

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.

Chair noted that DVL might be used for motion and 802.3 voters should be prepared.

Presentation #1 Agenda and General Information

Presenter: John D'Ambrosia

URL https://www.ieee802.org/3/cw/public/23_0822/agenda_3cw_a_230822.pdf

The chair noted that the agenda file needed to be updated to reflect the proper meeting date on slide #2.

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_0822/issenhuth_3cw_01a_230822.pdf

Tom Issenhuth noted that he needed to update the noted clauses for the editors on slide #2 (update noted above).

Consideration of comments submitted against D2.3 began at ≈ 9:13 am, led by Tom Issenhuth, Chief Editor.

Chief Editor asked if there were any comments to be removed from “bucket1.” There were no requests to remove comments from the bucket.

During consideration of Comment #8, Straw Poll #1 was taken (captured in comment resolution database).

Meeting break @ 11:05 am

Meeting reconvened @ 11:10am

Comment consideration continued.

Consideration of comments ended at ≈ 12:50 pm.

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 D2.3 comment resolution in https://www.ieee802.org/3/cw/comments/D2p3/8023cw_D2p3_comments_bucket1_by_clause.pdf Adopt responses to comments as closed. Generate Draft 2.4 for the 4th WG Ballot Recirculation from D2.3 and closed comments.
Moved by:	Tom Issenhuth
Second by:	Leon Bruckman
Motion	Technical (802.3 voters, >=75%)
Vote (802.3)	Role Call Vote Noted Below – y/n/a: 17 / 1 / 0
Results	Motion Passes

Roll Call Vote

Ali Ghiasi	Yes
Chan Chen	Yes
David Law	Yes
David Ofelt	Yes
Eric Maniloff	Yes
Ernest Muhigana	Yes
Guangcan Mi	Yes
Jeff Maki	Yes
John Calvin	Yes
John Deandrea	Yes
Kent Lusted	Yes
Leon Bruckman	Yes
Matthew Brown	Yes
Piers J G Dawe	No
Thomas Huber	Yes
Tom Issenhuth	Yes
Tom Williams	Yes

Yan Zhuang Yes

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

Session adjourned at 1:00 pm.

Attendees

Name	Employer	Affiliation
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Calvin, John	Keysight Technologies	Keysight Technologies
Chen, Chan	Self Employed	Independent/AOI
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei	Futurewei Technologies, U.S. Subsidiary of Huawei
Dawe, Piers J G	NVIDIA	Nvidia
Deandrea, John	Finisar Corporation	Finisar 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
Jackson, Kenneth	Sumitomo Electric Industries, LTD	Sumitomo Electric Industries, LTD
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Lusted, Kent	Intel	Intel
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Maniloff, Eric	Ciena Corporation	Ciena Corporation
mi, guangcan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Ofelt, David	Juniper Networks, Inc.	Juniper Networks, Inc.
PARK, CHUL SOO	Juniper Networks Inc.	Juniper Networks, Inc.
Ran, Adee	Cisco Systems, Inc.	Cisco Systems, Inc.
Sluyski, Mike		Cisco Systems, Inc.
Williams, Tom	Cisco Systems, Inc.	Cisco Systems, Inc.
Zhuang, Yan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd