# Agenda and General Information

IEEE P802.3cu 100 Gb/s and 400 Gb/s over SMF at 100 Gb/s per Wavelength Task Force

Mark Nowell, Cisco

Interim Meeting (one of the "Sept" series)

Oct 6th, 2020

# P802.3cu Task Force

Attendance will be pulled from Webex.  If you attend by audio only, please send email to chair with name, employer, affiliation for record of attendance

Agenda

- Approve agenda
- Approval Minutes
- Review IEEE Policies (http://ieee802.org/3/policies.html) ·
  - IEEE SA Patent Policy
  - IEEE SA Copyright Policy
  - IEEE SA Participation Policy
- Task Force update
- Task Force meeting plans
- Comment Resolution (w/ Presentations as necessary)
- Straw Polls, Motions as necessary
- Adjourn

# Participants have a duty to inform the IEEE

- Participants shall inform the IEEE (or cause the IEEE to be informed) of the identity of each holder of any potential Essential Patent Claims of which they are personally aware if the claims are owned or controlled by the participant or the entity the participant is from, employed by, or otherwise represents

- Participants should inform the IEEE (or cause the IEEE to be informed) of the identity of any other holders of potential Essential Patent Claims

- Early identification of holders of potential Essential Patent Claims is encouraged

**<u>Slide #1</u>**

# Ways to inform IEEE

- Cause an LOA to be submitted to the IEEE-SA (patcom@ieee.org); or

- Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or

- Speak up now and respond to this Call for Potentially Essential Patents
If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond at this time by providing relevant information to the WG Chair
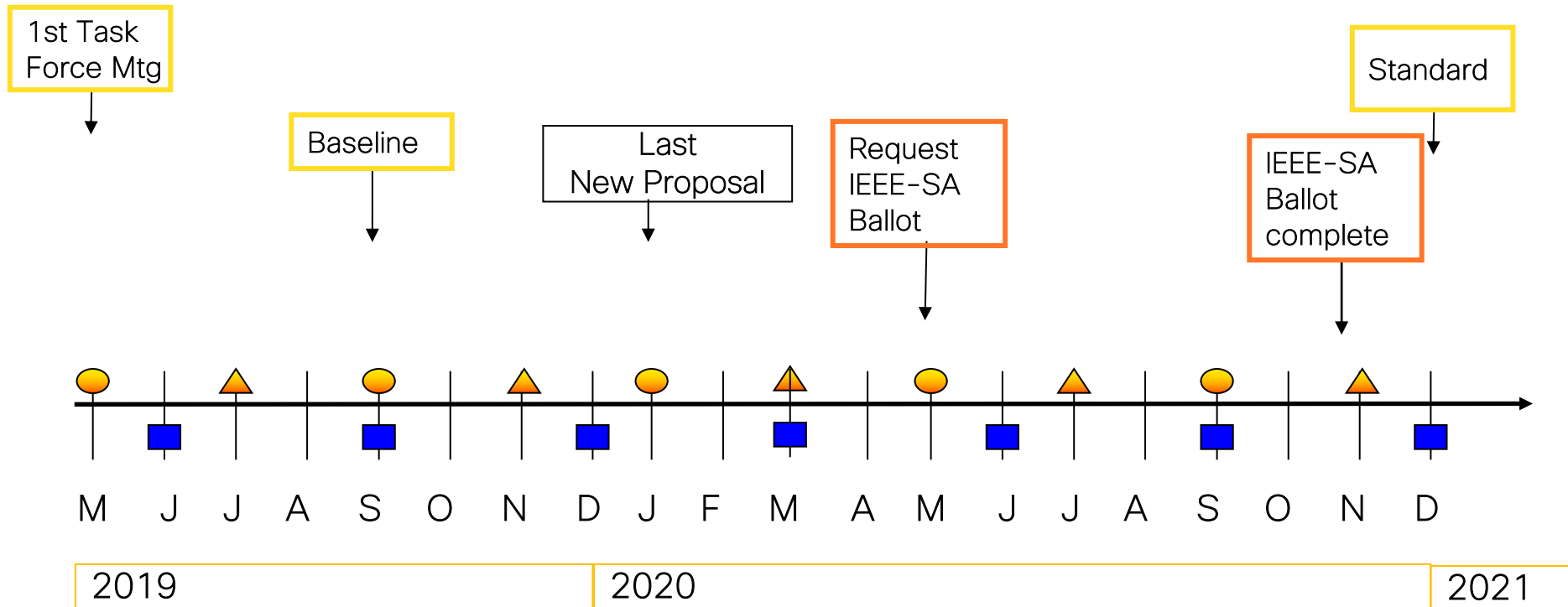
**Slide #2**

# Attendance

- Attendance will be captured from the Webex meeting usage report.  If you attend by audio only, please send email to chair with name, employer, affiliation for record of attendance

- Please log into the Webex application with <span style="color:red">BOTH</span> your name an affiliation in the NAME field.
  - E.g.   Name: "Mark Nowell (Cisco)"

- Missing affiliations will be filled in before posting minutes based on previous affiliations provided in earlier meetings.  Participants are encouraged to review the minutes to ensure correct information is included.

# Goals for the series of meetings

- Resolve comments received against D3.0
  - Review any technical contributions (including proposals aimed towards spec changes)

# IEEE P802.3cu Task Force Adopted Timeline

Adopted Nov 2019

# Meeting Schedule

| Date | Tentative Meeting Agenda Scope |
|------|-------------------------------|
| ~~9/15~~ | ~~Opening of series and comment resolution~~ |
| ~~9/22~~ | ~~comment resolution~~ |
| ~~9/29~~ | ~~comment resolution~~ |
| 10/6 | comment resolution |
| 10/13 | comment resolution |

Chief editor will update comment agendas before each meetings.

All these meetings may not be needed if work completed (or extra meetings will be added as necessary)

# Contributed Presentations:

| Title | Updated | Author(s) | Affiliation |
|-------|---------|-----------|-------------|
| **Oct 6th, 2020 Teleconference** | | | |
| **General Information** | | | |
| Agenda | 5-Oct-2020 | Mark Nowell | Cisco |
| Comment Agenda | 5-Oct-2020 | Gary Nicholl | Cisco |
| Minutes | | Kenneth Jackson | Sumitomo |
| **Contributed Presentations** | | | |
| | | | |

# Presentation Requests

- Presentation requests must be made the Friday before the meeting, and presentations submitted on the Monday before the meeting to be posted during the weekend.  Presentation time will be limited to 15 min

# Motion #3

Generate Draft 3.1 from Draft 3.0 and closed comments

- Moved by  Gary Nicholl
- Seconded by David Lewis

- Results: Passes by voice vote without opposition

# Thank You!