

## P802.3cc Minutes – IEEE Interim Charlotte (20170912 - Tuesday)

Prepared by: Kohichi Tamura

9:02am - Call to order.

David Lewis greeted participants.

**Motion 1** was made to approve adhoc minutes.

Approved by voice.

**Motion 2** was made to approve minutes from July plenary.

Move: Peter Jones

Second: David Malicoat

Approved by voice.

David Lewis explained the Task Force meeting plan.

David Lewis explained the 802.3 patent policy. There were no responses to request to make TG aware of any patents that required disclosure.

David Lewis explained that TF intends to generate D3.3, then progress to RevCom.

Kohichi Tamura started comment resolution.

9:27 **Presentation:** anslow\_3cc\_01\_0917 (Pete Anslow)

Question was raised on Table 114-13 in D3.2 on whether loss requirements in LR/ER interop also needed change.

### 9:53 Motion 3

Motion: Chief Editor to generate D3.3, from D3.2, based on the comment resolution agreed at the task force meeting on 12-Sept-2017.

Move: David Malicoat

Second: Peter Stasser

Technical (75%)

Y:8 N:0 A:0 Motion passes

### 9:54 Motion 4

Motion: Move that the P802.3cc Task Force re-affirms the CSD responses in

<http://ieee802.org/3/cc/ec-16-0059-00-ACSD-802-3cc.pdf> and requests conditional approval to progress the IEEE P802.3cc draft to RevCom once the Sponsor ballot process has been successfully completed.

Move: Peter Jones

Second: David Malicoat

Technical (>75%)

Y:8 N:0 A:0 – Motion passes

Peter Jones gave the Adhoc minutes, which were approved.

Motion to adjourn.

Move: David Malicoat

10:04 Meeting was adjourned.

Name	Company	Affiliation (if different)
David Lewis	Lumentum	
Kohichi Tamura	Oclaro	
Peter Jones	Cisco	
Dale Murray	LightCounting	
Huanlin Zhang	Applied Optoelectronics, Inc.	
David Malicoat	Senko	
Pete Anslow	Ciena	
Peter Stasser	Huawei	
Steve Trowbridge	Nokia	