

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

Interim Teleconference Meeting, 09 Apr 2020

Approved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order at 10:00 am ET (all times ET)

Chair noted that attendance was being taken by IMAT today and told everyone it would be available to 11:59:59am EDT.

The chair noted that attendance of the meeting does not count towards voting rights.

Chair noted that there is a call for the 100G Short Reach SG Ad hoc starting at noon, so the P802.3ct teleconference call would have to end promptly by 11:55am.

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

Presenter: John D'Ambrosia

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0409/agenda\\_3ct\\_a\\_200409.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0409/agenda_3ct_a_200409.pdf)

Chair asked if there were objections to the agenda (Slide #2). There were none and the agenda was considered approved.

Chair asked if there were any modifications needed to the 4/2 Joint Task Force Meeting minutes –

[http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0402/issenhuth\\_3ct\\_01d\\_200312.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0402/issenhuth_3ct_01d_200312.pdf).

There were no objections to approving the 4/2 Joint Task Force Meetings minutes, and they were considered approved.

Chair noted that the agenda deck had been sent out, 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.

Chair briefly did overview of voting, Requirements to Proceed to WG Ballot, and Task Force Comment Phase.

### **Presentation #2 – Chief Editor's Comment Resolution Agenda**

Presenter: Tom Issenhuth

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0409/issenhuth\\_3ct\\_01\\_200409.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0409/issenhuth_3ct_01_200409.pdf)

Comment consideration began @ 10:16am

After completion of noted comments for today's meeting, the chief editor noted that the editorial team would like to have comment #73 reconsidered to allow addressing of additional related TBD values that had no comments submitted against them. The chair asked if there were any objections, and there were none. Comment #73 was re-opened.

Comment Consideration ended @ 11:02 am

**Presentation #6 – Chief Editor’s opening report and comment resolution agenda (Updated 4/2)**

Presenter: Tom Issenhuth

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0402/issenhuth\\_3ct\\_01d\\_200312.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0402/issenhuth_3ct_01d_200312.pdf)

Chief Editor updated the presentation based on the results of this meeting.

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0402/issenhuth\\_3ct\\_01e\\_200312.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0402/issenhuth_3ct_01e_200312.pdf)

It was noted that an update to the comment responses would be posted, reflecting the status of comments closed at the meeting. Chief Editor noted that individuals would have two business days to request reconsideration of comments.

Chair thanked everyone for patience and understanding going forward and reminded everyone of deadlines for submitting presentation requests for next meeting.

Chair noted that he was anticipating a motion(s) to adopt responses to comments submitted against D1.2, the generation of D1.3.

- Participants were reminded that they would not be able to request comments be re-considered after next week’s call, given the anticipated motion to adopt responses and generate D1.3.
- Chair noted that he was working with 802.3 leadership on how to role call votes, and would provide an update prior to next week’s meeting.

Chair reminded everyone that attendance would be taken by the IMAT tool and everyone had until 11:59:59am EDT to sign in and indicated attendance.

Meeting adjourned @ ~11:15 am

## Attendees

Name	Affiliation
Chouinard, Michel	EXFO
D'Ambrosia, John	Futurewei (U.S. Subsidiary of Huawei)
Deandrea, John	Finisar Corporation
Engenhardt, Klaus	Keysight Technologies
Ferretti, Vincent	Corning Incorporated
Geng, Limin	HUAWEI
He, Xiang	HUAWEI
Huber, Thomas	Nokia
Isono, Hideki	Fujitsu Optical Components Limited
Issenhuth, Tom	Huawei Technologies Co. Ltd
Kota, Kishore	Inphi Corporation
Le Cheminant, Greg	Keysight Technologies
Lewis, David	Lumentum Inc.
Maki, Jeffery	Juniper Networks, Inc.
Malicoat, David	Malicoat Networking Solutions; SENKO Advanced Components
Maniloff, Eric	Ciena Corporation
mi, guangcan	Huawei Technologies Co. Ltd
Nowell, Mark	Cisco Systems, Inc.
Piehler, David	Dell EMC
Sambasivan, Sam	AT&T
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)
Sluyski, Michael	Acacia Communications
Sone, Yoshiaki	Nippon Telegraph and Telephone Corporation (NTT)
Sorbara, Massimo	GLOBALFOUNDRIES
Stassar, Peter	Huawei Technologies Co. Ltd
TAKAHARA, TOMOO	FUJITSU LIMITED
Tracy, Nathan	TE Connectivity
Trowbridge, Stephen	Nokia
Zhang, Bo	Inphi Corporation