

1IEEE P802.3ct Terminology (Part II) Ad hoc 16 Feb 2021 Teleconference Meeting

Chaired by Gary Nicholl

Approved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order at ≈ 8:03 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.

The chair reviewed the agenda of the meeting.

Minutes - https://www.ieee802.org/3/ct/public/adhoc/21_0212/minutes_3ct_210212_unapproved.pdf

Chair asked if there were any corrections to the minutes. There were none.

Chair asked if there any objections to approving the minutes. There were none and the noted minutes were considered to be approved.

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.

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 Patent Slides for Standards Development Meetings. D'Ambrosia did the call for Potentially Essential Patents – no one responded.

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 Draft consensus presentation on Terminology around DWDM

Presenter Peter Stassar

URL https://www.ieee802.org/3/ct/public/adhoc/21_0216/stassar_3ct_01_210216.pdf

There was discussion on presentation.

Presentation #3 DWDM PHY terminology

Presenter Tom Huber

URL https://www.ieee802.org/3/ct/public/adhoc/21_0216/huber_3ct_01a_210216.pdf

There was discussion on presentation.

Presentation #4 Considerations on updating Figure 154-3 and associated context

Presenter Peter Stassar

URL https://www.ieee802.org/3/ct/public/adhoc/21_0216/stassar_3ct_02_210216.pdf

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Mr. Stassar to provide ad hoc update report with current recommendations as well as request for additional time for ad hoc to consider potential figures for inclusion in informative annex.

Next Meeting Mar 2, 8am to 10am ET

Meeting adjourned 9:44am ET

Attendees

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