

IEEE P802.3ct Task Force Interim Teleconference Meeting

Interim Teleconference Meeting, 26 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_0326/agenda_3ct_a_200326.pdf

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

There were no objections to approving the Jan Interim minutes as is or the modified 3/19 minutes, and they were considered approved.

Chair briefly did overview of the Task Force Comment Phase, and Requirements to Proceed to WG Ballot.

Presentation #2 – Chief Editor's Comment Resolution Agenda

Presenter: Tom Issenhuth

URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0326/issenhuth_3ct_01_200326.pdf

Chief Editor reminded everyone that anyone wishing to remove a comment from the "bucket", they should do so by today AoE, per Slide #8 of the noted presentation.

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 noted that a late presentation had been submitted by Matt Schmitt. Chair noted that hearing late presentations were subject to Task Force Approval and time availability. There were no objections. Chair noted then that hearing the presentation would be dependent upon time availability.

Comment consideration began @ 10:15am

During consideration of comment #78, it was suggested that a liaison should be sent to the ITU-T requesting a copy of Revised Recommendation G.654 showing the details of the new fiber type G.654.E. Chair noted he would work offline to generate a proposed liaison for consideration by the TF at the 4/16 P802.3ct TF interim teleconference meeting.

Comment #89 – ran out of time, and it was decided that this comment would be considered at the 4/2 Interim Teleconference.

Comment Consideration ended @ 10:50am

Chair reviewed future interim task force meetings, and noted that the 4/2 meeting would now be a joint task force meeting, and reviewed the business for 4/2, and noted that comments to be considered at each of the following meetings would be updated, as noted in the following presentation by the Chief Editor.

Presentation #3 – Chief Editor's opening report and comment resolution agenda (Updated 3/25)

Presenter: Tom Issenhuth

URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0326/issenhuth_3ct_01b_200312.pdf

Chief Editor updated the presentation based on the results of this meeting.

URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0326/issenhuth_3ct_01c_200312.pdf

It was noted that an update to the comment responses would be posted, reflecting the status of comments closed at the meeting. Comments from the bucket. Two business days to request reopening comments.

Chair announced future meetings and noted that the 4/2 meeting would now be a joint Task Force meeting between IEEE P802.3ct and IEEE P802.3cw TF's, due to limited number of requests for P802.3cw. Chair noted that the P802.3cw portion of the call would deal with confirmations, reapproval of motions related to P802.3cw taken by the P802.3ct Task Force prior to the approval of the new P802.3cw PAR, and the P802.3cw timeline.

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

Meeting adjourned @ ≈12:02 pm.

Attendees

Name (Last)	Name (First)	Employer	Affiliation
Akbaba	Enis	Maxim Integrated	Maxim Integrated
Brown	Matt	Huawei Technologies Canaada	Huawei Technologies Canaada
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
He	Xiang	Huawei	Huawei
Issenhuth	Tom	Issenhuth Consulting	Issenhuth Consulting, Huawei
Kota	Kishore	Inphi	Inphi
LeCheminant	Greg	Keysight Technologies	Keysight Technologies
Maki	Jeff	Juniper	Juniper
Malicoat	David	Malicoat Networking Solutions	Malicoat Networking Solutions Senko Advanced Components
Maniloff	Eric	Ciena	Ciena
Mi	Guangcan	Huawei	Huawei
Nicholl	Gary	Cisco	Cisco
Sambasivan	Sam	AT&T	AT&T
Schmitt	Matt	CableLabs	CableLabs
Sone	Yoshiaki	NTT	NTT
Sorbara	Massimo	Globalfoundries	Globalfoundries
Stassar	Peter	Huawei	Huawei
Trowbridge	Steve	Nokia	Nokia
Wang	Xinyuan	Huawei	Huawei
Zhang	Bo	Inphi	Inphi