

IEEE P802.3cn Task Force Contingent Interim Teleconference Meeting

Contingent Interim Teleconference Meeting, 24 Sept 2019

Unapproved Meeting Minutes, Prepared by John D'Ambrosia & Pete Anslow

Chaired by John D'Ambrosia

Meeting called to order at 10:01 am ET (All times listed ET)

Chair requested individuals to identify themselves on the call.

Presentation #1 – Agenda and General Information

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/cn/public/tf_interim/19_0924/agenda_3cn_a_190924.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>

Chair reminded group of 5.4.3.5 Completion of the standards balloting process and submittal to RevCom

Chair reminded group of 5.4.5 Comments received as a result of an IEEE Public Review

Chair reminded group of IEEE 802.3 Voting rules for Contingent Interim Teleconferences

Chair reviewed time allocation for meeting. Chair noted that the Chief Editor had identified 6 main topic areas in Chief Editor's Report, and that the time was being budgeted in the following manner – 2 minutes for Chief Editor to review comment and proposed response; 5 minutes discussion of the proposed response with each speaker limited to one time speaking for a total of 1 min; and in anticipation of straw polls – 3 min to conduct a straw poll regarding the comment.

Chair noted that Mr. Anslow would review the process for comment consideration during the Chief Editor's Report.

Presentation #2 – Chief Editor's Report (Update)

Presenter: Pete Anslow

URL: http://www.ieee802.org/3/cn/public/tf_interim/19_0924/anslow_3cn_01a_190924.pdf

Comment resolution against Public Review Comments submitted against D3.0 began approximately at 10:20am.

A straw poll was taken during consideration of Comment P-199 and is recorded in "**Final responses to public review comments against Draft 3.0.**" See http://www.ieee802.org/3/cn/comments/P802d3cn_D3p0_public_comments_final_ID.pdf. This straw poll was also agreed to cover comment P-207.

Prior to considering comments P-197 and P-200 the following presentation was heard –

The Chair noted that Mr. Cole had provided a graph of data in the updated presentation and asked if there were any objections to him presenting it. There was no objection to hearing the presentation. Updated presentation noted below.

Presentation #3 – Supporting Material for Comments by Cole: 400GBASE-ER8, 200GBASE-ER4, 50GBASE-ER1 Specifications Proposal

Presenter: Chris Cole

URL: http://www.ieee802.org/3/cn/public/tf_interim/19_0924/cole_3cn_01a_190924.pdf

General discussion regarding presentation

A straw poll was taken during consideration of Comments P-197 and P-200 and is recorded in "**Final responses to public review comments against Draft 3.0.**" See http://www.ieee802.org/3/cn/comments/P802d3cn_D3p0_public_comments_final_ID.pdf.

A straw poll was taken during consideration of Comments P-204 and is recorded in "**Final responses to public review comments against Draft 3.0.**" See http://www.ieee802.org/3/cn/comments/P802d3cn_D3p0_public_comments_final_ID.pdf.

During review of comments, Chief Editor noted that the comment numbers referenced on Slide #9 in the Chief Editor's Report needed to be corrected. (Note – updated presentation provided and noted above).

There were no objections to applying the straw poll results to consideration of comments 202 and 206.

Comment resolution ended at 11:51am.

Closing Business (Motion)

- Move to:
 - Adopt responses to comments as closed in this meeting.
- Technical (>=75%)
- M: Pete Anslow
- S: Peter Stassar
- Results:

Chair asked if there was any opposition to the motion. There was opposition, so a roll call vote of IEEE 802.3 voters present on the call was conducted.

Roll Call Vote

Anslow, Pete	Y
Chang, Xin	Y
D'Ambrosia, John	DNV
Dawe, Piers	A
Ferretti, Vincent	N
Ghiasi, Ali	A
He, Xiang	Y
Issenhuth, Tom	Y
Law, David	A
Nicholl, Gary	N
Nikolich, Paul	A
Nowell, Mark	N
Shuai, Jialong	Y
Stassar, Peter	Y
Trowbridge, Stephen	Y
Ulrichs, Ed	Y
Wang, Tongtong	Y
Wang, Xinyuan	Y
Xu, Yu	Y

(Y: Yes N: No A:Abstain DNV: Did Not Vote)

Chair asked call if any other IEEE 802.3 voters were present whose name had not been called. There was no response.

Results (802.3 Voters): Y:11 N: 3 A: 4

Motion Passed

Chair thanked everyone for their cooperation on the call.

Meeting adjourned 11:59am.

Meeting Attendees

Last Name	First Name	Affiliation	Employer
Anslow	Peter	Ciena	Ciena
Bruckman	Leon	Huawei	
Chang	Yongmao	Source Photonics	
Chang	Xin	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
Cole	Chris	Finisar	Finisar
D'Ambrosia	John	Futurewei (U.S. Subsidiary of Huawei)	Futurewei Technologies
Dawe	Piers J G	Mellanox Technologies	Mellanox Technologies
Ferretti	Vincent	Corning Incorporated	Corning Incorporated
Ghiasi	Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC
He	Xiang	HUAWEI	HUAWEI
Issenhuth	Tom	Huawei Technologies Co. Ltd	Issenhuth Consulting, LLC
Law	David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Lewis	David	Lumentum	Lumentum
Mi	Guangcan	Huawei	Huawei
Nicholl	Gary	Cisco Systems, Inc.	Cisco Systems, Inc.
Nikolich	Paul	Independent	Independent
Nowell	Mark	Cisco Systems, Inc.	Cisco Systems, Inc.
Pittala	Fabio	Huawei	Huawei
Shuai	Jialong	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
Sone	Yoshiaki	NEL America	NEL America
Stassar	Peter	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
Trowbridge	Stephen	Nokia	Nokia
Ulrichs	Ed	Source Photonics	Source Photonics
Wang	Tongtong	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
Wang	Xinyuan	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
Welch	Brian	Cisco	Cisco
Xu	Yu	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd