IEEE P802.3cw Task Force Interim Teleconference Meeting

Interim Teleconference Meeting, 07 May 2020
Approved Meeting Minutes, Prepared by John D'Ambrosia
Meeting called to order at 10:01 am ET (all times ET)

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

The chair noted that attendance of the meeting does not count towards voting rights, but encouraged everyone to get in habit of signing in to record attendance for interim teleconference meetings.

Presentation #1 –   Agenda and General Information
Presenter: John D'Ambrosia
URL: http://www.ieee802.org/3/cw/public/tf_interim/20_0507/agenda_3cw_a_200507.pdf

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

Chair noted that the presentation submitted by Mike Sluyski had been updated that morning. The chair asked Mr. Sluyski to describe the changes. The chair asked the Task Force if there were any objections to hearing the updated presentation. There were no objections.

Chair asked if there were any requests to modify the 4/23 minutes -
http://www.ieee802.org/3/cw/public/tf_interim/20_0423/minutes_3cw_200423_unapproved.pdf.

There were no requests to modify the noted minutes. The Chair asked if there were any objections to approving these minutes. There were none, and the minutes were considered approved.

Chair reviewed voting. Chair noted that if any roll call votes were necessary, he was planning on using Doodle to conduct any role call motions that might be necessary. Chair asked if there were any objections – none were made.

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.

Presentation #2   Questions, comments, and concerns on 400GBASE-ZR Baseline proposal
Presenter   Peter Stassar
URL   http://www.ieee802.org/3/cw/public/tf_interim/20_0507/stassar_3cw_01_200507.pdf

There were questions of clarification and general discussion.

Presentation #3   Update on Baseline Proposal: 400GBASE-ZR operation on 75 GHz grid
Presenter   Mike Sluyski
URL   http://www.ieee802.org/3/cw/public/tf_interim/20_0507/sluyski_3cw_01a_200507.pdf

There were questions of clarification and general discussion.

Proposed non-contentious parameters and proposed values are shown on Slides 11 – 14. These parameters and values were discussed, and updates were made to these slides. Chair noted that the marked-up presentation would be noted as sluyski_3cw_02_200507, and would be uploaded to the webpage, noted as "Updated per TF Discussion."

Chair noted that during discussion of "Items for further study" he would be using this to help drive agendas of future meetings.

Strawpoll #1 -	I would support updating the parameter list on slides 4 to 6 of stassar_3ct_02_0719 with the parameter list and values specified on slides 11 – 14 of sluyski_3cw_02_200507.
Yes	29
No	1
Abstain	4

Motion #1 -	Adopt updating the parameter list on slides 4 to 6 of stassar_3ct_02_0719 with the parameter list and values specified on slides 11 – 14 of sluyski_3cw_02_200507.
Moved	Mark Nowell
Second	Eric Maniloff
Technical	>=75%
Results (802.3 Voters)	Passed by voice vote without objection

Chair reviewed future joint .3ct / .3cw TF Interim teleconference meetings.

- 14-May-2020, 10:00am to 12:00pm ET
- 28-May-2020, 10:00am to 12:00pm ET
- 04-Jun-2020, 10:00am to 12:00pm ET
- 11-Jun-2020, 10:00am to 12:00pm ET
- 18-Jun-2020, 10:00am to 12:00pm ET
- 25-Jun-2020, 10:00am to 12:00pm ET

Chair thanked Mr. Sluyski and the contributors for their efforts in developing the baseline presentation.

Meeting adjourned @ 11:56am.

Meeting Attendees

Name	Affiliation
Bruckman, Leon	HUAWEI
Chouinard, Michel	EXFO
D'Ambrosia, John	Futurewei (U.S. Subsidiary of Huawei)
Deandrea, John	Finisar Corporation
Du, Liang	Google
Engenhardt, Klaus	Keysight Technologies
Ferretti, Vincent	Corning Incorporated
Geng, Limin	HUAWEI
He, Xiang	HUAWEI
Isono, Hideki	Fujitsu Optical Components Limited
Issenhuth, Tom	Huawei Technologies Co. Ltd
Jackson, Kenneth	Sumitomo Electric Industries, LTD
Le Cheminant, Greg	Keysight Technologies
Lewis, David	Lumentum Inc.
Malicoat, David	Malicoat Networking Solutions; SENKO Advanced Components
Maniloff, Eric	Ciena Corporation
mi, guangcan	Huawei Technologies Co. Ltd
Nowell, Mark	Cisco Systems, Inc.
Ogawa, Daisuke	NTT Electronics
Piehler, David	Dell EMC
Pittala, Fabio	Huawei Technologies Duesseldorf GmbH
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	GLOBALFOUNDIRES
Stassar, Peter	Huawei Technologies Co. Ltd
Tracy, Nathan	TE Connectivity
Trowbridge, Stephen	Nokia
Wang, Ruoxu	Huawei Technologies Co. Ltd
Wang, Xinyuan	Huawei Technologies Co. Ltd
Way, Winston	NeoPhotonics Corporation
Xu, Yu	Huawei Technologies Co. Ltd
Zhang, Bo	Inphi Corporation