

Joint IEEE P802.3ct / P802.3cw Task Force Mar 9, 2021 Interim Teleconference Meeting

Approved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order at 10:02 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_0309/agenda_3ctcw_210309.pdf

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

3/5 minutes – https://www.ieee802.org/3/ct/public/tf_interim/21_0305/minutes_3ctcw_210305_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 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 noted that the CSD documentation needed to be reviewed as part of the motion to request conditional approval to submit IEEE P802.3ct to RevCom

Issenhuth assumed chairing of the meeting to allow Dambrosia to review the CSD document. 10:10am

Presentation #2 IEEE P802.3ct CSD

Presenter John D'Ambrosia

URL <https://www.ieee802.org/3/ct/ProjDoc/ec-18-0249-01-ACSD-p802-3ct.pdf>

Group reviewed CSD.

D'ambrosia resumed chairing 10:21am

Motion:

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 RevCom once the IEEE Standards Association ballot process has been successfully completed.

Moved by: Tom Issenhuth

Second: Steve Trowbridge

Technical (>=75%)

Results (802.3 Voters) (y/n/a) approved by voice vote without objection

Motion: Passes by unanimous consent

Issenthuth assumed chairing @10:32am

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

Presenter John D'Ambrosia

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0309/dambrosia_3ct_01_0321.pdf

Reviewed document saved as:

https://www.ieee802.org/3/ct/public/tf_interim/21_0309/IEEE_802d3_to_ITU_CAB_3ct_0321_draft.pdf

Presentation #4 P802.3cw Proposed Draft Liaison to OIF

Presenter John D'Ambrosia

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0309/dambrosia_3cw_01_0321.pdf

Reviewed document saved as:

https://www.ieee802.org/3/ct/public/tf_interim/21_0309/IEEE_802d3_to_OIF_3cw_0321_draft.pdf

Presentation #5 P802.3ct Proposed Draft Liaison to ITU-T

Presenter John D'Ambrosia

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0309/dambrosia_3cw_02_0321.pdf

Reviewed document saved as:

https://www.ieee802.org/3/ct/public/tf_interim/21_0309/IEEE_802d3_to_ITU_3cw_0321_draft.pdf

D'Ambrosia resumed chairing at 11:08am

Motion:

Move that the IEEE 802.3 Working Group approve:

- IEEE_802d3_to_ITU_CAB_3ct_0321_draft.pdf
- IEEE_802d3_to_OIF_3cw_0321_draft.pdf
- IEEE_802d3_to_ITU_3cw_0321_draft.pdf

with editorial license granted to the Chair (or his appointed agent) as liaison communications from the IEEE 802.3 Working Group to ITU-T SG15/Cablelabs; OIF; ITU-T SG15.

Moved by: Tom Issenhuth

Second: Eric Maniloff

Technical (>=75%)

Results (802.3 Voters) (y/n/a) passes by voice vote without objection

Motion: Passes by unanimous consent

Chair reviewed future meetings, and noted that additional meetings after the currently announced Mar 25 meeting would be scheduled.

Chair noted he would be bringing proposed updated timeline for the consideration of the P802.3cw Task Force at the next meeting.

Meeting adjourned at ≈11:19 am.

Attendees (per IMAT)

Name	Employer	Affiliation
Brooks, Paul	Viavi solutions GmbH	Viavi Solutions
Bruckman, Leon	HUAWEI	HUAWEI
Chen, Chan	Applied Optoelectronics, Inc.	Applied Optoelectronics, Inc.
D'Ambrosia, John	Fuuturewei Technologies	Futurewei, U.S. Subsidiary of Huawei
Deandrea, John	Finisar Corporation	Finisar Corporation
Geng, Limin	HUAWEI	HUAWEI
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Inphi
Gorshe, Steven Scott	Microchip Technology, Inc.	Microchip Technology, Inc.
Huber, Thomas	Nokia	Nokia
Isono, Hideki	Fujitsu Optical Components Limited	Fujitsu Optical Components Limited
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd
Jackson, Kenneth	Sumitomo Electric Device Innovations, USA	Sumitomo Electric Industries, LTD
Kimber, Eric	Semtech Ltd	Semtech Ltd
Klempa, Michael	University of New Hampshire InterOperability Laboratory (UNH-IOL)	Amphenol Corporation
Kobayashi, Shigeru	AIO Core	AIO Core
Lam, Cedric		Google
Laubach, Mark	IEEE member / Self Employed	IEEE member / Self Employed
Lee, Sylvanus	Leviton Manufacturing Co.	Leviton Manufacturing Co.
Lewis, David	Lumentum Inc.	Lumentum Inc.
Liu, Karen	Lightwave Logic	Lightwave Logic
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Malicoat, David	Malicoat Networking Solutions	Malicoat Networking Solutions; SENKO Advanced Components
Maloney, Chris	VPIphotonics	VPIphotonics
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Marris, Arthur	Cadence Design Systems, Inc.	Cadence Design Systems, Inc.
Milicevic, Mario	MaxLinear	MaxLinear
Nakamoto, Edward	Spirent Communications	Spirent Communications
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Nicholl, Gary	Cisco Systems, Inc.	Cisco Systems, Inc.
Omori, Kumi	NEC Corporation	NEC Corporation
PARK, CHUL SOO	Juniper Networks Inc.	Juniper Networks, Inc.
Parsons, Earl	CommScope, Inc.	CommScope, Inc.
Piehler, David	Dell Technologies	Dell
Pittala, Fabio	Huawei Technologies Duesseldorf GmbH	Huawei Technologies Duesseldorf GmbH
Ramesh, Sridhar	MaxLinear	MAXLINEAR INC
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)	Cable Television Laboratories Inc. (CableLabs)
She, Qingya	Fujitsu Network Communications	Fujitsu Network Communications
Sluyski, Michael	Acacia Communications	Acacia Communications
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDRIES
Sprague, Edward	Infinera Corporation	Infinera Corporation
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd

Sun, Junqing	Credo Semiconductor	Credo Semiconductor
Sun, Yi		OFS
Tooyserkani, Pirooz	Cisco Systems, Inc.	Cisco Systems, Inc.
Trowbridge, Stephen	Nokia	Nokia
Zhang, Bo	Inphi Corporation	Inphi Corporation