

IEEE P802.3cn Task Force Ad hoc Meeting

Teleconference, 07 November 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:

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 10/25 ad hoc call minutes

(http://www.ieee802.org/3/cn/public/adhoc/18_1025/minutes_3cn_181025_unapproved.pdf) . There were none, and minutes 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 - <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pdf>

Chair showed the project objectives - http://www.ieee802.org/3/B10K/project_docs/Objectives_180712.pdf and gave verbal summary on the prior discussion of splitting the P802.3cn PAR.

There was discussion about splitting the PAR now.

Chair asked Adam Healey to chair the meeting while he gave the following two presentations.

Presentation – Potential Splitting of P802.3cn PAR

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/cn/public/adhoc/18_1107/dambrosia_3cn_01a_181107.pdf

Presentation was discussed, and feedback given.

Presentation – Potential Splitting of P802.3cn PAR – Proposed CSDs

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/cn/public/adhoc/18_1107/dambrosia_3cn_02_181107.pdf

Presentation was discussed, and feedback given.

At completion of discussion, D'Ambrosia resumed chairing.

Chair noted that he would prepare documentation packages for consideration at the Nov Plenary meeting.

There was a last minute observation of an error on Slide 10 of dambrosia_3cn_01, which was fixed, and chair noted he would upload updated presentation with correction. Update noted above.

Meeting adjourned at approximately 10:59 am ET

Call Participants

Name (Last)	Name (First)	Employer	Affiliation
Abbott	Justin	Lumentum	Lumentum
Anslow	Peter	Ciena	Ciena
Baca	Rich	Microsoft	Microsoft
D'Ambrosia	John	Futurewei, Subsidiary of Huawei	Futurewei, Subsidiary of Huawei
Ghiasi	Ali	Ghiasi Quantum	Ghiasi Quantum
Healey	Adam	Broadcom	Broadcom
Issenhuth	Tom	Issenhuth Consulting	Issenhuth Consulting, Huawei
Lewis	David	Lumentum	Lumentum
Lyubomirsky	Ilya	Inphi	Inphi
Nicholl	Shawn	Xilinx	Xilinx
Nishimura	Takeshi	Yamaichi Electronics	Yamaichi Electronics
Ofelt	David	Juniper	Juniper
Schmidt	Matt	CableLabs	CableLabs
Sone	Yoshiaki	NTT	NTT
Sprague	Ted	Infinera	Infinera
Stassar	Peter	Huawei	Huawei