

## IEEE P802.3ct Task Force Interim Teleconference Meeting

Interim Teleconference Meeting, 19 Dec 2019

Approved 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 interim teleconference minutes.

### **Presentation #1 – Agenda and General Information**

Presenter: John D'Ambrosia

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/19\\_1219/agenda\\_3ct\\_191219.pdf](http://www.ieee802.org/3/ct/public/tf_interim/19_1219/agenda_3ct_191219.pdf)

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

Chair asked if there were any requests to modify the 12/5 meeting minutes -

[http://www.ieee802.org/3/ct/public/tf\\_interim/19\\_1205/minutes\\_3ct\\_191205\\_unapproved.pdf](http://www.ieee802.org/3/ct/public/tf_interim/19_1205/minutes_3ct_191205_unapproved.pdf). There were none, and no objections to approving the minutes. Minutes considered to be approved.

Chair noted that he had sent out agenda deck, and requested that individuals review the following IEEE SA policies prior to the interim meeting –

- IEEE SA Participation Policy
- IEEE SA Copyright Policy
- IEEE SA Patent Policy

Chair asked if anyone needed to review the policies at that time – there were no requests to do so.

Chair did call for Potentially Essential Patents, and no one came forward.

### **Presentation #2 – Experimental Data on Transmitter and Receiver Reflectance Parameters**

Presenter: Matt Schmitt

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/19\\_1219/schmitt\\_3ct\\_01\\_191219.pdf](http://www.ieee802.org/3/ct/public/tf_interim/19_1219/schmitt_3ct_01_191219.pdf)

There was general conversation regarding the presentation.

No one voiced any opposition to the numbers proposed in the presentation.

Chair noted that presenters were looking for supporters, and encouraged individuals to contact the presentation authors if they agreed with the numbers and were willing to be supporters.

Chair reminded group that the review of IEEE P802.3ct D1.1 ends on Jan 3, 2020.

Chair noted that he would be getting meeting announcement out, and reminded everyone to take care of their hotel reservations.

Meeting adjourned @ ≈10:35 am.

## Meeting Attendees

| Name (Last) | Name (First) | Employer                             | Affiliation                          |
|-------------|--------------|--------------------------------------|--------------------------------------|
| Brown       | Matt         | Huawei Technologies Canada           | Huawei Technologies Canada           |
| Bruckman    | Leon         | Huawei                               | Huawei                               |
| Burrell     | Gary         | Elenion Technologies                 | Elenion Technologies                 |
| Chang       | Frank        | Source Photonics                     | Source Photonics                     |
| Chouinard   | Michel       | EXFO                                 | EXFO                                 |
| D'Ambrosia  | John         | Futurewei, U.S. Subsidiary of Huawei | Futurewei, U.S. Subsidiary of Huawei |
| DeAndrea    | John         | Finisar; II-VI                       | Finisar; II-VI                       |
| Issenhuth   | Tom          | Issenhuth Consulting                 | Issenhuth Consulting, Huawei         |
| LeCheminant | Greg         | Keysight Technologies                | Keysight Technologies                |
| Maki        | Jeff         | Juniper                              | Juniper                              |
| Maniloff    | Eric         | Ciena                                | Ciena                                |
| Pittala     | Fabio        | Huawei                               | Huawei                               |
| Schmitt     | Matt         | CableLabs                            | CableLabs                            |
| Sluyski     | Mike         | Acacia Communications                | Acacia Communications                |
| Sone        | Yoshiaki     | NTT                                  | NTT                                  |
| Sorbara     | Massimo      | Globalfoundries                      | Globalfoundries                      |
| Srivastava  | Atul         | NEL-America                          | NEL-America                          |
| Tracy       | Nathan       | TE Connectivity                      | TE Connectivity                      |