

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

Interim Teleconference Meeting, 13 August 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 (8/13) until 11:59:59am EDT.

Presentation #1 – Agenda and General Information

Presenter: John D'Ambrosia

URL: https://www.ieee802.org/3/ct/public/tf_interim/20_0813/agenda_3ctcw_a_200813.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 8/6 Plenary minutes –

https://www.ieee802.org/3/ct/public/tf_interim/20_0806/minutes_3ctcw_200806_approved.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.

Presentation #2 IEEE P802.3ct Chief Editor's Report

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/ct/public/tf_interim/20_0813/issenhuth_3ct_01_200813.pdf

General discussion regarding the schedule.

Presentation #3 Proposed Liaison to ITU-T / CableLabs regarding P802.3ct

Presenter John D'Ambrosia

URL https://www.ieee802.org/3/ct/public/tf_interim/20_0813/IEEE_802d3_to_ITU_CAB_3ct_0920_draft1.pdf

Updated per TF https://www.ieee802.org/3/ct/public/tf_interim/20_0813/IEEE_802d3_to_ITU_CAB_3ct_0920_draft2.pdf

Discussion

Presentation #4 IEEE P802.3cw Chief Editor's Report

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/ct/public/tf_interim/20_0813/issenhuth_3cw_01_200813.pdf

Motion #1

- Move to implement the changes as proposed in Stassar_3cw_01_200611.pdf except “Average receive power [amplified] (max)” which should be “Average receive power [amplified] (min)”
- Moved by: Tom Issenhuth
- Second by: Peter Stassar
- Results: Passes by Unanimous Consent
- Technical ($\geq 75\%$)

Presentation #5

Proposed Liaison to ITU-T / CableLabs regarding P802.3ct

Presenter

John D'Ambrosia

URL

https://www.ieee802.org/3/ct/public/tf_interim/20_0813/IEEE_802d3_to_ITU_OIF_3cw_0920_draft.pdf

Updated per TF

https://www.ieee802.org/3/ct/public/tf_interim/20_0813/IEEE_802d3_to_ITU_OIF_3cw_0920_draft2.pdf

Discussion

Chair asked if there were any additional questions or comments. There were none.

Chair noted the agenda for the meeting was completed, and the meeting was adjourned.

Meeting adjourned at 11:38 am ET.

Attendees

Name	Affiliation	Employer
Bruckman, Leon	HUAWEI	HUAWEI
Chang, Yongmao	Source Photonics	Inphi Corporation
Chen, Chan	Applied Optoelectronics, Inc.	Applied Optoelectronics, Inc.
Chouinard, Michel	EXFO	
D'Ambrosia, John	Futurewei (U.S. Subsidiary of Huawei)	Futurewei Technologies
Dawe, Piers J G	Nvidia	Mellanox Technologies
Deandrea, John	Finisar Corporation	Finisar Corporation
Engenhardt, Klaus	Keysight Technologies	
Geng, Limin	HUAWEI	HUAWEI
Ghiasi, Ali	Ghiasi Quantum LLC, Inphi	Ghiasi Quantum LLC
Huber, Thomas	Nokia	Nokia
Isono, Hideki	Fujitsu Optical Components Limited	FUJITSU
Issenhuth, Tom	Huawei Technologies Co. Ltd	Issenhuth Consulting, LLC
Jackson, Kenneth	Sumitomo Electric Industries, LTD	Sumitomo Electric Device Innovations, USA
Kota, Kishore	Inphi Corporation	
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Lewis, David	Lumentum Inc.	Lumentum Inc.
Lewis, Jon	Dell EMC	Dell EMC
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Malicoat, David	Malicoat Networking Solutions; SENKO Advanced Components	Malicoat Networking Solutions
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Omori, Kumi	NEC Corporation	
Piehler, David	Dell EMC	Dell
Sambasivan, Sam	AT&T	AT&T

Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)	Cable Television Laboratories Inc. (CableLabs)
Sluyski, Michael	Acacia Communications	Acacia Communications
Sone, Yoshiaki	Nippon Telegraph and Telephone Corporation (NTT)	NTT
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDRIES
Sprague, Edward	Infinera Corporation	Infinera Corporation
Stassar, Peter	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
Theodoras, James	HG Genuine	HG Genuine
Tracy, Nathan	TE Connectivity	TE Connectivity
Trowbridge, Stephen	Nokia	Nokia
Tsegaye, Tedros	Innolight Technology Corproation	
Young, James	CommScope	CommScope, Inc.
Zhang, Bo	Inphi Corporation	Inphi Corporation