IEEE 802.3 NEA Ad Hoc Group

"Super-PON CFI Preparation" Teleconference, 03-May 2018

Unapproved Meeting Minutes, Prepared by John D'Ambrosia

Chaired by John D'Ambrosia

Meeting called to order at 1:33 pm ET

Presentation – Agenda Presenter: John D'Ambrosia, Futurewei, Subsidiary of Huawei URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/18_0503/agenda_nea_01_180503.pdf

D'Ambrosia asked if there were objections to the agenda. There were none and the agenda was approved.

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.

D'Ambrosia asked if there were any modifications to the 4/19 minutes. None were noted. Minutes for 4/19 call were approved.

On PRE-PAR Patent Policy slide was shown https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf

IEEE 802 Participation slide was shown - <u>https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-</u> participation-slide.pdf

Presentation – Super-PON CFI (Draft) Presenter: Claudio DeSanti URL: <u>http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/18_0503/desanti_nea_01_180503.pdf</u>

There was general discussion regarding the presentation and feedback to Claudio.

Next teleconference is May 17. Info - http://www.ieee802.org/3/ad_hoc/ngrates/email/msg00413.html.

Meeting adjourned at approximately 2:30 pm. ET

Call Participants

John D'Ambrosia	Futurewei, Subsidiary of Huawei	Futurewei, Subsidiary of Huawei
David Law	HPE	HPE
Mark Laubach	Broadcom	Broadcom
Marek Hajduczenia	Charter Communications	Charter Communications
Claudio DeSanti	Google	Google
Nathan Tracy	TE Connectivity	TE Connectivity
Tom Palkert	Molex/Macom	Molex/Macom
Seymour Goldstein	Fluke Networks	Fluke Networks
Jon Lewis	Dell EMC	Dell EMC
Geoff Thompson	GraCaSI Standards Advisors	GraCaSI Standards Advisors
Ali Ghiasi	Ghiasi Quantum LLC	Ghiasi Quantum LLC