

## Joint IEEE P802.3ct / P802.3cw Task Force Interim Teleconference Meeting

Interim Teleconference Meeting, 02 July 2020

Approved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order at 10:02 am ET (all times ET)

Chair noted that attendance was being taken by IMAT today and told everyone it would be available today (7/2) until 11:59:59am EDT.

The chair noted that attendance of the meeting does not count towards voting rights but encouraged everyone to get in habit of signing in to record attendance for interim teleconference meetings.

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

Presenter: John D'Ambrosia

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0702/agenda\\_3ctcw\\_a\\_200702.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0702/agenda_3ctcw_a_200702.pdf)

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

Chair asked if there were any requests to modify the 6/11 minutes –

[http://www.ieee802.org/3/cw/public/tf\\_interim/20\\_0611/minutes\\_3ctcw\\_200611\\_unapproved.pdf](http://www.ieee802.org/3/cw/public/tf_interim/20_0611/minutes_3ctcw_200611_unapproved.pdf)

There were no requests to modify the noted minutes. The Chair asked if there any objections to approving these minutes. There were none, and the minutes 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.

The chair reviewed the status of future joint Task Force meetings. The chair noted that there is still a teleconference meeting on July 16 that will be the July 2020 Task Force Meeting, and is not an interim teleconference meeting. Chair noted that webpage would be updated shortly.

### **Presentation #2 Chief Editor's Opening Report and Comment Resolution Agenda**

Presenter: Tom Issenhuth

URL: [http://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0702/issenhuth\\_3ct\\_01\\_200702.pdf](http://www.ieee802.org/3/ct/public/tf_interim/20_0702/issenhuth_3ct_01_200702.pdf)

Chief Editor and Chair reviewed schedule.

Comment Consideration started at 10:24am

Chief Editor asked Chair to run queue based off teleconference chat window.

Comment consideration ended at 11:58am

Meeting adjourned at 12:00 pm ET.

## Attendees:

Name	Affiliation
Bruckman, Leon	HUAWEI
Chang, Yongmao	Source Photonics
Chen, Chan	Applied Optoelectronics, Inc.
Chouinard, Michel	EXFO
D'Ambrosia, John	Futurewei (U.S. Subsidiary of Huawei)
Dawe, Piers J G	Mellanox Technologies
Deandrea, John	Finisar Corporation
Engenhardt, Klaus	Keysight Technologies
Ghiasi, Ali	Ghiasi Quantum LLC, Inphi
He, Xiang	HUAWEI
Huber, Thomas	Nokia
Isono, Hideki	Fujitsu Optical Components Limited
Issenhuth, Tom	Huawei Technologies Co. Ltd
Kota, Kishore	Inphi Corporation
Lewis, David	Lumentum Inc.
Maki, Jeffery	Juniper Networks, Inc.
Ofelt, David	Juniper Networks, Inc.
Omori, Kumi	NEC Corporation
PARK, CHUL SOO	Juniper Networks, Inc.
Parsons, Earl	CommScope, Inc.
Sambasivan, Sam	AT&T
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)
Sone, Yoshiaki	Nippon Telegraph and Telephone Corporation (NTT)
Stassar, Peter	Huawei Technologies Co. Ltd
Trowbridge, Stephen	Nokia
Wang, Tongtong	Huawei Technologies Co. Ltd
Wang, Xinyuan	Huawei Technologies Co. Ltd
Zhang, Bo	Inphi Corporation