

Meeting called to order on 01 Nov 2023 at 9:07 am ET (all times ET) by John D'Ambrosia, who was chairing the meeting.

Chair noted that individuals should fill out IMAT information for attendance.

Chair noted that DVL might be used for motion and 802.3 voters should be prepared.

**Presentation #1            Agenda and General Information**

Presenter:                 John D'Ambrosia

URL                         [https://www.ieee802.org/3/cw/public/23\\_1101/agenda\\_3cw\\_231101.pdf](https://www.ieee802.org/3/cw/public/23_1101/agenda_3cw_231101.pdf)

The chair asked if there were any modifications for the agenda (See slide #2) – there were none.

There were no other objections to the approval of the agenda, and it was considered approved by unanimous consent.

Chair noted that there were no requests for modifications to the 25 Sept 2023 minutes prior to this meeting. The chair asked if there were any modifications – there were none. Chair asked if there were any objections to the approval of the following minutes –

- 25 Sept 2023 - [https://www.ieee802.org/3/cw/public/23\\_0925/minutes\\_3cw\\_230925\\_unapproved.pdf](https://www.ieee802.org/3/cw/public/23_0925/minutes_3cw_230925_unapproved.pdf)

There were none and the minutes were considered approved by unanimous consent.

The chair reminded group to sign into IMAT.

The chair noted that DVL would probably be used for motions.

The chair reviewed meeting decorum. See Slide #3.

The chair reviewed Task Force project information. See Slide #4.

The chair noted an email had been sent out to the reflector reminding individuals to review the following IEEE SA policies. The chair noted that he would be adding the URL to the email reminder on the slide in an update to the agenda. See Slide #5-

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

Chair asked if anyone needed any of these policies reviewed in-depth. There were no requests.

Chair presented the first slide (See Slide #21) of the IEEE SA Participation Policy slides, and noted the core principles of the IEEE Codes of Ethics & Conduct are to:

- Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct
- Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.
- Avoid injuring others, their property, reputation, or employment by false or malicious action

Chair presented the second slide (See Slide #22) of the IEEE SA Participation Policy slides. Chair noted – “Participants in the IEEE-SA “individual process” shall act independently of others, including employers. By participating in standards activities using the “individual process”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation.”

Chair presented the third slide (See Slide #27) of the IEEE SA Patent Policy slides. Chair did call for Potentially Essential Patents, and no one came forward.

Chair presented the second slide (See Slide #32) of the IEEE SA Copyright Policy slides. Chair noted – “By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.”

The chair asked the Chief Editor what comments had been requested to be removed, and they were confirmed by the individual requesting their removal.

Comments to be removed from the bucket - #2, 13, 16

**Presentation #2      Chief Editor’s Report**

Presenter              Tom Issenhuth

URL                      [https://www.ieee802.org/3/cw/public/23\\_1101/issenhuth\\_3cw\\_01\\_231101.pdf](https://www.ieee802.org/3/cw/public/23_1101/issenhuth_3cw_01_231101.pdf)

It was noted during the presentation of the Chief Editor’s Report that comment #13 was not in the bucket. Therefore, the only comments being removed from the bucket is #2 and #16.

Consideration of comments submitted against D2.5 began at ≈ 9:15 am, led by Tom Issenhuth, Chief Editor.

The chair noted that there was an issue with DVL, and it was unclear that the tool would be ready to use. Chair indicated roll call might be done manually.

Meeting break @ 10:54 am

Meeting reconvened @ 11:00am

Comment consideration continued.

Consideration of comments ended at ≈ 12:15 pm.

Motion #1	<ul style="list-style-type: none"><li>• Move that the IEEE P802.3cw Task Force:<ul style="list-style-type: none"><li>• Adopt the proposed responses for 802.3cw D2.5 comment resolution in <a href="https://www.ieee802.org/3/cw/comments/D2p5/8023cw_D2p5_comments_bucket1_by_clause.pdf">https://www.ieee802.org/3/cw/comments/D2p5/8023cw_D2p5_comments_bucket1_by_clause.pdf</a> except #2 and #16</li><li>• Adopt responses to comments as closed.</li><li>• Generate Draft 2.6 for the 6th WG Ballot Recirculation from D2.5 and closed comments.</li></ul></li></ul>
Moved by:	Tom Issenhuth
Second by:	k
Motion	Technical (802.3 voters, >=75%)
Vote (802.3)	Roll Call Vote Noted Below – Passed by unanimous consent
Results	Motion Passes

The chair noted that the Task Force will need to re-affirm the project’s CSD responses as part of the request for conditional approval to progress to IEEE Standards Association ballot.

The chair reviewed the P802.3cw CSD document with the Task Force - <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0219-00-ACSD-p802-3cw.pdf>. The chair noted that possible modifications of the CSD might be necessary, and additional time was needed to evaluate.

Motion #2	Move that the Task Force re-affirm the CSD responses in <a href="https://mentor.ieee.org/802-ec/dcn/19/ec-19-0219-00-ACSD-p802-3cw.pdf">https://mentor.ieee.org/802-ec/dcn/19/ec-19-0219-00-ACSD-p802-3cw.pdf</a> and request conditional approval to progress the IEEE P802.3cw draft to IEEE Standards Association ballot
Moved by:	Tom Issenhuth
Second by:	
Motion	Technical (802.3 voters, >=75%)
Vote (802.3)	Roll Call Vote Noted Below – y/n/a: 12 / 1 / 0
Results	Motion Passes

#### Roll Call Vote

Tom Issenhuth	y
Eric Maniloff	y
Charles (Chul Soo) Park	y
David Ofelt	y
Ernest Muhigana	y
Hideki Isono	y
Jeff Maki	y
Kent Lusted	y
Leon Bruckman	y
Massimo Sorbara	y
Mike Sluyski	y
Peter Stassar	y
Piers Dawe	n
Tom Huber	y

The chair reviewed the future meetings. See Slide #6 of agenda presentation.

Session adjourned at approximately 12:45 pm.

Attendees

Name	Employer	Affiliation
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Calvin, John	Keysight Technologies	Keysight Technologies
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei	Futurewei Technologies, U.S. Subsidiary of Huawei
Dawe, Piers J G	NVIDIA	Nvidia
Huber, Thomas	Nokia	Nokia
Isono, Hideki	Fujitsu Optical Components Limited	Fujitsu Optical Components Limited
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd
Lusted, Kent	Intel	Intel
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Mi, Guangcan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Muhigana, Ernest		Lumentum
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Ofelt, David	Juniper Networks, Inc.	Juniper Networks, Inc.
Omori, Kumi	NEC Corporation	NEC Corporation
PARK, CHUL SOO	Juniper Networks Inc.	Juniper Networks, Inc.
Sluyski, Mike		Cisco Systems, Inc.
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDRIES
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Williams, Tom	Cisco Systems, Inc.	Cisco Systems, Inc.