

Unapproved Meeting Minutes: IEEE 802.3 New Ethernet Applications Ad Hoc Interim Meeting

March 23, 2020
Telephonic
Prepared by Jon Lewis

Monday March 23, 2020

Meeting Chaired by John D'Ambrosia

Meeting called to order at approximately 7:00 am US PDT.

Mr. D'Ambrosia asked the group to modify their name in the teleconference tool to include their employer and affiliation and to also respond to the email he sent for attendance purposes.

Presentation #1 – General Information & Agenda

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/20_0323/agenda_nea_200323.pdf

Chair reviewed the meeting agenda and asked if there was any objection to approving the agenda as shown, none responded.

Chair reviewed minutes for approval –

a) February 2020 Unapproved Minutes –

http://www.ieee802.org/3/ad_hoc/bwa2/public/calls/20_0224/minutes_bwa_a_200224_unapproved.pdf

Chair asked if there were any changes to the minutes as posted, none responded, and the minutes were approved.

Prior to starting the tutorial Mr. D'Ambrosia turned the Chair over to Mr. Lewis.

Presentation #2 – Ethernet Bandwidth Assessment Tutorial

Presenter – John D'Ambrosia, Futurewei; Ray Nering, Cisco

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/20_0323/BWA_Tutorial_200323.pdf

Discussion: Mr. D'Ambrosia and Mr. Nering answered questions regarding the presentation.

Mr. Lewis turned the Chair back to Mr. D'Ambrosia.

Working Group Chair, David Law, noted that the email ballot would contain 6 motions and gave general information on the overall email ballot and specifics on the motions concerning the BWA including 4 liaison letters.

After exhausting the agenda, the Chair adjourned the meeting.

Meeting adjourned: 8:35 am US PDT.

Name (Last)	Name (First)	Employer	Affiliation
Andersdotter	Amelia	Independent	Independent
Bordogna	Mark	Intel	Intel
Brandt	David	Rockwell Automation	Rockwell Automation
Bruckman	Leon	Huawei	Huawei
Canchi	Radhakrishna	Kyocera	Kyocera
Carty	Clark	Cisco	Cisco
Chalupsky	David	Intel	Intel
Chang	Frank	Source Photonics	Source Photonics
D'Ambrosia	John	Futurewei, US Subsidiary of Huawei	Futurewei, US Subsidiary of Huawei
DeAndrea	John	II-VI Inc.	II-VI Inc.
Docking	Stephen	PMC Sierra, Inc.	PMC Sierra, Inc.
Dudek	Mike	Marvell	Marvell
Dupuis	Marc	Web Industries	Web Industries
Effenberger	Frank	Futurewei	Futurewei
Ehlers	Kristian	Microchip	Microchip
Fan	David	Huawei	Huawei
Ferretti	Vincee	Corning	Corning
Ghiasi	Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Inphi
Guedes	Marcelo	Idea	Idea
Hamilton	Mark	Commscope / Ruckus	Commscope / Ruckus
He	Xiang	Huawei	Huawei
Healey	Adam	Broadcom	Broadcom
Heck	Howard	Intel	Intel
Hess	David	Cord Data	Cord Data
Issenhuth	Tom	Issenhuth Consulting	Issenhuth Consulting, Huawei
Jackson	Ken	Sumitomo	Sumitomo
Kim	Yong	Axonne	Axonne
Koczwara	Kojceich	Rockwell Automation	Rockwell Automation
Law	David	HPE	HPE
Lepp	James	Undeclared	Undeclared
Lewis	David	Lumentum	Lumentum
Lewis	Jon	Dell EMC	Dell EMC
Lusted	Kent	Intel	Intel
Maki	Jeff	Juniper Networks	Juniper Networks
Malicoat	David	Malicoat Networking Solutions Senko Advanced Components	Malicoat Networking Solutions Senko Advanced Components
Maniloff	Eric	Ciena	Ciena
Marques	Flavio	Furukawa Electric	Furukawa Electric
McClellan	Brett	Marvell	Marvell

Name (Last)	Name (First)	Employer	Affiliation
McMillan	Larry	Western Digital	Western Digital
Moorwood	Andy	Keysight	Keysight
Mueller	Shimon	Undeclared	Undeclared
Murray	Dale	LightCounting	LightCounting
Nering	Ray	Cisco	Cisco
Nicholl	Gary	Cisco	Cisco
Nimbark	Vishal	Semtech	Semtech
Ofelt	David	Juniper Networks	Juniper Networks
Palkert	Thomas	Molex / Macom	Molex / Macom
Piehler	David	Dell EMC	Dell EMC
Pimpinella	Rick	Panduit	Panduit
Powell	Bill	Nokia	Nokia
Proll	Dieter	Siemens	Siemens
Ran	Adee	Intel	Intel
Ren	Hao	Undeclared	Undeclared
Rettig	Thomas	Beckhoff	Beckhoff
Riegel	Max	Nokia	Nokia
Sambasivan	Sam	AT&T	AT&T
Savi	Olindo	Hubbell	Hubbell
Sone	Yoshiaki	NTT	NTT
Sorbara	Massimo	Globafoundries	Globafoundries
Sprague	Ted	Infinera	Infinera
Sun	Marcus	Huawei	Huawei
Theodoras	Jim	HG Genuine USA	HG Genuine USA
Thompson	Geoff	GraCaSI S.A./Ind.	GraCaSI S.A./Ind.
Trowbridge	Steve	Nokia	Nokia
Turner	Max	Ethernovia	Ethernovia
Vanderlaan	Paul	UL LLC	UL LLC
Voss	Bob	Panduit	Panduit
Wang	Xinyuan	Huawei	Huawei
Weber	Markus	Acacia	Acacia
Williams	Tom	Acacia	Acacia
Xu	Qing	Ranovus	Ranovus
Xu	Yu	Huawei	Huawei
Young	James	Commscope	Commscope
Yurtin	John	Aptiv	Aptiv
Zambell	Andy	Luxshare ICT	Luxshare ICT
Zimmerman	George	CME Consulting/ Analog Devices, Cisco Systems, CommScope, Marvell, SenTekSe	CME Consulting/ Analog Devices, Cisco Systems, CommScope, Marvell, SenTekSe

