

IEEE 802.3 NEA Ad hoc
02 June 2022 Electronic Session

Unapproved Meeting Minutes, prepared by John D'Ambrosia
Session called to order at 08:01 am ET (all times ET), 02 June 2022
Meeting called to order by John D'Ambrosia, IEEE 802.3 NEA Ad hoc Vice-Chair

Presentation #1	Agenda and General Information
Presenters	John D'Ambrosia
URL	https://www.ieee802.org/3/ad_hoc/ngrates/public/calls/22_0602/agenda_nea_220602.pdf

Agenda – chair asked if there were any comments on the agenda. Chair asked if there were any objections to the modified agenda, there were none, and the agenda was considered approved by unanimous consent.

Minutes – 05 May 2022 -
https://www.ieee802.org/3/ad_hoc/ngrates/public/calls/22_0505/minutes_nea_220505_a_unapproved.pdf

Chair asked if there were any corrections. There were none. Chair asked if there were any objections to approving the minutes. There were none, and the minutes were considered approved by unanimous consent.

Chair noted that the information regarding the IEEE SA Policies had been sent out, and requested that individuals review the following IEEE SA policies prior to the interim meeting –

- IEEE SA PRE-PAR Patent policy
- IEEE SA Copyright Policy
- IEEE SA Participation Policy

Chair asked if anyone needed to review the policies at that time – there were no requests to do so.

Chair presented Slide #4 the IEEE SA PRE-PAR Patent Policy slides.

Chair presented Slide #6 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.”

Chair presented Slide #10 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 noted backup slides give an overview of the NEA.

Presentation #4	Draft – CFI Consensus Presentation - Higher speed Bidirectional optical access PHYs
Presenters	Frank Effenberger
URL	https://www.ieee802.org/3/ad_hoc/ngrates/public/calls/22_0602/effenberger_nea_01_22_0602.pdf

There were general comments and discussion.

Chair noted that the CFI Consensus meeting would be happening the Tuesday night of the July Plenary and suggested to Frank Effenberger to forward the logistics details to the NEA and Dialog Reflectors when available.

Meeting adjourned at 8:30am.

Attendees

Name	Employer	Affiliation
Bourgart, Fabrice	Orange	Orange
Bruckman, Leon	Huawei	Huawei
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
Calvin, John	Keysight Technologies	Keysight Technologies
Chang, Frank	Source Photonics	Source Photonics
DeAndrea, John	II-VI/ Finisar	II-VI / Finisar
Effenberger, Frank	Futurewei Technologies	Futurewei Technologies
He, Xiang	Huawei	Huawei
Isono, Hideki	Fujitsu Optical Components Limited	Fujitsu Optical Components Limited
Johnson, John	Broadcom Corporation	Broadcom Corporation
Laubach, Mark	Tibit Communications	Tibit Communications
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Nicholl, Gary	Cisco	Cisco
Nowell, Mark	Cisco	Cisco
Omori, Kumi	NEC	NEC
Palkert, Tom	Samtec, Macom	Samtec, Macom
Peng, Sammy	Huawei	Huawei
Savi, Olindo	Hubbell	Hubbell
Sheffi, Nir	Banias Labs	Banias Labs
Sommers, Scott	Molex LLC	Molex LLC
Sorbara, Massimo	Global Foundries	Global Foundries
Stassar, Peter	Huawei	Huawei
Sun, Yi	OFS	OFS
Takahara, Tomoo	Fujitsu	Fujitsu
Takashi, Satoshi	POF Promotion	POF Promotion
Wang, Xinyuan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Young, James	CommScope, Inc.	CommScope