IEEE P802.3cd Ad Hoc meeting –
June 20, 2018

Prepared by Kent Lusted

Proposed Agenda:

- Approve agenda
- Approve 13 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)
  - "Completing the family of TDECQ-related specifications" – Piers Dawe (25 mins)
  - "SECQ enhancement proposal" – Marco Mazzini (25 mins)

Presentations posted at: http://www.ieee802.org/3/cd/public/adhoc/archive/index.html

Meeting began at ~8:00 a.m. Pacific by Kent Lusted.

Meeting began with the agenda presentation:
http://www.ieee802.org/3/cd/public/adhoc/archive/agenda_062018_3cd_adhoc.pdf

The ad hoc chair reminded participants to indicate full names and employer/affiliation correctly for the meeting minutes. He reminded participants to mute lines when not speaking and reviewed the steps to unmute.

Showed the links to the IEEE P802.3cd Task Force ad hoc page and the email reflector.

Presented the proposed agenda and asked if there was objection as written. The agenda was approved by the ad hoc.

Asked if there were comments regarding the posted minutes of the last ad hoc meeting. No one responded. The minutes were approved by the ad hoc.

Reminded participants of the IEEE patent policy. He asked if anyone was unfamiliar with the IEEE patent policy. No one responded.

Reminded participants of the IEEE Participation Requirements and showed the slide with the Participation requirements. He asked if anyone was unfamiliar with the IEEE Participation Requirements. No one responded.

Agenda Items

P802.3cd Task Force update, Mark Nowell
- Draft 3.3 is posted to the private area of the TF webpage.
- Draft 3.3 recirculation ballot is currently open. Closes on Wednesday 20th June 2018.
- TF will meet at the July Plenary in San Diego, CA, USA on Monday and Tuesday; week of July 8, 2018. Focus is comment resolution against D3.3.
- Presentations request due Friday, 29 June. Presentations due Tuesday, 3 July.
- Hot topics to resolve in the plenary include ERL and TDECQ/SRS.

Presentation #1:
"Completing the family of TDECQ-related specifications" – Piers Dawe
See: http://www.ieee802.org/3/cd/public/adhoc/archive/dawe_062018_3cd_adhoc.pdf
- Discussed the graphs on slide 6.

Kent announced that the ad hoc on June 27 would be 90 minutes in duration. He also announced the cancellation of the ad hoc on July 4 due to the expected low attendance resulting from a US holiday.

Presentation #2:
"SECQ enhancement proposal" – Marco Mazzini
See: http://www.ieee802.org/3/cd/public/adhoc/archive/dawe_062018_3cd_adhoc.pdf
- Jonathan King noted that the editor team would need proposed text for the draft.

Mark Nowell noted that the project is coming to a close and moving towards RevCom submission. Changes to the draft may impact the schedule. He encouraged participants to refine solutions offline and use the ad hoc meetings to build consensus.

*** A free drink to the first person to let the Task Force Chair know they've read this ***

The ad hoc meeting ended at ~9 a.m. Pacific.

List of attendees (captured from Webex tool)

Adam Healey	broadcom.com
Adee Ran	intel.com
Alex	microsoft.com
Ali Ghiasi	n/a
Arturo (TE)	te.com
Bill Kirkland	semtech.com
Brian	luxtera.com
Brian Welch	luxtera.com
Chad Erven	semtech.com
Chien-Ping Kao	intel.com
David Malicoat	senko
David Ofelt	juniper.net
dean wallace	cavium.com
Ed Ulrichs	sourcephotonics
Frank	n/a
Gary Nicholl	cisco.com
Greg LeCheminant	keysight.com
Hai-Feng Liu	intel.com
Howard Heck	intel.com
Jeffery Maki	juniper.net
jonathan	finisar.com
Karen Liu (Kaiam)	kaiam.com
Kent Lusted	intel.com
Marco Mazzini	cisco.com
Mark Heimbuch	sourcephotonics
Mark Nowell	cisco.com
Matt Brown	macom.com
Nathan Tracy (TE)	te.com
Paul Kolesar	commscope.com
Pavel	tektronix.com
Pete Anslow	Ciena
peter stassar	huawei.com
Phil Sun	credosemi.com
Piers	mellanox.com
Pirooz Tooyserkani	cisco.com
RICHARD MELLITZ	samtec.com
Rick Rabinovich	keysight.com
Salvatore Rotolo	st.com

Scott Sommers	molex.com
Stephen Didde	keysight.com
Steve Sekel (keysight)	keysight.com
Steve Trowbridge (Nokia)	nokia.com
Ted Schmidt	juniper.net
Tom Palkert	macom.com
Yasuo Hidaka (Independent)	n/a