Change proposed compliance paragraph to “The differential return loss of the channel shall meet Equation (120D–12) if the computed value of the Channel Operating Margin (COM) is less than or equal

to 4 dB. For COM greater than 4 dB it is recommended that the differential return loss of the channel meet Equation (120D-12) .”

3) R02-50: Add “(max)” to title line of PICS item TM8.

Andre announced he would add another 2 Ad Hoc meeting opportunities, the 1st and 8th of August.

The meeting adjourned at 8:55 am Pacific.

Attendee list (taken from Webex attendee list)

Andre Szczepanek	HSZ Consulting
Anand Anandakumar	MaxLinear
Pete Anslow	Ciena
John D'Ambrosia	Futurewei (a subsidiary of Huawei)
Piers Dawe	Mellanox
Stephen Didde	Keysight
Beth Kochuparambil	Cisco
Mike Dudek	Cavium
Adam Healey	Broadcom
Rita Horner	Synopsys
Bill Kirkland	Semtech
Karen Liu	Kaiam
Marco Mazzini	Cisco
Raymond Nering	Cisco
Gary Nicholl	Cisco
Takeshi Nishimura	Yamaichi
Tom Palkert	Independent
Rick Rabinovich	Ixia
Adee Ran	Intel
Alexander Rysin	Mellanox
Megha Shanbhag	TE Connectivity
Scott Summers	Molex
Phil Sun	Credo
Nathan Tracy	TE Connectivity