

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

Interim Teleconference Meeting, 30 July 2020

Approved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order at 10:00 am ET (all times ET)

Chair noted that attendance was being taken by IMAT today and told everyone it would be available today (7/30) until 11:59:59am EDT.

Presentation #1 – Agenda and General Information

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0730/agenda_3ctcw_a_200730.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 7/16 Plenary minutes –

URL

(Chair noted he needed to update agenda file to add correct URL to 7/16 minutes, updated agenda deck noted above)

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.

Chair also noted announcement regarding the IEEE 802 Nov 2020 Plenary.

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_0730/issenhuth_3ct_01_200730.pdf

Presentation #3 Review of IEEE P802.3ct Project Timeline

Presenter John D'Ambrosia

URL http://www.ieee802.org/3/ct/public/tf_interim/20_0730/dambrosia_3ct_01a_200730.pdf

D'Ambrosia noted he would be updating Slide #4

Comment Consideration started at ≈10:20am

Chief Editor asked Eric Maniloff to give the Ad Hoc Report

Presentation #4 SIGNAL_DETECT Ad hoc Summary

Presenter Eric Maniloff

URL http://www.ieee802.org/3/ct/public/tf_interim/20_0730/maniloff_3ct_01_200730.pdf

Comment consideration ended at 11:55am

Chair reviewed future meetings and noted he would be updating the interim teleconference access information shortly. Chair informed group that he would share any further details with TF's regarding Nov Plenary when they become available.

Meeting adjourned at 11:57 am ET.

Attendees

Last Name	First Name		Affiliation	Employer
Brown	Matthew	Brown, Matthew	Huawei Technologies Canada	Huawei Technologies Canada
Bruckman	Leon	Bruckman, Leon	HUAWEI	HUAWEI
Chang	Yongmao	Chang, Yongmao	Source photonics	Inphi Corporation
D'Ambrosia	John	D'Ambrosia, John	Futurewei (U.S. Subsidiary of Huawei)	Futurewei Technologies
Dawe	Piers J G	Dawe, Piers J G	Nvidia	Mellanox Technologies
Deandrea	John	Deandrea, John	Finisar Corporation	Finisar Corporation
Geng	Limin	Geng, Limin	HUAWEI	HUAWEI
Isono	Hideki	Isono, Hideki	Fujitsu Optical Components Limited	FUJITSU
Issenhuth	Tom	Issenhuth, Tom	Huawei Technologies Co. Ltd	Issenhuth Consulting, LLC
Jackson	Kenneth	Jackson, Kenneth	Sumitomo Electric Industries, LTD	Sumitomo Electric Device Innovations, USA
Kota	Kishore	Kota, Kishore	Inphi Corporation	
Law	David	Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Le Cheminant	Greg	Le Cheminant, Greg	Keysight Technologies	Keysight Technologies
Lewis	David	Lewis, David	Lumentum Inc.	Lumentum Inc.
Malicoat	David	Malicoat, David	Malicoat Networking Solutions; SENKO Advanced Components	Malicoat Networking Solutions
Maniloff	Eric	Maniloff, Eric	Ciena Corporation	Ciena Corporation
Ofelt	David	Ofelt, David	Juniper Networks, Inc.	Juniper Networks, Inc.
Ogawa	Daisuke	Ogawa, Daisuke	NTT Electronics	NTT Electronics
Piehler	David	Piehler, David	Dell Technologies	Dell
Schmitt	Matthew	Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)	Cable Television Laboratories Inc. (CableLabs)
Sluyski	Michael	Sluyski, Michael	Acacia Communications	Acacia Communications
Sone	Yoshiaki	Sone, Yoshiaki	Nippon Telegraph and Telephone Corporation (NTT)	NTT
Sorbara	Massimo	Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDRIES
Stassar	Peter	Stassar, Peter	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
TAKAHARA	TOMOO	TAKAHARA, TOMOO	FUJITSU LIMITED	FUJITSU LABORATORIES LIMITED
Theodoras	James	Theodoras, James	HG Genuine	HG Genuine
Trowbridge	Stephen	Trowbridge, Stephen	Nokia	Nokia
Wang	Ruoxu	Wang, Ruoxu	Huawei Technologies Co., Ltd	
Zhang	Bo	Zhang, Bo	Inphi Corporation	Inphi Corporation