

IEEE 802.3 NEA - Ad hoc Meeting

Teleconference, 01 Oct 2019

Unapproved Meeting Minutes, Prepared by John D'Ambrosia

Chaired by John D'Ambrosia

Meeting called to order at 10:04 am ET

Chair noted that the announced BWA presentation was being rescheduled.

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.

Presentation – Agenda and General Information

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/19_1001/agenda_nea_191001.pdf

Chair asked if there were objections to the agenda. There were none and the agenda was approved.

Pre-Patent PAR Policy slide set was shown -

<https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.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 – Draft CFI Consensus Deck for “Lower cost, short-reach, optical PHYs based on 100 Gb/s wavelengths

Presenter: Robert Lingle

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/19_1001/lingle_nea_01a_191001.pdf

Chair noted that on Slide #9 there was a copyright noted that needs to be addressed – it either needs to be removed or a copyright release is necessary.

There was discussion / feedback on presentation.

Presentation was updated to remove copyright content (until resolved) and addressed feedback during call. Updated presentation is noted above.

D'Ambrosia reminded everyone to respond to email regarding their attendance on the call.

Call ended at approximately 11:20am ET.

Attendees

Name (Last)	Name (First)	Employer	Affiliation
Abbott	John	Corning	Corning
Bhatt	Vipul	II-VI Inc.	II-VI Inc.
Carty	Clark	Cisco	Cisco
Coleman	Doug	Corning	Corning
D'Ambrosia	John	Futurewei, US Subsidiary of Huawei	Futurewei, US Subsidiary of Huawei
Dawe	Piers	Mellanox	Mellanox
Huszak	Gergely	Kone	Kone
Issenhuth	Tom	Issenhuth Consulting	Issenhuth Consulting, Huawei
Kamino	John	OFS	OFS
LaPierre	Dominic	EXFO	EXFO
Lingle	Robert	OFS	OFS
Maki	Jeff	Juniper Networks	Juniper Networks
Malicoat	David	Malicoat Networking Solutions Senko Advanced Components	Malicoat Networking Solutions Senko Advanced Components
McSorley	Greg	Amphenol	Amphenol
Murray	Dale	LightCounting	LightCounting
Rodenkirchen	Robert	Yazaki Europe	Yazaki Europe
Swanson	Steve	Corning	Corning
Tracy	Nathan	TE Connectivity	TE Connectivity
Young	James	Commscope	Commscope