

IEEE P802.3ct Terminology (Part II) Ad hoc 12 Feb 2021 Teleconference Meeting

Chaired by Gary Nicholl

Approved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order at ≈ 8:04 am ET (all times ET)

Presentation #1

Agenda and General Information

Presenter:

Gary Nicholl

URL:

https://www.ieee802.org/3/ct/public/adhoc/21_0212/agenda_3ct_210212.pdf

The chair reviewed the agenda of the meeting.

There were no objections to approving the meeting agenda, and it was considered approved.

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Chair noted that the TF Chair had emailed a link to following IEEE-SA policies had been sent out to the reflector (All of these policies may be found at <http://ieee802.org/3/policies.html>):

- IEEE SA patent policy
- IEEE SA Copyright Policy
- IEEE SA Participation Policy

Chair asked Mr. D'Ambrosia to review policies.

Mr. D'Ambrosia displayed the IEEE-SA Patent Slides for Standards Development Meetings. Chair did the call for Potentially Essential Patents – no one responded.

Chair displayed the IEEE-SA Participation Policy and stated 'Participants in the IEEE-SA "individual process" under which the project operates shall act independently of others, including employers, and shall act based on their qualifications and experience. 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.

Mr. D'Ambrosia displayed the IEEE-SA Copyright Policy Slides and asked if anyone participating had not read the copyright slide set – no one responded.

Presentation #2

Terminology around DWDM systems and relation with ITU-T SG15 Recommendations. Author's understanding of outcome meetings 28 January & 4 February 2021

Presenter

Peter Stassar

URL

https://www.ieee802.org/3/ct/public/adhoc/21_0212/stassar_3ct_01_210212.pdf

There was discussion on presentation.

Chair asked Mr. D'Ambrosia to chair. D'Ambrosia assumed chairing call at ≈ 8:40 am.

Mr. D'Ambrosia asked Mr. Nicholl to confirm that he was presenting an update to the presentation on the ad hoc page. Mr. Nicholl confirmed and will work offline to get D'Ambrosia the presented version.

Presentation #3

Definition Update

Presenter

Gary Nicholl

URL

https://www.ieee802.org/3/ct/public/adhoc/21_0212/nicholl_3ct_01a_210212.pdf

There was discussion on presentation.

Nicholl resumed chairing call at 9:12 am.

There was discussion of the two presentations and proposed terminology. Peter Stassar, Clause 154 Editor, volunteered to prepare summary of ad hoc's agreements, which per ad hoc charter is supposed to be presented to TF @ 2/18 TF meeting.

Meeting adjourned at 9:35 am.

Attendees

John D'Ambrosia	Futurewei, US Subsidiary of Huawei
Gary Nicholl	Cisco
Eric Maniloff	Ciena
Pete Anslow	Independent
Peter Stassar	Huawei
Steve Trowbridge	Nokia
Tom Huber	Nokia
David Law	HPE