

IEEE P802.3cw Task Force 19 July 2021 Interim Teleconference Meeting
Unapproved Meeting Minutes, Prepared by John D'Ambrosia
Meeting called to order at 10:03 am ET (all times ET) by John D'Ambrosia, who was chairing the meeting.
Chair noted that individuals should fill out IMAT information for attendance.

Presentation #1 Agenda and General Information
Presenter: John D'Ambrosia
URL: https://www.ieee802.org/3/cw/public/21_07/agenda_3cw_210719.pdf

The chair asked if there were any objections to the agenda. There were no other objections to anything on the agenda, and it was considered approved.

Minutes – 28 June TF Interim Electronic Meeting

- https://www.ieee802.org/3/cw/public/tf_interim/21_0628/minutes_3cw_210628_unapproved.pdf

Chair noted that the minutes had been posted the hour before this call had started, and due to the late posting of the minutes, he would hold off on asking for the approval of the minutes until the next meeting to give TF participants a chance to review them.

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 the second slide (See Slide #23) of the IEEE SA Participation Policy slides. Chair noted – “Participants in the IEEE-SA “individual process” shall act independently of others, including employers. By participating in standards activities using the “individual process”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation.”

Chair presented the third slide (See Slide #28) of the IEEE SA Patent Policy slides. Chair did call for Potentially Essential Patents, and no one came forward.

Chair presented the second slide (See Slide #33) of the IEEE SA Copyright Policy slides. Chair noted – “By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.”

Chair reviewed status of IEEE P802.3cw. See Slide #4.

Presentation #2 Proposed Response to Liaison from ITU-T SG 15
Presenter John D'Ambrosia
URL https://www.ieee802.org/3/cw/public/21_0719/dambrosia_3cw_01_210719.pdf

The liaison was reviewed (<https://www.ieee802.org/3/minutes/may21/incoming/SG15-LS311.pdf>) and the proposed response was reviewed and updated as IEEE_802d3_to_ITU_3cw_0721_draft.pdf.

Presentation #3 **Proposed Response to Liaison from OIF**
Presenter John D'Ambrosia
URL https://www.ieee802.org/3/cw/public/21_0719/dambrosia_3cw_02_210719.pdf

The liaison was reviewed

(https://www.ieee802.org/3/minutes/may21/incoming/OIF_liaison_letter_IEEE_400ZR_Maint_19May21.pdf) and the proposed response was reviewed and updated as IEEE_802d3_to_OIF_3cw_0721_draft.pdf.

Motion #1

Move that the IEEE P802.3cw Task Force approve:

- IEEE_802d3_to_ITU_3cw_0721_draft.pdf
- IEEE_802d3_to_OIF_3cw_0721_draft.pdf

with editorial license granted to the Chair (or his appointed agent) as a liaison communication from the IEEE 802.3 Working Group to ITU-T SG15 and OIF.

Moved by: Steve Trowbridge

Second by: Leon Bruckman

Technical (>=75%)

Results: Approved by Unanimous Consent

Chair reviewed future meetings of P802.3cw Task Force. Chair noted that the August 10 meeting had been cancelled, and asked everyone to review their calendars, due to current issues with IEEE 802 reflectors.

Meeting adjourned at 10:36 am

Attendees (per IMAT)

Brooks, Paul	Viavi solutions GmbH	Viavi Solutions
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Casher, Patrick		Foxconn Interconnect Technologies (FIT)
Castro, Jose	Panduit	Panduit Corp.
Chang, Yongmao	Inphi Corporation	Source Photonics
Chen, Chan	Applied Optoelectronics, Inc.	Applied Optoelectronics, Inc.
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
Deandrea, John	Finisar Corporation	Finisar Corporation
FAn, DAWEI	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Geng, Limin	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Marvel
Gorshe, Steven Scott	Microchip Technology, Inc.	Microchip Technology, Inc.
He, Xiang	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Huber, Thomas	Nokia	Nokia
HYAKUTAKE, YASUHIRO	Adamant Namiki Precision Jewel Co., Ltd.	Adamant Namiki Precision Jewel Co., Ltd.
Isono, Hideki	Fujitsu Optical Components Limited	Fujitsu Optical Components Limited
Jackson, Kenneth	Sumitomo Electric Device Innovations, USA	Sumitomo Electric Industries, LTD
Kikuta, Tomohiro	Adamant Namiki Precision Jewel Co., Ltd.	Adamant Namiki Precision Jewel Co., Ltd.
Klempa, Michael	University of New Hampshire InterOperability Laboratory (UNH-IOL)	Amphenol Corporation
Kobayashi, Shigeru	AIO Core	AIO Core
Kota, Kishore	Marvell Semiconductor, Inc.	Marvell Semiconductor, Inc.
Le Cheminant, Greg	Keysight Technologies	Keysight Technologies
Liu, Hai-Feng	HG Genuine	HG Genuine
Liu, Karen	Nubis Communications	Nubis Communications
Madgar, Zahy	Valens Semiconductor	Valens Semiconductor
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Mazzini, Marco	Cisco Systems, Inc.	Cisco Systems, Inc.
mi, guangcan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Nicholl, Gary	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.
peng, semmy		Huawei Technologies Co., Ltd
Rabinovich, Rick	Keysight Technologies	Keysight Technologies
Ren, Hao	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Sambasivan, Sam	AT&T	AT&T
SAWANO, Hiroshi	OITDA (Optoelectronics Industry and Technology Development Association)	OITDA
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 (NTT)
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
TAKAHARA, TOMOO	FUJITSU LABORATORIES LIMITED	FUJITSU LIMITED
Toyserkani, Pirooz	Cisco Systems, Inc.	Cisco Systems, Inc.
Trowbridge, Stephen	Nokia	Nokia
Wang, Xinyuan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Zhang, Bo	Marvell Technology, Inc	Marvell Technology, Inc
Zhuang, Yan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Zivny, Pavel	Tektronix, Inc.	Tektronix, Inc.