

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

Interim Teleconference Meeting, 19 Dec 2019

Unapproved 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