

Meeting called to order on 18 Oct 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.

<b>Presentation #1</b>	<b>Agenda and General Information</b>
Presenter:	John D'Ambrosia
URL	<a href="https://www.ieee802.org/3/cw/public/22_10/agenda_3cw_2210.pdf">https://www.ieee802.org/3/cw/public/22_10/agenda_3cw_2210.pdf</a>

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

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

Minutes –

- Sept2022 - [https://www.ieee802.org/3/cw/public/tf\\_interim/22\\_0620/minutes\\_3cw\\_220620\\_unapproved.pdf](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. Chair noted with Mr. Lewis retiring a call for a new editor for the 400 GbE PCA / PMA clause was made. Chair announced that Leon Bruckman had volunteered. Chair thanked Mr. Lewis for all of his past contributions to this project and others. Chair thanked Mr. Bruckman for volunteering.

The chair noted an email had been sent out to the reflector reminding individuals to review the following IEEE SA policies. See Slide #5-

- 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.”

**Presentation #2****Chief Editor's Report**

Presenter

Tom Issenhuth

URL

[https://www.ieee802.org/3/cw/public/22\\_10/issenhuth\\_3cw\\_01\\_221018.pdf](https://www.ieee802.org/3/cw/public/22_10/issenhuth_3cw_01_221018.pdf)

Consideration of comments submitted against D2.0 began at 9:26 am, led by Tom Issenhuth, Chief Editor.

There was a request by the Chief Editor for the Task Force for the Task Force considering adoption of comments that were put in the bucket (denoted on Page 7), to allow the use of the comment tool to ensure that all comments are closed at the end of the session. The Chief Editor confirmed that no requests to withdraw comments from the bucket had been received by the announced 07 Oct deadline. The editorial team also confirmed that comments put into the bucket were editorial in nature.

The chair noted he would work on a motion for consideration at the end of today's meeting.

**Presentation #3****Supporting Material for D2.0 Comments Continued**

Presenter

John D'Ambrosia

URL

[https://www.ieee802.org/3/cw/public/22\\_10/dambrosia\\_3cw\\_01b\\_221018.pdf](https://www.ieee802.org/3/cw/public/22_10/dambrosia_3cw_01b_221018.pdf)

An issue with the pdf was noted where a slide had been accidentally "hidden" in power point. An update will be provided (shown above).

Given the number of comments, Mr. Nicholl suggested treating all of the comments on Pages 8 – 14 in a "Rewrite" bucket to allow them to be considered simultaneously. The chair noted that if this approach is adopted, then the next full draft (2.1) would be in scope for comment, and that a minimum of 30 days for review will be scheduled.

There were questions and discussion of the presentation, as well as the proposed process on how to address the "Rewrite" bucket.

The chair also announced that Mike Sluyski would be joining the editorial team in an advisory role, due to his knowledge of the underlying coherent technology.

The Chair and Chief Editor discussed the following proposal for the treatment of issues denoted on Slides 8-14 of dambrosia\_3cw\_01b\_221018.pdf

- Slides 8 -14 of [https://www.ieee802.org/3/cw/public/22\\_10/dambrosia\\_3cw\\_01b\\_221018.pdf](https://www.ieee802.org/3/cw/public/22_10/dambrosia_3cw_01b_221018.pdf) denote comments in the "Rewrite" bucket. It was noted that additional comments may be added to the "Rewrite" bucket during comment consideration on 18 Oct 2022.
- Per the presentation proposal – Comment #346 would be the "master" comment that other comments in the "Rewrite" bucket point to for response.
- Individuals can request to pull comments out of "Rewrite" bucket by 12pm ET 19 Oct 2022 via email to the Chair and Chief Editor.
- The Task Force would consider adopting response for comments remaining in "Rewrite" bucket via motion at end of meeting 19 Oct 2022.

The chair asked if there were any questions or objections regarding the proposal. There were none. The chair noted he would be sending an email to the reflector summarizing the proposal.

Meeting break at 10:55 am

Meeting reconvened at 11:00 am

Consideration of comments submitted against D2.0 continued.

Consideration of comments ended for the day at 12:26pm.

**Presentation #4      “Rewrite” Bucket**

Presenter      John D’Ambrosia, Gary Nicholl

URL      [https://www.ieee802.org/3/cw/public/22\\_10/rewritebucket\\_3cw\\_2210.pdf](https://www.ieee802.org/3/cw/public/22_10/rewritebucket_3cw_2210.pdf)

The Task Force reviewed the presentation and proposed remedies for all comments in the “Rewrite” bucket were captured and documented in the noted presentation.

**Motion #1**

Move to:

Close comments in the “bucket” noted on Slide #9 of

[https://www.ieee802.org/3/cw/public/22\\_10/issenhuth\\_3cw\\_01\\_221018.pdf](https://www.ieee802.org/3/cw/public/22_10/issenhuth_3cw_01_221018.pdf) as proposed in

[https://www.ieee802.org/3/cw/comments/D2p0/8023cw\\_D2p0\\_comments\\_final\\_so\\_far\\_Sept\\_29\\_by\\_ID.pdf](https://www.ieee802.org/3/cw/comments/D2p0/8023cw_D2p0_comments_final_so_far_Sept_29_by_ID.pdf).

Moved by:      Issenhuth

Second by:      Lewis

Technical (802.3 voters, >=75%)

Results:      Approved by unanimous consent

During discussion of the motion the chair noted that during the first recirculation, the entire draft (2.1) would be in scope for comment, and that a minimum of 30 days for review will be scheduled.

Chair asked Chief Editor to review plans for the 19 Oct meeting, and the Chief Editor provided a verbal update.

Session recessed for the day at 12:55 pm.

Meeting called to order on 19 Oct 2022 at 9:04 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 status update of "Rewrite" bucket. Chair noted that at this time only 1 request from Leon Bruckman had been received, requesting the withdrawal of Comment #427. Chair asked if any individuals on the call wished to withdraw any comments from the "Rewrite" at this time – there were no requests.

Chair noted that the Chief Editor's desire to close comments in "Rewrite" bucket via motion at today's meeting in order to close in comment database tonight in order to determine that all comments are addressed

Consideration of comments submitted against D2.0 began at 9:08 am, led by Tom Issenhuth, Chief Editor.

Prior to consideration of comments 353, 354, and 330, the following presentation was heard:

#### **Presentation #4**

Presenter                Eric Maniloff  
URL

There were questions and discussion of the presentation.

Meeting break at 11:09 am

Meeting reconvened at 11:15 am

Consideration of comments submitted against D2.0 continued.

The chair noted at 12:04pm that he had not received any additional requests to withdraw comments from the "Rewrite" bucket, which the Chief Editor confirmed.

Consideration of comments ended for the day at 12:46 pm.

#### **Motion #2**

Move to:

- Close comments in the "Rewrite" bucket noted on Slides #3 - 8 of [https://www.ieee802.org/3/cw/public/22\\_10/rewritebucket\\_3cw\\_2210.pdf](https://www.ieee802.org/3/cw/public/22_10/rewritebucket_3cw_2210.pdf) as proposed on Slide #9 of [https://www.ieee802.org/3/cw/public/22\\_10/rewritebucket\\_3cw\\_2210.pdf](https://www.ieee802.org/3/cw/public/22_10/rewritebucket_3cw_2210.pdf).
  - Except Comment #427 (which was requested to be removed from the "Rewrite" bucket)

Moved by:        Tom Issenhuth

Second by:       Gary Nicholl

Technical (802.3 voters, >=75%)

Results: Passes by Unanimous Consent

Chair requested that Chief Editor provide report to Task Force about remaining comments after updating the database.

Chair noted that in the future separate comments reports for any "buckets" created by the editors would be provided upfront.

Meeting recessed for the day at 12:58 pm.

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

Meeting called to order on 20 Oct 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.

Consideration of comments submitted against D2.0 began at 9:05 am, led by Tom Issenhuth, Chief Editor.

Meeting break at 10:47 am

Meeting reconvened at 11:54 am

Consideration of comments submitted against D2.0 continued.

Consideration of comments ended for the day.

During Comment #427 the following straw poll was taken:

**Straw Poll (Comment #427)**

I would support rejecting comment #427

- Yes - 10
- No - 2

Chief Editor confirmed consideration of all comments.

Comment consideration ended at 12:40pm

**Motion #3**

Move that the IEEE P802.3cw Task Force:

- Adopt responses to comments as closed.
- Generate Draft 2.1 for the first WG Ballot Recirculation from D2.0 and closed comments.

Moved by: Tom Issenhuth

Second by: Leon Bruckman

Technical (802.3 voters, >=75%)

Results: Passes by Unanimous Consent

Meeting recessed for the day at 12:47 pm.

Name	Employer	Affiliation	18-Oct	19-Oct	20-Oct
Brooks, Paul	Viavi solutions GmbH	Viavi Solutions		X	X
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd	X	X	X
Cox, Ian		Broadcom Corporation	X	X	
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei	Futurewei Technologies, U.S. Subsidiary of Huawei	X	X	X
Dawe, Piers J G	NVIDIA	Nvidia		X	X
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC; Marvell Semiconductor, Inc.		X	
Gui, Tao		Huawei Technologies Co., Ltd			X
Huber, Thomas	Nokia	Nokia	X	X	X
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd	X	X	X
Jackson, Kenneth	Sumitomo Electric Device Innovations, USA	Sumitomo Electric Industries, LTD	X	X	X
Jiang, Chendi	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd			X
Kondo, Taiji	MegaChips Corporation	Dexerials Corporation			X
Lewis, David	Lumentum Inc.	Lumentum Inc.	X	X	X
Lusted, Kent	Intel	Intel	X	X	
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.		X	X
Malicoat, David	Malicoat Networking Solutions	Malicoat Networking Solutions; SENKO Advanced Components	X	X	
Maniloff, Eric	Ciena Corporation	Ciena Corporation	X	X	X
mi, guangcan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd	X	X	X
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.	X	X	X
Nicholl, Gary	Cisco Systems, Inc.	Cisco Systems, Inc.		X	
Ofelt, David	Juniper Networks, Inc.	Juniper Networks, Inc.	X		
Omori, Kumi	NEC Corporation	NEC Corporation	X	X	
PARK, CHUL SOO	Juniper Networks Inc.	Juniper Networks, Inc.	X	X	X
Peters, Kevin		Inneos	X	X	
Ran, Adee	Cisco Systems, Inc.	Cisco Systems, Inc.		X	X
Sambasivan, Sam	AT&T	AT&T	X	X	X
Sluyski, Mike		Cisco Systems, Inc.	X	X	X
Sprague, Edward	Infinera Corporation	Infinera Corporation	X		
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd	X	X	X
Summers, Robert		Broadcom Corporation	X	X	
Tracy, Nathan	TE Connectivity	TE Connectivity	X		X
Zivny, Pavel	Tektronix, Inc.	Tektronix, Inc.	X	X	X