

Joint IEEE P802.3ct / P802.3cw Task Force Mar 5, 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_0305/agenda_3ctcw_a_210305.pdf

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

3/4 minutes – https://www.ieee802.org/3/ct/public/tf_interim/21_0304/minutes_3ctcw_210304_unapproved.pdf

Chair noted minutes had been released morning of meeting and recognized that individuals may not have had time to review. Chair asked if there were any objections to considering these minutes at this time.

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 asked if anyone needed any of these policies reviewed in-depth. There were no requests.

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 reminded group of IEEE SA Balloting and Comment Resolution Process Guidelines and shared URL -

<https://standards.ieee.org/content/dam/ieee-standards/standards/web/governance/revcom/guidelines.pdf>

Presentation #2 Chief Editor's Report

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0305/issenhuth_3ct_01_210305.pdf

Chief editor noted that there had been a request to remove R1-88 and R1-98 from the "bucket."

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

It was also noted that comment #R1-95 had been requested to be removed from the "bucket."

Meeting break at 11:52 am

Meeting reconvened at 11:58 am

Chair noted that while recording minutes for today's meeting, he noted an error in his preparations with the meeting times for the breaks (pm rather than am). Chair noted he checked the 3/4 minutes and had discovered the same error.

Chair asked if there were any objections to correcting the noted break times from "pm" to "am" in the 3 / 4 minutes.

There were no objections.

Comment consideration continued.

During R1-62, it was noted that if someone is able to carry out the work to create a suitable codeword so that it can be added prior to the completion of SA ballot, the note could be added back into the draft.

Chief editor noted that it had been observed that Comment R1-86 needed to be reopened. Chair asked if there were any objections. There were none.

Comment consideration ended at 12:45 pm.

Motion

- Move that the IEEE P802.3ct Task Force:
 - Close remaining comments in the “bucket” noted on Slide #7 of https://www.ieee802.org/3/ct/public/tf_interim/21_0305/issenhuth_3ct_01_210305.pdf as proposed
 - Adopt responses to comments as closed.
 - Generate Draft 3.2 for the second Standards Association recirculation ballot from D3.1 and closed comments
- Moved by: Tom Issenhuth
- Second by: Peter Stassar
- Technical ($\geq 75\%$)
- Results: Passes by unanimous consent.

Chair reviewed future meetings.

Meeting adjourned at \approx 12:57 pm.

Attendees (per IMAT)

Name	Employer	Affiliation
Anslow, Peter	INDEPENDENT	INDEPENDENT
Brown, Matthew	Huawei Technologies Canada	Huawei Technologies Canada
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)
Deandrea, John	Finisar Corporation	Finisar Corporation
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Inphi
Haasz, Jodi	IEEE - Institute of Electrical and Electronics Engineers	IEEE Standards Association (IEEE-SA)
Huber, Thomas	Nokia	Nokia
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd
Klempa, Michael	University of New Hampshire InterOperability Laboratory (UNH-IOL)	Amphenol Corporation
Le Cheminant, Greg	Keysight Technologies	Keysight Technologies
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
PARK, CHUL SOO	Juniper Networks Inc.	Juniper Networks, Inc.
Sambasivan, Sam	AT&T	AT&T
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)	Cable Television Laboratories Inc. (CableLabs)
Sone, Yoshiaki	NTT	Nippon Telegraph and Telephone Corporation (NTT)
Sprague, Edward	Infinera Corporation	Infinera Corporation
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Tracy, Nathan	TE Connectivity	TE Connectivity
Trowbridge, Stephen	Nokia	Nokia
Wang, Xinyuan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Zhang, Bo	Inphi Corporation	Inphi Corporation