

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

Interim Teleconference Meeting, 10 September 2020

Approved Meeting Minutes, Prepared by John D'Ambrosia

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

Chair noted the passing of David Chalupsky and requested a moment of silence.

Chair noted that attendance was being taken by IMAT today and told everyone it would be available today (9/10) 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\\_0910/agenda\\_3ctcw\\_a\\_200910.pdf](https://www.ieee802.org/3/ct/public/tf_interim/20_0910/agenda_3ctcw_a_200910.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 8/13 Plenary minutes –

[https://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0813/minutes\\_3ctcw\\_200813\\_unapproved.pdf](https://www.ieee802.org/3/ct/public/tf_interim/20_0813/minutes_3ctcw_200813_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 David Lewis had volunteered to be editor for IEEE P802.3cw Clause 155, and personally thanked David for volunteering.

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 reviewed Procedure for SA Ballot -IEEE 802 LMSC Operations Manual, Section 12 - Procedure for conditional approval to forward a draft standard (<https://mentor.ieee.org/802-ec/dcn/17/ec-17-0090-24-OPNP-ieee-802-lmsc-operations-manual.pdf>)

### **Presentation #2 IEEE P802.3ct Chief Editor's Opening Report and comment resolution agenda**

Presenter Tom Issenhuth

URL: [https://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0910/issenhuth\\_3ct\\_01\\_200910.pdf](https://www.ieee802.org/3/ct/public/tf_interim/20_0910/issenhuth_3ct_01_200910.pdf)

Comment Consideration stated at 10:17 am

Comment consideration ended at 11:00 am

## IEEE P802.3ct Motion #1

- Move that the IEEE P802.3ct Task Force:
  - Adopt proposed responses to remaining comments, noted as “bucket” on slide 7 of [issenhuth\\_3ct\\_01\\_200910.pdf](#)
  - Generate Draft 2.2 for WG Recirculation from D2.1 and closed comments
- Moved by: Tom Issenhuth
- Second by: Eric Maniloff
- Technical ( $\geq 75\%$ )
- Results: Approved by unanimous consent

## IEEE P802.3ct Motion #2

- Move that the IEEE 802.3 Working Group re-affirm the CSD responses in
- <https://www.ieee802.org/3/ct/ProjDoc/ec-18-0249-01-ACSD-p802-3ct.pdf> and request conditional approval to progress the IEEE P802.3ct draft to IEEE Standards Association ballot once the Working Group ballot process has been successfully completed.
- Moved by: Tom Issenhuth
- Second by: Eric Maniloff
- Technical ( $\geq 75\%$ )
- Results: Approved by unanimous consent

General discussion regarding the IEEE P802.3ct timeline going forward, noted below:

- 9/10 – [Assuming all comments on D2.1 addressed] – 2<sup>nd</sup> WG Recirculation Opens (D2.2) for 15 day recirculation
- 9/24 – 802.3ct TF requests 802.3 WG requests conditional approval to progress 802.3ct to LMSC SA Ballot once WG progress has been successfully completed
- 9/25 – Recirculation D2.2 closes
- 10/1 – consideration recirculation ballot comments
- 10/6 – Request [unconditional] approval to proceed to SA Ballot to 802 EC
- 10/7/10-13 SA Ballot Opens (5 business days scheduled for IEEE-SA)
- 11/6-11/12 – SA Ballot closes (30-day requirement, based on related to opening)

## Presentation #3

## Proposed Procedure for Addressing 75GHz Spaced Channels in 400GBASE-ZR

Presenter

Eric Maniloff

URL

[https://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0910/maniloff\\_3cw\\_01\\_200910.pdf](https://www.ieee802.org/3/ct/public/tf_interim/20_0910/maniloff_3cw_01_200910.pdf)

There was general discussion and questions of clarification.

Chair noted to group that progressing to Task Force Review does not require a technically complete document, as that is the requirement to proceed to WG Ballot. Chair noted the IEEE P802.3cw Timeline and noted the group is to begin Task Force review out of the Nov Plenary.

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 12:00 pm ET.

## Attendees

Name	Employer	Affiliation
Brown, Matthew	Huawei Technologies Canada	Huawei Technologies Canada
Bruckman, Leon	HUAWEI	HUAWEI
Chang, Yongmao	Inphi Corporation	Source Photonics
Chen, Chan	Applied Optoelectronics, Inc.	Applied Optoelectronics, Inc.
D'Ambrosia, John	Futurewei Technologies	Futurewei (U.S. Subsidiary of Huawei)
Dawe, Piers J G	Mellanox Technologies	Mellanox Technologies
Deandrea, John	Finisar Corporation	Finisar Corporation
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Inphi
Horner, Rita	Synopsys, Inc.	Synopsys, Inc.
Isono, Hideki	FUJITSU	Fujitsu Optical Components Limited
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co. Ltd
Kota, Kishore		Inphi Corporation
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Malicoat, David	Malicoat Networking Solutions	Malicoat Networking Solutions; SENKO Advanced Components
Maniloff, Eric	Ciena Corporation	Ciena Corporation
mi, guangcan	Huawei Technologies Co. Ltd	HUAWEI
Nowell, Mark	Cisco Systems, Inc.	Cisco Systems, Inc.
Ogawa, Daisuke	NTT Electronics	NTT Electronics
Omori, Kumi		NEC Corporation
Piebler, David	Dell	Dell Technologies
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)	Cable Television Laboratories Inc. (CableLabs)
She, Qingya	Fujitsu Network Communications	Fujitsu Network Communications
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDRIES
Sprague, Edward	Infinera Corporation	Infinera Corporation
Theodoras, James	HG Genuine	HG Genuine
Tracy, Nathan	TE Connectivity	TE Connectivity
Tsegaye, Tedros		Innolight Technology Corproation
Williams, Tom	Acacia Communications	Acacia Communications
Young, James	CommScope, Inc.	CommScope
Zhang, Bo	Inphi Corporation	Inphi Corporation