IEEE P802.3cw Task Force Sept 2022 Series Electronic Interim Teleconference Meeting Approved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order on 12 Sept 2022 at 9:02 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/22 09/agenda 3cw 2209.pdf

The chair asked if there were any modifications for the agenda (See slide #2) – there were none.

There were no other objections to the approval of the agenda, and it was considered approved by unanimous consent.

Minutes -

 20 June 2022 https://www.ieee802.org/3/cw/public/tf interim/22 0620/minutes 3cw 220620 unapproved.pdf

The chair asked if there were any corrections to the minutes. There were none, and they were considered approved by unanimous consent.

The chair reviewed meeting decorum. See Slide #3.

The chair reviewed Task Force project information. See Slide #4.

The chair noted an email had been sent out to the reflector reminding individuals to review the following IEEE SA policies-

- 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 #22) 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 #27) 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 #32) 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 Working Group Ballot Phase. See Slide#16.

Presentation #2 Chief Editor's Report
Tom Issenhuth

URL https://www.ieee802.org/3/cw/public/22 09/issenhuth 3cw 01 220912.pdf

Consideration of comments submitted against D2.0 began at 9:23am, led by Tom Issenhuth, Chief Editor.

Presentation #3 Supporting Material for D2.0 Comments

Presenter John D'Ambrosia

URL https://www.ieee802.org/3/cw/public/22 09/dambrosia 3cw 01a 2209.pdf

Presented noted he would submit an update to correct errors noted during the presentation. (Update noted above.)

There were questions and discussion of the presentation.

Meeting break at 11:43 am

Meeting reconvened at 11: 55am

Consideration of comments submitted against D2.0 continued.

Consideration of comments ended for the day.

Meeting recessed for the day at 1pm.

IEEE P802.3cw Task Force Sept 2022 Series Electronic Interim Teleconference Meeting Unapproved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order on 13 Sept 2022 at 9:03 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.

Consideration of comments submitted against D2.0 began at 9:04 am, led by Tom Issenhuth, Chief Editor.

Meeting break at 10:50 am

Meeting resumed at 11:00am

Consideration of comments submitted against D2.0 resumed.

Consideration of comments submitted against D2.0 ended at 12:58pm.

D'Ambrosia resumed chairing meeting and gave comments regarding the remaining meetings to resolve comments submitted against D2.0.

Meeting recessed for the day at 1:00pm.

IEEE P802.3cw Task Force Sept 2022 Series Electronic Interim Teleconference Meeting Unapproved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order on 29 Sept 2022 at 9:02 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.

Chair reviewed decorum slide.

Chair noted that IEEE P802.3cw would not be meeting during the November Plenary.

Presentation #4 Chief Editor's Report Update

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/cw/public/22 09/issenhuth 3cw 01 220912.pdf

Presentation #5 Background information on OSNR in P802.3cw draft 2.0

Supporting discussion on comments #334, #516, and #550

Presenter Peter Stassar

URL https://www.ieee802.org/3/cw/public/22 09/stassar 3cw 01 220929.pdf

There was discussion.

Chair noted he would talk with Mr. Healey regarding a maintenance request related to parameter naming of xxxx. He noted, however, that there may be additional changes, so he will discuss with Mr. Healey a plan to address a plan for any potential maintenance requests to align the 802.3cw amendment in 802.3-2022 with decisions made in P802.3cw.

Presentation #6 Mux/Demux specifications for Annex 156A

Presenter Eric Maniloff

URL https://www.ieee802.org/3/cw/public/22 09/maniloff 3cw 01 220929.pdf

There were questions and discussion.

Consideration of comments submitted against D2.0 began at 9:36 am, led by Tom Issenhuth, Chief Editor.

Meeting break at 10:53 am

Meeting resumed at 10:58 am

Consideration of comments submitted against D2.0 resumed.

Consideration of comments submitted against D2.0 ended at 12:57 pm.

D'Ambrosia resumed chairing meeting. Chair noted slow progress on comment resolution and noted there were still a significant number of topics to discuss in the October session.

Chair reminded group that IEEE P802.3cw would not be meeting at the November 2022 Plenary.

Session adjourned at 1:00pm.

Attendees

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Attendee	Employer	Affiliation	12-Sep	13-Sep	29-Sep
Abbott, John	Corning Incorporated	Corning Incorporated		х	
Akbaba, Enis	Analog Devices Inc.	Analog Devices Inc.		х	
Bernier, Eric		Huawei Technologies Canada; Huawei Technologies Co., Ltd		х	
bordogna, mark	Intel	Intel		х	
Brooks, Paul	Viavi solutions GmbH	Viavi Solutions	х	х	х
Brown, Matthew	Huawei Technologies Canada	Huawei Technologies Canada	х	х	х
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd	х	х	х
Cai, Yuefeng	_	Huawei Technologies Co., Ltd		х	х
Calvin, John	Keysight Technologies	Keysight Technologies		х	х
Chang, Yongmao	Inphi Corporation	Source Photonics		x	х
Chen, Chan	Applied Optoelectronics, Inc.	Applied Optoelectronics, Inc.			X
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei	Futurewei Technologies, U.S. Subsidiary of Huawei	х	х	х
Deandrea, John	Finisar Corporation	Finisar Corporation	х	х	х
Didde, Stephen	Keysight Technologies	Keysight Technologies			х
Dumais, Patrick	, ,	Huawei Technologies Co., Ltd		х	
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC; Marvell Semiconductor, Inc.	х	x	
Gorshe, Steven Scott	Microchip Technology, Inc.	Microchip Technology, Inc.	х		
He, Xiang	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd		х	
Healey, Adam	Broadcom Inc.	Broadcom Inc.	х	х	
Huber, Thomas	Nokia	Nokia	х	х	
Isono, Hideki	Fujitsu Optical Components Limited	Fujitsu Optical Components Limited			х
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd	х	х	х
Jackson, Kenneth	Sumitomo Electric Device Innovations, USA	Sumitomo Electric Industries, LTD	х	х	х
Jones, Peter	Cisco Systems, Inc.	Cisco Systems, Inc.	х		
Kabra, Lokesh	Synopsys, Inc.	Synopsys, Inc.	х		
Kim, Kihong/Joshua	Hirose Electric (USA), Inc.	Hirose Electric (USA), Inc.			х
Kochuparambil, Elizabeth	Cisco Systems, Inc.	Cisco Systems, Inc.	х	х	
Kondo, Taiji	MegaChips Corporation	Dexerials Corporation	х	х	х
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise	х		
Lee, Sylvanus	Leviton Manufacturing Co.	Leviton Manufacturing Co.		х	
Lewis, David	Lumentum Inc.	Lumentum Inc.	х	х	х
Lewis, Jon	Dell Technologies	Dell Technologies	х		
Lusted, Kent	Intel	Intel	х	х	
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.	х	х	х
Malicoat, David	Malicoat Networking Solutions	Malicoat Networking Solutions; SENKO Advanced Components	×	x	
Maniloff, Eric	Ciena Corporation	Ciena Corporation	х	х	х
mi, guangcan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd		х	х
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.	х	х	х

Nicholl, Gary	Cisco Systems, Inc.	Cisco Systems, Inc.	Х		
Nowell, Mark	Cisco Systems, Inc.	Cisco Systems, Inc.	Х	х	
Ofelt, David	Juniper Networks, Inc.	Juniper Networks, Inc.	Х	х	
Omori, Kumi	NEC Corporation	NEC Corporation	Х	х	х
Pandey, Sujan	Huawei Technologies (Netherlands) B.V.	Huawei Technologies (Netherlands) B.V.	х		
PARK, CHUL SOO	Juniper Networks Inc.	Juniper Networks, Inc.	х	Х	х
Parkholm, Ulf	Telefon AB LM Ericsson	Telefon AB LM Ericsson	х		
Pimpinella, Rick	Panduit Corp.	Panduit Corp.	х	Х	
Rahn, Jeffrey	Facebook	Facebook	х	х	
Ran, Adee	Cisco Systems, Inc.	Cisco Systems, Inc.		х	х
Ren, Hao	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd		х	
Sambasivan, Sam	AT&T	AT&T		х	
She, Qingya	Fujitsu Network Communications	Fujitsu Network Communications	х		
Slavick, Jeff	Broadcom Inc	Broadcom Inc	Х	х	
Sluyski, MIke		Cisco Systems, Inc.	Х		х
Sprague, Edward	Infinera Corporation	Infinera Corporation		х	х
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd	х	х	х
Summers, Robert		Broadcom Corporation	Х		х
Sun, Junqing	Credo Semiconductor	Credo Semiconductor	Х	х	
TAKAHARA, TOMOO	FUJITSU LABORATORIES LIMITED	FUJITSU LIMITED		х	
Theodoras, James	HG Genuine	HG Genuine		х	
Tooyserkani, Pirooz	Cisco Systems, Inc.	Cisco Systems, Inc.	Х	х	
Tracy, Nathan	TE Connectivity	TE Connectivity	Х	х	х
Weaver, James	Arista Networks	Arista Networks	х	х	
Williams, Tom	Cisco Systems, Inc.	Cisco Systems, Inc.	х		
Xu, Sunny		CommScope, Inc.		х	
Yin, Shuang		Google		х	
Zhuang, Yan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd	Х		