Joint IEEE P802.3ct / P802.3cw Task Force Mar 25, 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_0325/agenda_3ctcw_210325.pdf

Chair presented agenda. Chair noted that there was no business for 802.3ct today and the TF was waiting for the results of 2^{nd} recirculation ballot.

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

3/9 minutes - https://www.ieee802.org/3/ct/public/tf interim/21 0309/minutes 3ctcw 210309 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 slides.

Chair presented IEEE SA Copyright Policy slides.

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

IEEE P802.3cw editorial team gave overview of IEEE P802.3cw D0.95

Chair reminded Task Force that to exit Task Force Comment Phase and move into Working Group Ballot, it is necessary that the document be technically complete. Topics, such as EVM, must be defined and documented, and individuals voiced their desire for supporting data.

Presentation #2 Transmitter Spectral Mask and DWDM Black Link Spectral Specification Proposal

Presenter Eric Maniloff

URL https://www.ieee802.org/3/ct/public/tf interim/21 0325/maniloff 3cw 01a 210325.pdf

It was noted that an update to the presentation had been submitted prior to the meeting, but had not been uploaded yet. Update noted above.

There was general Q&A on the presentation.

Strawpoll #1

I would support adopting the baseline proposal in maniloff_3cw_01a_210325 to address

- 1. Transmit Spectrum
- 2. Black Link passband
- 3. Adjacent channel isolation

Results

Yes - 11

No - 0

Need more Information - 10

Abstain -6

Chair requested that Tom Issenhuth chair meeting while he gave following presentation on IEEE P802.3cw timeline.

Issenthuth assumed chairing @≈ 11:45am

Presentation #3 IEEE P802.3cw Timeline Discussion

Presenter John D'Ambrosia

URL https://www.ieee802.org/3/ct/public/tf interim/21 0325/dambrosia 3cw 01 210325.pdf

There was general Q&A on the presentation.

D'Ambrosia noted he was not seeking a motion from the 802.3cw Task Force to initiate Task Force Review.

D'Ambrosia resumed chairing @ ≈ 11:55am

Chair noted that he would be working on announcing future [802.3cw] electronic interim meetings and send an update to the reflector.

Meeting adjourned at ≈12:07 pm.

Attendees (per IMAT)

Attendees (per liviAT)				
Name	Employer	Affiliation		
Brooks, Paul	Viavi solutions GmbH	Viavi Solutions		
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd		
Calvin, John	Keysight Technologies	Keysight Technologies		
Chang, Yongmao	Inphi Corporation	Source Photonics		
Chen, Chan	Applied Optoelectronics, Inc.	Applied Optoelectronics, Inc.		
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies		
Deandrea, John	Finisar Corporation	Finisar Corporation		
Engenhardt, Klaus		Keysight Technologies		
Geng, Limin	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd		
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Inphi		
He, Xiang	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd		
Huber, Thomas	Nokia	Nokia		
Isono, Hideki	Fujitsu Optical Components Limited	Fujitsu Optical Components Limited		
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd		
Klempa, Michael	University of New Hampshire	Amphenol Corporation		
- 1,,	InterOperability Laboratory (UNH-IOL)			
Le Cheminant, Greg	Keysight Technologies	Keysight Technologies		
Lewis, David	Lumentum Inc.	Lumentum Inc.		
Malicoat, David	Malicoat Networking Solutions	Malicoat Networking Solutions; SENKO		
		Advanced Components		
Maniloff, Eric	Ciena Corporation	Ciena Corporation		
Marques, Flavio	FURUKAWA ELECTRIC	FURUKAWA ELECTRIC		
MASUDA, TAKEO	OITDA	OITDA		
Milicevic, Mario	MaxLinear	MaxLinear		
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.		
Nicholl, Gary	Cisco Systems, Inc.	Cisco Systems, Inc.		
Nowell, Mark	Cisco Systems, Inc.	Cisco Systems, Inc.		
Ogawa, Daisuke	NTT Electronics	NTT Electronics		
Omori, Kumi	NEC Corporation	NEC Corporation		
PARK, CHUL SOO	Juniper Networks Inc.	Juniper Networks, Inc.		
Pitwon, Richard	Resolute Photonics	AIO Core		
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	NTT	Nippon Telegraph and Telephone Corporation		
Jone, Tosiliaki	NII	(NTT)		
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDIRES		
Sprague, Edward	Infinera Corporation	Infinera Corporation		
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd		
TAKAHARA, TOMOO	FUJITSU LABORATORIES LIMITED	FUJITSU LIMITED		
Tooyserkani, Pirooz	Cisco Systems, Inc.	Cisco Systems, Inc.		
Trowbridge, Stephen	Nokia	Nokia		
Wang, Xinyuan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd		
Xu, Yu	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd		
Young, James	CommScope, Inc.	CommScope		
Zhang, Bo	Inphi Corporation	Inphi Corporation		
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