

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

Interim Teleconference Meeting, 16 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.

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

Presenter: John D'Ambrosia

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0416/agenda\\_3ct\\_200416.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0416/agenda_3ct_200416.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 4/9 Joint Task Force Meeting minutes –

[http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0409/minutes\\_3ct\\_200409\\_unapproved.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0409/minutes_3ct_200409_unapproved.pdf)

There were no objections to approving the 4/9 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. Chair went over process to request WG Ballot @ IEEE 802.3 May meeting with further input provided by David Law, IEEE 802.3 WG Chair

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

Presenter: Tom Issenhuth

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0416/issenhuth\\_3ct\\_02a\\_200416.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0416/issenhuth_3ct_02a_200416.pdf)

It was requested by Peter Stassar to reopen Comment #82, as it was noted that there was a duplicate entry for "Minimum optical return loss at TP2", which had also been addressed in this comment. Chair asked if there were any objections

Comment consideration began @ 10:28am

The following presentation was given to address multiple comments being considered by the Task Force

### **Presentation #3 – Proposals for completing Tables 154-11 and 154-12 on test patterns**

Presenter: Peter Stassar

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0416/stassar\\_3ct\\_01\\_200416.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0416/stassar_3ct_01_200416.pdf)

@ approximately 11:20am major issues with the teleconference tool occurred. The chair ended the teleconference session with the license being used and set up a new session with a different license. The chair sent the new meeting information to the reflector and sent followed up email to reflector. When the tool seemed stable, the chair noted that an unplanned break had occurred. A third email was sent to the reflector by Eric Maniloff at the request of the chair. The chair considered the meeting reconvened at approximately 11:28am.

The following presentation was given to address Comment #125

**Presentation #4 – Comment 125, Clause 154 PICS**

Presenter: Tom Issenhuth

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0416/issenhuth\\_3ct\\_01\\_200416.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0416/issenhuth_3ct_01_200416.pdf)

Comment Consideration ended @ 11:56 am

Motion #3

Move to:

- Adopt remaining proposed responses to “bucket” comments detailed on Slide #11 of issenhuth\_3ct\_02a\_200416.pdf
- Generate Draft 1.3 for Task Force review from Draft 1.2 and closed comments
- Pre-submit Draft 1.3 to IEEE 802.3 for consideration for advancement to WG Ballot @ IEEE 802.3 May teleconference interim meeting

Moved by

Tom Issenhuth

Second by

Steve Trowbridge

Technical

>=75%

Results (802.3 Voters)

Approved by unanimous consent

Chair went over future meetings.

Chief Editor went over schedule for D1.3

Chair re-iterated request for feedback about webex, especially in light of what occurred with today’s meeting with the new seat.

Chair and Chief Editor thanked everyone for all the work in getting the .3ct draft to its current state.

Meeting adjourned 12:14pm

## Meeting Attendees

Name	Affiliation
Brown, Matthew	Huawei Technologies Canada
Bruckman, Leon	HUAWEI
D'Ambrosia, John	Futurewei, U.S. Subsidiary of Huawei
Deandrea, John	Finisar Corporation
Ferretti, Vincent	Corning Incorporated
He, Xiang	HUAWEI
Huber, Thomas	Nokia
Isono, Hideki	Fujitsu Optical Components Limited
Issenhuth, Tom	Huawei Technologies Co. Ltd
Kota, Kishore	Inphi Corporation
Law, David	Hewlett Packard Enterprise
Lewis, David	Lumentum Inc.
Liu, Karen	Lightwave Logic
Maki, Jeffery	Juniper Networks, Inc.
Maniloff, Eric	Ciena Corporation
mi, guangcan	Huawei Technologies Co. Ltd
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)
Stassar, Peter	Huawei Technologies Co. Ltd
Tracy, Nathan	TE Connectivity
Trowbridge, Stephen	Nokia
Zhang, Bo	Inphi Corporation