

Joint IEEE P802.3ct / P802.3cw Task Force Feb 15, 2021 Interim Teleconference Meeting
Approved Meeting Minutes, Prepared by John D'Ambrosia
Meeting called to order at 10:04 am ET (all times ET)

Chair noted that individuals should fill out IMAT information for attendance. Chair also reminded individuals to check their affiliation.

Presentation #1 Agenda and General Information

Presenter: John D'Ambrosia

URL: https://www.ieee802.org/3/ct/public/tf_interim/21_0215/agenda_3ctcw_210215.pdf

Chair presented agenda and asked if there were any objections to the agenda. There were none and the agenda was considered approved.

2/4 minutes – https://www.ieee802.org/3/ct/public/tf_interim/21_0204/minutes_3ctcw_210204_unapproved.pdf

Chair asked if anyone had any modifications for the noted minutes. There were no requests.

Chair asked if there were any objections to the approval of the 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 presented IEEE SA Participation Policy.

Chair presented IEEE SA Copyright Policy.

Chair presented IEEE SA Patent Policy. Chair did call for Potentially Essential Patents, and no one came forward.

Presentation #2 Chief Editor's Report

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0215/issenhuth_3ct_01_210215.pdf

Chair noted that the Terminology (Part II) Ad hoc was chartered with bringing in suggestions for the 2/18 interim meeting.

Chair noted that IEEE P802.3ct comment consideration would go to 12:15pm before the meeting would switch to addressing IEEE P802.3cw.

Comment consideration for comment submitted against D3.1 began ≈10:15am.

Comment consideration ended at 12:09 pm.

Meeting break at 12:10pm

Meeting reconvened at 12:15pm

Mr. D'Ambrosia asked Mr. Issenhuth to assume chairing call at 12:16 pm while D'Ambrosia presented.

Presentation #3 IEEE P802.3cw Optical Crosstalk Ad hoc Report

Presenter John D'Ambrosia

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0215/dambrosia_3cw_01a_210215.pdf

Mr. D'Ambrosia noted that the summary of the Maniloff proposal noted in his presentation is addressed by the following presentation and requested that Eric Maniloff present. There were no objections.

Presentation #4	Summary of Inter-channel crosstalk methodology
Presenter	Eric Maniloff
URL	https://www.ieee802.org/3/ct/public/tf_interim/21_0215/maniloff_3cw_01_210215.pdf

General discussion.

D'Ambrosia resumed chairing the call at 12:47 pm.

Chair noted that the straw poll noted in the Optical Crosstalk Ad hoc report noted strong support for the Maniloff proposal. Based on this result, chair asked if any objections to rechartering the ad hoc to focus on the Maniloff proposal. There were no objections, and chair noted he would issue the new charter via the reflector after the interim meeting.

Chair reviewed future meetings.

Meeting adjourned at ≈12:59 pm.

Attendees (per IMAT)

Name	Affiliation
Anslow, Pete	Independent
Bruckman, Leon	HUAWEI
Chang, Yongmao	Source Photonics
Chen, Chan	Applied Optoelectronics, Inc.
D'Ambrosia, John	Futurewei (U.S. Subsidiary of Huawei)
Dawe, Piers J G	Nvidia
Ghiasi, Ali	Ghiasi Quantum LLC, Inphi
Huber, Thomas	Nokia
Isono, Hideki	Fujitsu Optical Components Limited
Issenhuth, Tom	Huawei Technologies Co., Ltd
Jackson, Kenneth	Sumitomo Electric Industries, LTD
Klempa, Michael	Amphenol Corporation
Kota, Kishore	Inphi Corporation
Malicoat, David	Malicoat Networking Solutions; SENKO Advanced Components
Maloney, Chris	VPIphotonics
Maniloff, Eric	Ciena Corporation
MASUDA, TAKEO	OITDA
Nering, Raymond	Cisco Systems, Inc.
Omori, Kumi	NEC Corporation
PARK, CHUL SOO	Juniper Networks, Inc.
Piehler, David	Dell
Pittala, Fabio	Huawei Technologies Duesseldorf GmbH
Ran, Adee	Intel Corporation
Savi, Olindo	Hubbell Incorporated
Sorbara, Massimo	GLOBALFOUNDRIES
Sprague, Edward	Infinera Corporation
Stassar, Peter	Huawei Technologies Co., Ltd
Trowbridge, Stephen	Nokia
Wang, Xinyuan	Huawei Technologies Co., Ltd
Williams, Tom	Acacia Communications
Young, James	CommScope