

IEEE P802.3ct Task Force Ad hoc Meeting

Teleconference, 14 February 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.

Chair noted that this was a P802.3ct Task Force ad hoc call.

Presentation – Agenda and General Information

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/ct/public/adhoc/19_0214/agenda_3ct_01_190214.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 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 thanked 802.3 for providing webex. Chair asked if any individuals had issues calling it to email him.

Chair asked individuals to email him with their attendance.

Presentation – Inverse RS-FEC Baseline Proposal

Presenter: Gary Nicholl

URL: http://www.ieee802.org/3/ct/public/adhoc/19_0214/nicholl_3ct_01_190214.pdf

Discussion

There was discussion regarding the presentation.

Gary noted that he would like any individuals interested in supporting this proposal or if they have feedback to contact him. Gary asked that any individuals who have any questions as to why he moved away from the Extender proposal review the presentation given on the 2/7 ad hoc call

(http://www.ieee802.org/3/cn/public/adhoc/19_0207/nicholl_3cn_01a_190207.pdf) and contact him prior to the March meeting to enable effective use of meeting time in March.

Chair noted that

- 2/28 conference call had been cancelled
- Reminded everyone of the P802.3cn Task Force Comment Review closes Feb 16
- People join the new P802.3ct reflector immediately after the chair sends out notification that the reflector is up and running.
- Requested that individuals send in their requests for the March Plenary early because of OFC

Meeting adjourned at approximately 10:36 am ET

Attendees

Name (Last)	Name (First)	Employer	Affiliation
Baca	Rich	Microsoft	Microsoft
Brown	Matt	MACOM	MACOM
Chang	Frank	Source Photonics	Source Photonics
Chouinard	Michel	EXFO	EXFO
D'Ambrosia	John	Futurewei, Subsidiary of Huawei	Futurewei, Subsidiary of Huawei
DeAndrea	John	Finisar	Finisar
Jackson	Ken	Sumitomo	Sumitomo
Lapierre	Dominic	EXFO	EXFO
Lyubomirsky	Ilya	Inphi	Inphi
Maki	Jeff	Juniper	Juniper
Malicoat	David	Malicoat Networking Solutions	Malicoat Networking Solutions Senko Advanced Components
Nering	Ray	Cisco	Cisco
Nicholl	Gary	Cisco	Cisco
Nicholl	Shawn	Xilinx	Xilinx
Ofelt	David	Juniper	Juniper
Pham	Phong	US Conec	US Conec
Rubio	Han	CMCC	CMCC
Sambasivan	Sam	AT&T	AT&T
Schmitt	Matt	CableLabs	CableLabs
Sluyski	Mike	Acacia Communications	Acacia Communications
Sone	Yoshiaki	NTT	NTT
Sprague	Ted	Infinera	Infinera
Sun	Phil	Credo Semiconductor	Credo Semiconductor
Trowbridge	Steve	Nokia	Nokia
Yurtin	John	APTIV	APTIV
Sekel	Stephen	Keysight	Keysight