IEEE 802.3 NEA - Ad hoc Meeting

Teleconference, 24 Feb 2020
Unapproved Meeting Minutes, Prepared by John D'Ambrosia
Chaired by John D'Ambrosia
Meeting called to order at 10:04 am ET

Chair asked everyone to reply to email sent out with name and employer / affiliation. Chair noted that this information was being collected for the purpose of recording attendance in the ad hoc teleconference minutes.

Presentation: Agenda and General Information
Presenter: John D'Ambrosia
URL: http://www.ieee802.org/3/ad_hoc/bwa2/public/calls/20_0224/agenda_bwa_a_200224.pdf

Chair asked if there were objections to the agenda. There were none and the agenda was approved.

Chair noted that agenda deck with IEEE SA Participation, Pre-PAR, and copyright policy had been sent out prior to the call, and everyone was directed to review it. Chair asked if anyone needed to review slides. There were no requests to review the slides.

Presentation: Chief Editor's Report
Presenter: Tom Issenhuth
URL: http://www.ieee802.org/3/ad_hoc/bwa2/public/calls/20_0224/issenhuth_bwa_01_200224.pdf

Presentation: 802.3 BWA Part II D1.1 Comment Resolution Agenda
Presenter: Tom Issenhuth
URL: http://www.ieee802.org/3/ad_hoc/bwa2/public/calls/20_0224/issenhuth_bwa_02_200224.pdf

Chief Editor asked if anyone wished to remove any additional comments from the bucket. No one replied.

Comment resolution started.
IN support of Comment #77, D'Ambrosia provided the following presentation

Presentation: Comment #77 – Review / Proposed Response
Presenter: John D'Ambrosia
URL: http://www.ieee802.org/3/ad_hoc/bwa2/public/calls/20_0224/dambrosia_bwa_01_200224.pdf

There was general discussion about the presentation.

Chief Editor asked again if anyone wished to remove any additional comments from the bucket. No one replied.

Chair asked Chief Editor if all comments had been considered, and Chief Editor confirmed that all comments had been considered.

Comment resolution ended. Chair noted that based on the closed comments, D1.2 would be created with editors given editorial license to address any formatting issues. Chair discussed with the group pre-submitting D1.2 for consideration by the IEEE 802.3 WG at the March Plenary. There was no opposition.

Chair noted that he had prepared a generic liaison that could be updated to address different groups that had been contacted regarding the Ethernet Bandwidth Assessment and others (ITU-T, Euro-IX, CableLabs, OIF)

Presentation: Proposed Draft Liaison
Presenter: John D'Ambrosia
URL: http://www.ieee802.org/3/ad_hoc/bwa2/public/calls/20_0224/IEEE_802d3_to_xxx_BWA_200224_draft.pdf

There was general discussion regarding the liaison, and the draft was updated. The update, based on ad hoc discussion is http://www.ieee802.org/3/ad_hoc/bwa2/public/calls/20_0224/IEEE_802d3_to_xxx_BWA_200224_draft_a.pdf

D'Ambrosia noted the following –
- The editorial team will work on getting preview D1.2 ready for upload by Sunday, Mar 8.
- Ray Nering and John D'Ambrosia are working on the Tutorial.
- Chair noted that there was no NEA meeting at the March Plenary.
- D'Ambrosia will generate the 4 liaisons to the noted organizations.
- D'Ambrosia noted that he would create a webpage for March 2020 and place the tutorial and proposed liaison drafts on the webpage.
- D'Ambrosia cancelled the 2/25 ad hoc teleconference.

Call ended at 11:47 am

Attendees

Name (Last)	Name (First)	Employer	Affiliation
Brown	Matt	Huawei Technologies Canada	Huawei Technologies Canada
Bruckman	Leon	Huawei	Huawei
D'Ambrosia	John	Futurewei, US Subsidiary of Huawei	Futurewei, US Subsidiary of Huawei
Ghiasi	Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Inphi
He	Xiang	Huawei	Huawei
Issenhuth	Tom	Issenhuth Consulting	Issenhuth Consulting, Huawei
Kadry	Haysam	Ford	Ford
Malicoat	David	Malicoat Networking Solutions Senko Advanced Components	Malicoat Networking Solutions Senko Advanced Components
MI	Guangcan	Huawei	Huawei
Nering	Ray	Cisco	Cisco
Palkert	Thomas	Molex / Macom	Molex / Macom
Piehler	David	Dell EMC	Dell EMC
Sambasivan	Sam	AT&T	AT&T
Savi	Olindo	Hubbell	Hubbell
Sone	Yoshiaki	NTT	NTT
Wang	Xinyuan	Huawei	Huawei
Weber	Markus	Acacia	Acacia
Williams	Tom	Acacia	Acacia
Withey	James	Fluke Networks	Fluke Networks
Young	James	Commscope	Commscope
Yurtin	John	Aptiv	Aptiv