

## IEEE P802.3ct Task Force Interim Teleconference Meeting

Interim Teleconference Meeting, 19 Mar 2020

Approved Meeting Minutes, Prepared by John D'Ambrosia

Chaired by John D'Ambrosia

Meeting called to order at 10:00 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.

Chair reminded group of decorum, and, in light of current events, asked everyone's patience and attention to meeting decorum.

### **Presentation #1 – Agenda and General Information**

Presenter: John D'Ambrosia

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0319/agenda\\_3ct\\_b\\_200319.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0319/agenda_3ct_b_200319.pdf)

Chair asked if there were objections to the agenda (Slide #2). There were none and the agenda was considered approved.

Chair asked if there were any modifications to the IEEE P802.3ct Jan Interim and 3/12 Interim Teleconference minutes.

- There were no noted changes to the Jan Interim minutes
- Chair noted that the 3/12 Interim Teleconference minutes were dated 3/5 – and need to update to 3/12

There were no objections to approving the Jan Interim minutes as is or the modified 3/12 minutes, and they were considered approved.

Chair noted that the agenda deck had been sent out, 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 briefly did overview of the Task Force Comment Phase, and Requirements to Proceed to WG Ballot.

Chair reviewed rules regarding voting.

Chair noted that given current events, he has discussed appointing Tom Issenhuth, Task Force Vice Chair, with David Law, Chair IEEE 802.3 Ethernet WG.

### **Presentation #2 – Chief Editor's Comment Resolution Agenda**

Presenter: Tom Issenhuth

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0319/issenhuth\\_3ct\\_01a\\_200319.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0319/issenhuth_3ct_01a_200319.pdf)

Discussion – it was noted that commenters have 2 business days to submit comments. For the TF meeting this means Monday, AoE.

It was noted that Leon Bruckman had withdrawn his presentation

Chair requested that individuals requesting that comments be withdrawn from the bucket, send the email to the reflector and copy the Chair and Chief Editor.

Comment consideration began @ 10:17am

There was discussion on Comment #31. Upon discussion, it was decided this was related to Comment #32, and resolving Comment 31 will be done at the same meeting (4/9) as Comment #32.

Comment Consideration ended @ 10:56am

It was noted that an update to the comment responses would be posted, reflecting the status of comments closed at the meeting.

Chair thanked everyone for patience and understanding going forward and reminded everyone of deadlines for submitting presentation requests for next meeting.

Meeting adjourned @ ≈11:06 am.

#### Attendees

Name (Last)	Name (First)	Employer	Affiliation
Bruckman	Leon	Huawei	Huawei
Chang	Frank	Source Photonics	Source Photonics
Chouinard	Michel	EXFO	EXFO
D'Ambrosia	John	Futurewei, U.S. Subsidiary of Huawei	Futurewei, U.S. Subsidiary of Huawei
DeAndrea	John	II-VI, Finisar	II-VI, Finisar
Ferretti	Vince	Corning	Corning
Geng	Lemon	Huawei	Huawei
He	Xiang	Huawei	Huawei
Huber	Tom	Nokia	Nokia
Issenhuth	Tom	Issenhuth Consulting	Issenhuth Consulting, Huawei
Klaps	Bert	Intel	Intel
LeCheminant	Greg	Keysight Technologies	Keysight Technologies
Lewis	David	Lumentum	Lumentum
Malicoat	David	Malicoat Networking Solutions	Malicoat Networking Solutions Senko Advanced Components
Maniloff	Eric	Ciena	Ciena
Nicholl	Gary	Cisco	Cisco
Nowell	Mark	Cisco	Cisco
Piehler	David	Dell	Dell
Schmitt	Matt	CableLabs	CableLabs
Sorbara	Massimo	Globalfoundries	Globalfoundries
Stassar	Peter	Huawei	Huawei
Takahara	Tomoo	Fujitsu	Fujitsu
Tracy	Nathan	TE Connectivity	TE Connectivity
Trowbridge	Steve	Nokia	Nokia
Wang	Xinyuan	Huawei	Huawei
Zhang	Bo	Inphi	Inphi

