

Meeting called to order on 27 July 2023 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/23_0727/agenda_3cw_a_230727.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.

The chair reviewed meeting decorum. See Slide #3.

The chair reviewed Task Force project information. See Slide #4. The chair noted that the URL to the timeline needed to be updated. It is corrected in the noted update above.

The chair noted an email had been sent out to the reflector reminding individuals to review the following IEEE SA policies. The chair noted that he would be adding the URL to the email reminder on the slide in an update to the agenda. 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 first slide (See Slide #21) of the IEEE SA Participation Policy slides, and noted the core principles of the IEEE Codes of Ethics & Conduct are to:

- Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct
- Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.
- Avoid injuring others, their property, reputation, or employment by false or malicious action

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/23_0727/issenhuth_3cw_01_230727.pdf

Consideration of comments submitted against D2.2 began at ≈ 9:15 am, led by Tom Issenhuth, Chief Editor.

Consideration of comments ended at ≈ 10:45 am.

Motion #1	<ul style="list-style-type: none">• Move that the IEEE P802.3cw Task Force:<ul style="list-style-type: none">• Adopt the proposed responses for 802.3cw D2.2 comment resolution in https://www.ieee802.org/3/cw/comments/D2p2/8023cw_D2p2_comments_bucket1_by_clause.pdf• Adopt responses to comments as closed.• Generate Draft 2.3 for the third WG Ballot Recirculation from D2.2 and closed comments.
Moved by:	Tom Issenhuth
Second by:	Leon Bruckman
Motion	Technical (802.3 voters, >=75%)
Vote	Approved by Unanimous Consent
Results	Motion Passes

Chair noted that future meetings are currently being evaluated and will be announced at a later date.

Session adjourned at 10:50 pm.

Attendees

Name	Employer	Affiliation
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Choudhury, Golam	OFS	OFS
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei	Futurewei Technologies, U.S. Subsidiary of Huawei
Dawe, Piers J G	NVIDIA	Nvidia
FUKUSHIMA, TAKAHITO	Dexerials Corporation	Dexerials Corporation
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC; Marvell Semiconductor, Inc.
Huber, Thomas	Nokia	Nokia
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd
Klingensmith, William	U.S. Federal Government	DoD
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Malicoat, David	Malicoat Networking Solutions	Malicoat Networking Solutions; SENKO Advanced Components
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Ofelt, David	Juniper Networks, Inc.	Juniper Networks, Inc.
Ran, Adeo	Cisco Systems, Inc.	Cisco Systems, Inc.
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDRIES
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
WANG, SHIH-JI		Independent
Zhuang, Yan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd