Agenda for the P802.3cd TF ad hoc meeting, June 27, 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 the ad hoc recording secretary:
    Kent Lusted (kent dot c dot lusted at intel dot 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
- Participants wishing to contact the presenter can contact the Chair for their contact info

P802.3cd Task Force ad hoc communications

- The TF ad hoc web page is here:
  - http://www.ieee802.org/3/cd/public/adhoc/index.html
  - Includes ad hoc meeting schedule and WebEx information.
- All e-mail communications are via the TF reflector
  - archive and subscription links are here:
    http://www.ieee802.org/3/cd/reflector.html

Proposed agenda

- Approve agenda
- Approve 20 June 2018 ad hoc minutes
- Patent reminder
  - http://www.ieee802.org/3/patent.html
- Participant reminder
- P802.3cd TF
  - TF update – Mark Nowell (5 mins)
  - "Inter-operability risk for 50BASE-CR with Draft 3.3 ERL specifications" – Mike Dudek (15mins)
  - "SRS test source measurement bandwidth" – Jonathan King (15 mins)
  - "Is an additional TDECQ related limit needed?" – Pete Anslow (15 mins)
  - "Optical Link Test Results and Refinement" – Phil Sun (15 mins)
  - "TDECQ specs for SMF PMDs" – Kohichi Tamura (15 mins)
  - "Restoring the optical power levels for the 50GBASE-SR family" – Piers Dawe (15 mins)
  - "Completing the family of TDECQ-related specifications" – Piers Dawe (15 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)