

IEEE 802.3 NEA Ad Hoc Group

“Super-PON CFI Preparation” Teleconference, 17-May 2018

Unapproved Meeting Minutes, Prepared by John D'Ambrosia

Chaired by John D'Ambrosia

Meeting called to order at 1:33 pm ET

Presentation – Agenda

Presenter: John D'Ambrosia, Futurewei, Subsidiary of Huawei

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/18_0517/agenda_nea_01_180517.pdf

D'Ambrosia asked if there were objections to the agenda. There were none and the agenda was approved.

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 ad hoc teleconference minutes.

On PRE-PAR Patent Policy slide was shown -

<https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf>

IEEE 802 Participation slide was shown - <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pdf>

Presentation – Super-PON CFI Consensus Deck

Presenter: Claudio DeSanti

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/18_0517/desanti_nea_01_180517.pdf

Claudio reviewed changes since last presentation. There was minimal discussion regarding the presentation.

Meeting adjourned at approximately 1:51 pm. ET

Call Participants

John D'Ambrosia	Futurewei, Subsidiary of Huawei	Futurewei, Subsidiary of Huawei
Mark Laubach	Broadcom	Broadcom
Ali Ghiasi	Ghiasi Quantum	Ghiasi Quantum
Marek Hajduczenia	Charter Communications	Charter Communications
Claudio DeSanti	Google	Google
Nathan Tracy	TE Connectivity	TE Connectivity
Bill Powell	Nokia	Nokia
Liung Du	Google	Google
PhongPham	US Conec	US Conec