

Agenda for IEEE P802.3ck
100 Gb/s, 200 Gb/s, and 400 Gb/s
Electrical Interfaces Task Force
ad hoc meeting,
May 20, 2020

Beth Kochuparambil (Cisco) – Chair

Kent Lusted (Intel) – Vice Chair

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 Beth Kochuparambil ([edonnay at cisco.com](mailto:edonnay@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
- Participants wishing to contact the presenter can contact Beth or Kent for their contact info

.3ck Task Force ad hoc communications

- The TF web page is here:
 - <http://www.ieee802.org/3/ck/index.html>
- All e-mail communications are via the SG/TF reflector
 - archive and subscription links are here:
<http://www.ieee802.org/3/100GEL/reflector.html>

Proposed agenda

- Approval of the Agenda
- Approve 11 March 2020 Ad Hoc Minutes
- IEEE Patent Policy reminder:
 - <http://www.ieee802.org/3/patent.html>
- IEEE Copyright reminder
 - <https://standards.ieee.org/ipr/index.html>
- IEEE Participation Requirements reminder
- Task Force Status
- Chief Editor's Report
- 3ck Technical Presentations*
 - COM 2.93 Update – Rich Mellitz
 - Transmitter Control for the AUI-C2C Interfaces – Adee Ran
 - Input Referred Noise Consideration – John Calvin

*Slides are posted in Ad Hoc area.

- <http://www.ieee802.org/3/ck/public/adhoc/index.html>

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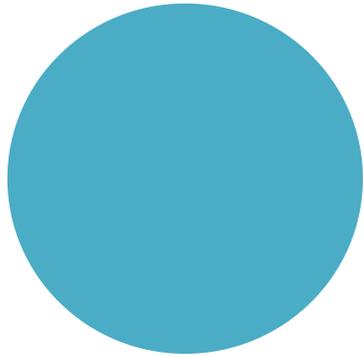
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Participants in the IEEE-SA “*individual process*” shall act independently of others, including employers

- The [IEEE-SA Standards Board Bylaws](#) require that “*participants in the IEEE standards development individual process shall act based on their qualifications and experience*”
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 - **Shall act & vote** based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
 - **Shall not act or vote** based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
 - **Shall not direct** the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
- By participating in standards activities using the “*individual process*”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation

Task Force Update

- Draft 1.2 review is open until June 13th
 - Beth to resubmit 35 open comments
 - We have direction, need the next level
- Upcoming ad hocs
 - Wednesdays 5/27, 6/10, 6/17 – 7-9am PDT
 - Suited for discussions
- May & July face-to-face cancelled
 - 3ck will NOT have May Telephonic Interim
 - Working group meeting tomorrow
 - Voting rights
 - Liaisons & study group formations
 - Feedback on OIF virtual meeting format?



THANK YOU

for your **PATIENCE** and *flexibility*
as we are all learning together!

Questions??