

IEEE P802.3cn Task Force Interim Teleconference Meeting

Interim Teleconference Meeting, 20 Aug 2019

Unapproved 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 interim teleconference minutes.

Presentation #1 – Agenda and General Information

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/cn/public/tf_interim/19_0820/agenda_3cn_b_190820.pdf

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

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>

Presentation #2 – Chief Editor's Report

Presenter: Pete Anslow

URL: http://www.ieee802.org/3/cn/public/tf_interim/19_0820/anslow_3cn_01_190820.pdf

Comment resolution against comments submitted against D3.0 began approximately at 10:15am

While considering comment #37 the following presentation was heard –

Presentation #3 – Comment - #37: Improving the transition time limit for 400GBASE-ER8

Presenter: Piers Dawe

URL: http://www.ieee802.org/3/cn/public/tf_interim/19_0820/dawe_3cn_01_190820.pdf

All comments noted in Chief Editor's report Slide #9 were considered. At that point the Chief Editor asked if anyone wished to remove comments from the "bucket" (see Slide #10). Piers Dawe requested that #26 and #30 be removed. The comments were removed and considered at that point.

Comment resolution ended at 11:41pm.

Chief editor reviewed draft schedule (See Slide #11, Chief Editor's Report) and SA Ballot Differences (Slide #12, Chief Editor's Report).

Closing Business (Motion)

- Move to:
 - Adopt responses to comments as closed in this meeting.
 - Adopt proposed responses to remaining bucket comments listed on page 10 of [anslow_3cn_01_190820](#)
 - Generate Draft 3.1, from D3.0 and closed comments, for IEEE Standards Association r15ecirculation ballot.
- Technical (>=75%)
- M: Pete Anslow
- S: Peter Stassar
- Results: Passed by voice vote without opposition

Chair asked if there were any comments or questions. Mr. Anslow noted that in September there would be potentially two votes for IEEE P802.3cn – one by the Task Force, but then potentially one by the 802.3 WG at the WG meeting Thursday evening, assuming the request to proceed to RevCom. It was also clarified that comments submitted publicly against D3.0 would be considered at the Contingent Interim Meeting on Sept 24, as the deadline for these comments occurred after the Sept Interim.

The chair thanked the editorial team for their preparations for this interim meeting.

Meeting adjourned @ ≈11:55 am.

Attendees

John D'Ambrosia, Futurewei, US Subsidiary of Huawei

Pete Anslow, Clena

Peter Stassar, Huawei

Steve Trowbridge, Nokia

Ray Nering, Cisco

Frank Chang, Source Photonics

Yoshiaki Sone – NEL America

Ali Ghiasi, Ghiasi Quantum

Vince Ferretti, Corning

Piers Dawe, Mellanox