

## Joint IEEE P802.3cn / P802.3ct Task Force Interim Teleconference Meeting

Interim Teleconference Meeting, 20 June 2019

Unapproved Meeting Minutes, Prepared by John D'Ambrosia

Chaired by John D'Ambrosia

Meeting called to order at 10:05 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.

Chair noted that these interim teleconference meetings do not count towards voting attendance, as they do not meet the minimum 2 day requirement in IEEE 802.3 rules.

### Presentation – Agenda and General Information

Presenter: John D'Ambrosia

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/19\\_0620/agenda\\_3cnct\\_01\\_190620.pdf](http://www.ieee802.org/3/ct/public/tf_interim/19_0620/agenda_3cnct_01_190620.pdf)

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

Chair reminded group of announcement that 20 & June 27 Joint Task Force Interim meetings will each include an agenda item to include time to consider comments submitted against IEEE P802.3cn Draft 2.1. The amount of time available will be dependent upon the number of other requests for presentation time.

There were no objections to approving the minutes from the 6/06 interim meeting -

[http://www.ieee802.org/3/ct/public/tf\\_interim/19\\_0606/minutes\\_3cnct\\_190606\\_unapproved.pdf](http://www.ieee802.org/3/ct/public/tf_interim/19_0606/minutes_3cnct_190606_unapproved.pdf)

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>

@ 10:11am Chair asked Tom Issenhuth, IEEE P802.3ct Chief Editor, to assume chairing responsibilities while he gave presentation below.

### Presentation – Grid Summary Update

Presenter: John D'Ambrosia

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/19\\_0620/dambrosia\\_3ct\\_01b\\_190620.pdf](http://www.ieee802.org/3/ct/public/tf_interim/19_0620/dambrosia_3ct_01b_190620.pdf)

#### *Discussion*

There was general discussion regarding the presentation. D'Ambrosia noted that he was giving this presentation from his chair perspective, summarizing the conversations he was hearing, and was hopeful that someone would organize a proposal to the Task Force for July.

@ 11:04 am D'Ambrosia resumed chairing meeting.

### Presentation – IEEE P802.3cn Chief Editor's Report

Presenter: Pete Anslow

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/19\\_0620/anslow\\_3cn\\_01a\\_190620.pdf](http://www.ieee802.org/3/ct/public/tf_interim/19_0620/anslow_3cn_01a_190620.pdf)

Chair noted that the update to the proposed responses to these comments would be loaded onto the comments page, as well as onto the 6/20 Joint Task Force Interim Meeting webpage.

Consideration of comments submitted against D2.1 began @ ≈11:15 am

Consideration of comments ended @ 11:29am.

D'Ambrosia noted that for July Plenary the IEEE P02.3cn and IEEE P802.3 ct Task Forces would meet jointly Tuesday from 1pm to 6pm and Wed 8am to noon. The IEEE P802.3cn Task Force would meet Wed from 1pm to 2pm, and the IEEE P802.3ct Task Force would meet jointly from 2pm to 6pm.

Chair reminded the group to get their presentation requests in for July.

Meeting adjourned @ 11:32am.

#### Attendees

Name (Last)	Name (First)	Employer	Affiliation
Anslow	Pete	Ciena	Ciena
Baca	Rich	Microsoft	Microsoft
Chouinard	Michel	EXFO	EXFO
D'Ambrosia	John	Futurewei, Subsidiary of Huawei	Futurewei, US Subsidiary of Huawei
DeAndrea	John	Finisar	Finisar
Ferretti	Vince	Corning	Corning
He	Xiang	Huawei	Huawei
Issenhuth	Tom	Issenhuth Consulting	Issenhuth Consulting, Huawei
Lewis	David	Lumentum	Lumentum
Maki	Jeff	Juniper	Juniper
Malicoat	David	Malicoat Networking Solutions	Malicoat Networking Solutions Senko Advanced Components
Mi	Guangcan	Huawei	Huawei
Nering	Ray	Cisco	Cisco
Nicholl	Gary	Cisco	Cisco
Piehler	David	Dell-EMC	Dell-EMC
Sekel	Steve	Keysight	Keysight
Shuai	Jialong	Huawei	Huawei
Sone	Yoshiaki	NTT	NTT
Stassar	Peter	Huawei	Huawei
Tracy	Nathan	TE Connectivity	TE Connectivity