

Accredited Standards Committee
INCITS, Information Technology

Doc. Number: 13-123v0
Date: 03/02/13
Project:
Reply to: Dean Wallace

TO: MEMBERSHIP of T11.2
FROM: Dean Wallace Chair MSQS-2 Working Group
Subject: Draft minutes of MSQS-2 ad hoc 2/05/13

AGENDA

1. Opening remarks and introductions
2. Attendance and membership
3. Approve agenda
4. Document Distribution
5. Review minutes of previous meeting
6. Review old action items
7. Call for patents
8. Liaison Reports
 - 8.1. None
9. Presentations
 - 9.1 Recent Technical contributions to MSQS-2, Richard Johnson, Finisar, 13-050v0
 - 9.2 Informal comment resolution, Dean Wallace, QLogic, 13-005v1
- 10 Project review
 - 10.1 None
11. Review action items
12. Next meeting schedule
13. Adjourn

RESULTS OF MEETING

1. Opening remarks and introductions

Dean Wallace, chair, led the meeting. He opened the meeting at 1:30pm on Tuesday. He led a round of introductions, and thanked our host FCIA.

2. Attendance and Membership

Attendance at plenary meetings does count toward minimum attendance requirements for T11.2 membership. Working group meetings are open to any person or organization directly and materially affected by T11.2's scope of work but do not count toward minimum attendance for T11.2 membership.

The following people attended this meeting:

AGILENT TECHNOLOGIES, INC.	Steve Sekel
AVAGO TECHNOLOGIES	David Cunningham
BROCADE	Scott Kipp
EMULEX	Hossein Hashemi
FCI	Miguel Conde
FINISAR	Andy Williams
FINISAR CORPORATION	Richard Johnson
JDSU	Dave Lewis
LSI CORP.	Adam Healey
LUXTERA	Tom Palkert
OFS FITEL LLC	Roman Shubochkin
PANDUIT CORPORATION	Jose Castro
QLOGIC	Dean Wallace
SEMTECH CANADA INC.	David Brown
TE CONNECTIVITY	Michael Fogg
VITESSE SEMICONDUCTOR CORPORATION	Marty Spadaro

3. Approval of Agenda

The motion to approve the agenda was made by Richard Johnson, Finisar and approved by acclimation.

4. Document distribution

This section describes the availability of draft documents that are intended to be published as a result of work by the electrical working group.

Document distribution is now being done over the web. Documents relating to the electrical working group work can be found on the T11 website (www.t11.org) by going to "documents" and searching on the key word electrical.

A summary of the presently active policy to document distribution is included for reference.

All presentations are posted electronically at the approved ftp within two weeks after the meeting. Format must be an approved electronic file format.

Presentations are defined as material shown publicly in the plenary or authorized working group meetings.

Submission of documents for T11 document numbers: An online system is now available to provide document numbers and accept the submission of documents. The system is accessed via the T11 web page at <http://www.t11.org>. Follow the “docs” link in the left hand frame, or at the bottom, and fill in a form giving details of the document. In order to complete the form, it will be necessary to enter a password. The password is given out at T11 meetings, or can be obtained from the T11 chair. Instructions will then be given about uploading the file to the ftp site.

We now use all electronic document distribution.

A T11.2 reflector is operational over the T11 site.

The committee forms its agenda by the following:

1. A call (reminder) for presentations by the chair three weeks in advance.
2. Those wanting to be on the agenda submit request including; title, presenter, time required, abstract.
3. Chair creates an agenda and posts two weeks before the meeting.
4. At the meeting it is the chair’s discretion to allow additional presentations.

5 Review minutes of previous meeting and review of minutes from interim meeting

Motion to approve December meeting minutes, Richard Johnson, Finisar moved to approve minutes, group approved by acclamation.

6 Review old action items

No old action items

7 Call for patents

The chair showed the slides for the patent policy in document 08-406v0. The presentation is also on the USB stick that was distributed.

8 Liaison Reports

There were no liaison reports.

9 Presentations

9.1 Recent Technical contributions to MSQS-2, Richard Johnson, Finisar, 13-050v0

Reviewed the addition of the Uncorrelated Bounded High Probability Jitter addition to the diagrams and the corresponding text. Removed the low pass filter and limiter from the RX stressor figure. This represented DDPWS and with the CDR in the module this particular stressor has not been needed since 16GFC.

The graph and number for the frequency dependent attenuation was reviewed. The number used was approximately 6dB at Nyquist which seems too small for the FC channel so this will be revisited.

9.2 Informal comment resolution, Dean Wallace, QLogic, 13-005v1

The technical comments were resolved in the informal comment resolution. There were seven technical comments resolved.

10 Project Review

There was no project review.

11 Review action items

No new action items

12 Next meeting schedule

Tuesday 04/09/13 from 1:30 to 5:00 in Albuquerque, NM
Request two teleconference.

13. Motion to adjourn

Motion to adjourn: Richard Johnson, Finisar