IEEE P802.3cn Task Force Ad hoc Meeting

Teleconference, 03 January 2019

Approved Meeting Minutes, Prepared by John D'Ambrosia

Chaired by John D'Ambrosia

Meeting called to order at 10:04 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 URL: http://www.ieee802.org/3/cn/public/adhoc/19 0103/agenda 3cn 01a 190103.pdf

Chair asked if there were objections to the agenda. There were none and the agenda was approved.

Chair thanked Mark Gustlin for chairing last ad hoc call and preparing minutes.

Chair asked if there were any changes to noted minutes (http://www.ieee802.org/3/cn/public/adhoc/18 1211/minutes 3cn 181211 unapproved.pdf)

No requested changes to the minutes were made. There were no objections to approving the minutes.

Patent Policy slide was shown - <u>https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf</u>

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 – TDECQ related changes for existing 200 Gb/s and 400 Gb/s PMDs Presenter: Pete Anslow URL: <u>http://www.ieee802.org/3/cn/public/adhoc/19_0103/anslow_3cn_01_190103.pdf</u>

Presentation was discussed. Chair asked if there were any objections to what was being proposed in the presentation, as the editors were using this as input for creation of a draft to present to the TF at the Jan interim. Chair noted that this proposal had not been adopted yet, and any individuals who wish to make other proposals should do so at the Jan meeting.

Presentation – 400GBASE-ZR Line Side Framing

Presenter: Ilya Lyubomirsky URL: http://www.ieee802.org/3/cn/public/adhoc/19 0103/lyubomirsky 3cn 01 190103.pdf

Presentation was discussed, and feedback given.

Chair reminded everyone that presentation requests for January Interim were due Friday, Jan 4.

Meeting adjourned at approximately 11:15 am ET

Call Participants

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Name (Last)	Name (First)	Employer	Affiliation
Anslow	Peter	Ciena	Ciena
Васа	Rich	Microsoft	Microsoft
Brown	Matt	MACOM	MACOM
Chang	Frank	Source Photonics	Source Photonics
Chien	James	ZTE (TX) Inc.	ZTE (TX) Inc.
D'Ambrosia	John	Futurewei, Subsidiary of Huawei	Futurewei, Subsidiary of Huawei
Dawe	Piers	Mellanox	Mellanox
DeAndrea	John	Finisar	Finisar
Didde	Stephen	Keysight	Keysight
Ferretti	Vince	Corning	Corning
Ghiasi	Ali	Ghiasi Quantum	Ghiasi Quantum
Horner	Rita	Synopsys	Synopsys
Johnson	John	Broacom	Broadcom
Lapierre	Dominic	EXFO	EXFO
Lewis	David	Lumentum	Lumentum
Lyubomirsky	Ilya	Inphi	Inphi
Kimber	Mark	Semtech	Semtech
Malicoat	David	Malicoat Networking Solutions	Malicoat Networking Solutions Senko Advanced Components
Maki	Jeff	Juniper	Juniper
Nering	Ray	Cisco	Cisco
Nicholl	Gary	Cisco	Cisco
Nicholl	Shawn	Xilinx	Xilinx
Nikolich	Paul	Self	Self, YAS BBV, Huawei, Intel, Silver Spring Networks, UNH BCoE, octoScope, Hewlett Packard Enterpris
Pham	Phong	US Conec	US Conec
Quan	Mingran	Huawei	Huawei
Rubio	Han	СМСС	СМСС
Sambasivan	Sam	AT&T	AT&T
Sarlet	Gert	Finisar	Finisar
Sluyski	Mike	Acacia Communications	Acacia Communications
Stassar	Peter	Huawei	Huawei
Tracy	Nathan	TE Connectivity	TE Connectivity
Trowbridge	Steve	Nokia	Nokia
Williams	Tom	Acacia Communications	Acacia Communications