

Joint IEEE P802.3ct / P802.3cw Task Force Mar 4, 2021 Interim Teleconference Meeting

Approved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order at 10:00 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_0304/agenda_3ctcw_210304.pdf

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

2/18 minutes – https://www.ieee802.org/3/ct/public/tf_interim/21_0218/minutes_3ctcw_210218_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.

Chair reviewed liaison sent from OIF and informed the group that Mr. Law had delegated drafting a proposed response to the 802.3cw TF. Chair noted he would draft a proposed response for consideration by the 802.3cw TF at the 3/9 meeting.

Presentation #2 Chief Editor's Report

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0304/issenhuth_3ct_01_210304.pdf

Presentation #3 Terminology (Part II) Ad hoc Report - Report on ad hoc call on Figure 154-3 and associated text

Presenter Peter Stassar

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0304/stassar_3ct_01a_210304.pdf

Mr. Stassar noted errors in presentation while presenting and indicated he would send update. (Noted above).

Comment consideration for comments submitted against D3.1 began ≈10:30am.

There were no objections to re-opening comments R1-30 and R1-41.

Meeting break at 11:25 am

Meeting reconvened at 11:30 am

Chair noted that the editors had requested to remove R1-71 from the bucket, as it related to R1-32. There were no objections.

Comment consideration ended at 12:57 pm.

Chair reviewed future meetings and noted the addition of the 05 Mar meeting.

Meeting adjourned at ≈12:59 pm.

Attendees (per IMAT)

Name	Affiliation	Employer
Anslow, Peter	INDEPENDENT	INDEPENDENT
Brown, Matthew	Huawei Technologies Canada	Huawei Technologies Canada
Bruckman, Leon	HUAWEI	HUAWEI
Chang, Yongmao	Source Photonics	Inphi Corporation
D'Ambrosia, John	Futurewei (U.S. Subsidiary of Huawei)	Futurewei Technologies
Dawe, Piers J G	Nvidia	NVIDIA
Deandrea, John	Finisar Corporation	Finisar Corporation
Geng, Limin	HUAWEI	HUAWEI
Ghiasi, Ali	Ghiasi Quantum LLC, Inphi	Ghiasi Quantum LLC
Haasz, Jodi	IEEE Standards Association (IEEE-SA)	IEEE - Institute of Electrical and Electronics Engineers
Huber, Thomas	Nokia	Nokia
Isono, Hideki	Fujitsu Optical Components Limited	Fujitsu Optical Components Limited
Issenhuth, Tom	Huawei Technologies Co., Ltd	Issenhuth Consulting, LLC
Liu, Karen	Lightwave Logic	Lightwave Logic
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Malicoat, David	Malicoat Networking Solutions; SENKO Advanced Components	Malicoat Networking Solutions
Maloney, Chris	VPIphotonics	
Maniloff, Eric	Ciena Corporation	Ciena Corporation
MASUDA, TAKEO	OITDA	OITDA
Milicevic, Mario	MaxLinear	MaxLinear
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Nowell, Mark	Cisco Systems, Inc.	Cisco Systems, Inc.
Omori, Kumi	NEC Corporation	NEC Corporation
PARK, CHUL SOO	Juniper Networks, Inc.	Juniper Networks Inc.
Pittala, Fabio	Huawei Technologies Duesseldorf GmbH	Huawei Technologies Duesseldorf GmbH
Ran, Adee	Intel Corporation	Cisco Systems, Inc.
Sambasivan, Sam	AT&T	AT&T
Savi, Olindo	Hubbell Incorporated	Hubbell Incorporated
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)	Cable Television Laboratories Inc. (CableLabs)
She, Qingya	Fujitsu Network Communications	Fujitsu Network Communications
Sone, Yoshiaki	Nippon Telegraph and Telephone Corporation (NTT)	NTT
Sprague, Edward	Infinera Corporation	Infinera Corporation
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Sun, Junqing	Credo Semiconductor	Credo Semiconductor
Trowbridge, Stephen	Nokia	Nokia
Williams, Tom	Acacia Communications	Acacia Communications
Young, James	CommScope	CommScope, Inc.
Zhang, Bo	Inphi Corporation	Inphi Corporation
Zimmerman, George	CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse	CME Consulting

