IEEE P802.3cn Task Force Ad hoc Meeting

Teleconference, 25, October 2018

Unapproved Meeting Minutes, Prepared by John D'Ambrosia

Chaired by John D'Ambrosia

Meeting called to order at 10:05 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, Futurewei, Subsidiary of Huawei URL: <u>http://www.ieee802.org/3/cn/public/adhoc/18 1025/agenda 3cn 01 181025.pdf</u>

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

Chair asked if there were any objections to approving the 10/23 ad hoc call minutes (<u>http://www.ieee802.org/3/cn/public/adhoc/18 1023/minutes 3cn a 181023 unapproved.pdf</u>). There were none, and were approved.

Patent Policy slide was shown -

https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf

Chair asked if anyone wished to speak up regarding patents, and no one came forward.

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

Presentation - Compliance metrics for DWDM Objectives

Presenter: Pete Anslow, Ciena URL: http://www.ieee802.org/3/cn/public/adhoc/18 1025/anslow 3cn 01 181025.pdf

Presentation was discussed, and feedback given.

The Chair noted that on Page 3 Case #6 had been included, while during the Study Group Terminology Ad hoc and subsequent consensus building process this case was left out. Mr. Anslow explained that the methodology could be extended to Case 6.

Presentation – OSNR Link Budget Methodology Presenter: Ilya Lyubomirsky, Inphi URL: http://www.ieee802.org/3/cn/public/adhoc/18 1025/lyubomirsky 3cn 01 181025.pdf

Presentation was discussed, and feedback given.

Chair reminded everyone that there would be an ad hoc call on Wednesday, 11/7. David Law commented that if the .3cn project were split, it would be his intention to appoint D'Ambrosia to chair both task forces, who would be responsible for scheduling the two subsequent efforts.

Meeting adjourned at approximately 11:32 am ET

## Call Participants

Name (Last)	Name (First)	Employer	Affiliation
Abbott	Justin	Lumentum	Lumentum
Anslow	Peter	Ciena	Ciena
Васа	Rich	Microsoft	Microsoft
Brown	Matt	МАСОМ	MACOM
Burrell	Gary	Elenion Technologies	Elenion Technologies
Cassidy	Derek	ICRG/IET	ICRG/IET
Chang	Frank	Source Photonics	Source Photonics
Chien	James	ZTE	ZTE
D'Ambrosia	John	Futurewei, Subsidiary of Huawei	Futurewei, Subsidiary of Huawei
DeAndrea	John	Finisar	Finisar
Didde	Stephen	Keysight	Keysight
Ferretti	Vince	Corning	Corning
Issenhuth	Tom	Issenhuth Consulting	Issenhuth Consulting, Huawei
Lapierre	Dominic	EXFO	EXFO
Law	David	HPE	HPE
LeCheminant	Greg	Keysight	Keysight
Lewis	David	Lumentum	Lumentum
Liu	Karen	Lightwave Logic	Lightwave Logic
Lyubomirsky	Ilya	Inphi	Inphi
Maki	Jeff	Juniper	Juniper
Malicoat	David	Malicoat Networking Solutions	Malicoat Networking Solutions, Senko Advanced Components
Murray	Dale	LightCounting	LightCounting
, Nicholl	Gary	Cisco	Cisco
Ofelt	, David	Juniper	Juniper
Pfeifle	Joerg	Keysight	Keysight
Pham	Phong	US Conec	US Conec
Pozzeban	Dino	Microchip	Microchip
Ruibo	Han	СМСС	СМСС
Sarlet	Gert	Finisar	Finisar
Sekel	Steve	Keysight	Keysight
Sone	Yoshiaki	NTT	NTT
Sprague	Ted	Infinera	Infinera
Stassar	Peter	Huawei	Huawei
Trowbridge	Steve	Nokia	Nokia
Umnov	Alexander	Corning Optical Communicatios	Corning Optical Communicatios
Villarruel	Fernando	Cisco	Cisco
Williams	Tom	Acacia Communications	Acacia Communications