Joint IEEE P802.3cn / P802.3ct Task Force Ad hoc Meeting

Teleconference, 02 May 2019
Unapproved Meeting Minutes, Prepared by John D'Ambrosia
Chaired by John D'Ambrosia
Meeting called to order at 10:03 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. D'Ambrosia noted that going forward the ad hoc sessions would be considered joint task force sessions, where material from one or both task forces may or may not be present.

Presentation – Agenda and General Information
Presenter: John D'Ambrosia
URL: http://www.ieee802.org/3/cn/public/adhoc/19_0502/agenda_3cnct_01_190502.pdf.

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

Chair asked if there were any changes to the minutes from the last joint ad hoc call – http://www.ieee802.org/3/cn/public/adhoc/19_0425/minutes_3cnct_190425_unapproved.pdf.

There were no objections to approving the minutes.

Patent Policy slide set was shown - https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf
Chair did call for potentially essential 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 noted that Zhang had until 10:55 for this presentation & discussion, and then the group would move on to the next topic.

Presentation – Proposal for 400GBASE-ZR Optical Specs Baseline
Presenter: Bo Zhang
URL: http://www.ieee802.org/3/cn/public/adhoc/19_0502/zhang_3cn_01_190502.pdf

Discussion
General discussion regarding the methodologies to approaches to writing the specification.

Time: 10:55am

Presentation - [IEEE P802.3cn] Chief Editor's Report
Presenter: Pete Anslow
URL: http://www.ieee802.org/3/cn/public/adhoc/19_0502/anslow_3cn_01_190502.pdf

There was discussion regarding the consideration of comments. Concern over notification was expressed. Chair noted it was announced at prior week's ad hoc call but he will announce as far in advance as possible. It was also noted that all comments could be requested to be revisited at the upcoming interim meeting.

Consideration of comments submitted against D2.0 started.

Comment resolution stopped at 11:59am.

Chair reminded group that the updated comments file would be uploaded onto the adhoc meeting page, as well as placed on the comments page.

Chair noted that at the 5/9 ad hoc meeting that consideration of comments would continue, pending time required for other presentations.

Meeting adjourned at 12:01pm.

Attendees

Name (Last)	Name (First)	Employer	Affiliation
Anslow	Pete	Ciena	Ciena
Baca	Rich	Microsoft	Microsoft
Brown	Matt	MACOM	MACOM
Burrell	Gary	Elenion Technologies	Elenion Technologies
Chang	Frank	Source Photonics	Source Photonics
Chien	James	ZTE (TX) Inc.	ZTE (TX) Inc.
Chouinard	Michel	EXFO	EXFO
D'Ambrosia	John	Futurewei, Subsidiary of Huawei	Futurewei, Subsidiary of Huawei
Dawe	Piers	Mellanox	Mellanox
DeAndrea	John	Finisar	Finisar
Didde	Stephen	Keysight Technologies	Keysight Technologies
Ferretti	Vince	Corning	Corning
Ghiasi	Ali	Ghiasi Quantum	Ghiasi Quantum
Issenhuth	Tom	Issenhuth Consulting	Issenhuth Consulting, Huawei
Law	David	HPE	HPE
LeCheminant	Greg	Keysight Technologies	Keysight Technologies
Lewis	David	Lumentum	Lumentum
Lyubomirsky	Ilya	Inphi	Inphi
Maj	Tomas	Inphi	Inphi
Maki	Jeff	Juniper	Juniper
Malicoat	David	Malicoat Networking Solutions	Malicoat Networking Solutions Senko Advanced Components
McSorley	Greg	Amphenol	Amphenol
Nering	Ray	Cisco	Cisco
Nicholl	Gary	Cisco	Cisco
Pfeifle	Joerg	Keysight	Keysight
Piehler	David	Dell-EMC	Dell-EMC
Savi	Olindo	Hubbell	Hubbell
Schmitt	Matt	CableLabs	CableLabs
Sone	Yoshiaki	NTT	NTT
Sprague	Ted	Infinera	Infinera
Stassar	Peter	Huawei	Huawei
Tooyserkani	Pirooz	Cisco	Cisco
Tracy	Nathan	TE Connectivity	TE Connectivity
Trowbridge	Steve	Nokia	Nokia
Yurtin	John	APTIV	APTIV
Zhang	Bo	Inphi	Inphi
Cassidy	Derek	BT Ireland	ICRG/IET