

IEEE P802.3ct Task Force Interim Teleconference Meeting

Interim Teleconference Meeting, 27 Feb 2020

Unapproved Meeting Minutes, Prepared by John D'Ambrosia

Chaired by John D'Ambrosia

Meeting called to order at 10:03 am ET

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 interim teleconference minutes.

Presentation #1 – Agenda and General Information

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0227/agenda_3ctcw_a_200227.pdf

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

Chair asked if there were any modifications to the 2/13 minutes

(http://www.ieee802.org/3/ct/public/tf_interim/20_0213/minutes_3ct_200213_unapproved.pdf). There were none and the minutes were considered approved.

Chair noted that he had sent out agenda deck, and requested that individuals review the following IEEE SA policies prior to the interim meeting –

- IEEE SA Participation Policy
- IEEE SA Copyright Policy
- IEEE SA Patent Policy

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

Chair did call for Potentially Essential Patents, and no one came forward.

Chair asked Tom Issenhuth to chair the meeting, while he gave the next presentation.

Presentation #2 – Review of Decisions in P802.3ct related to P802.3cw

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0227/dambrosia_3cw_01_200227.pdf

D'Ambrosia resumed chairing the Interim Teleconference.

Chair reviewed plans for March meeting for the two task forces.

Chair noted that he had asked Tom Issenhuth, Chief Editor, to review comments submitted against IEEE P802.3ct D1.2, to see if all of the TBD's in D1.2 had been addressed by comments, and to identify if additional input was necessary.

Meeting adjourned @ ~10:21 am.

Meeting Attendees

Name (Last)	Name (First)	Employer	Affiliation
Brown	Matt	Huawei Technologies Canaada	Huawei Technologies Canaada
Bruckman	Leon	Huawei	Huawei
Chang	Frank	Source Photonics	Source Photonics
D'Ambrosia	John	Futurewei, U.S. Subsidiary of Huawei	Futurewei, U.S. Subsidiary of Huawei
DeAndrea	John	Finisar; II-VI	Finisar; II-VI
He	Xiang	Huawei	Huawei
Issenhuth	Tom	Issenhuth Consulting	Issenhuth Consulting, Huawei
Kota	Kishore	Inphi	Inphi
LeCheminant	Greg	Keysight Technologies	Keysight Technologies
Liu	Karen	Lightwave Logic	Lightwave Logic
Maki	Jeff	Juniper	Juniper
Maniloff	Eric	Ciena	Ciena
Nicholl	Gary	Cisco	Cisco
Sambasivan	Sam	AT&T	AT&T
Schmitt	Matt	CableLabs	CableLabs
Sorbara	Massimo	Globalfoundries	Globalfoundries
Stassar	Peter	Huawei	Huawei
Stellpflug	Gregor	Finisar	Finisar
Trowbridge	Steve	Nokia	Nokia