IEEE 802.3cw EVM Ad Hoc, July 21, 2021 Teleconference Meeting Unapproved Meeting Minutes, Prepared by Tom Issenhuth

Session called to order at 10:03 am ET (all times ET), 21 July, 2021

Meeting called to order by Tom Issenhuth, EVM Ad Hoc Chair.

Presentation #1	Agenda and General Information
Presenter:	Tom Issenhuth
URL:	https://www.ieee802.org/3/cw/public/adhoc/21 0721/agenda 3cw 210721.pdf

Chair asked if there were any objections to the agenda, there were none, and the agenda (Slide #2) was considered approved.

Chair reviewed the Ad Hoc Charter (Slide #4).

Chair presented the second slide (See Slide #9) 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 #14) 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 #19) 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 asked if anyone needed to review the policies at that time – there were no requests to do so.

Presentation #2	Measurement Metrics for Interoperable Transmitters
Presenter:	Winton Way
URL:	https://www.ieee802.org/3/cw/public/adhoc/21 0721/way 3cw 01a 210721.pdf

There was general discussion about the presentation.

Chair reviewed draft EVM text he was developing as a proposal for inclusion in D1.2. Chair asked anyone interested in further refining the draft text to contact him via email.

Gary Nichol presented a new figure based on figures 1 and 2 from

<u>https://www.ieee802.org/3/ct/public/20_01/pittala_3ct_01a_0120.pdf</u> he is developing with John D'Ambrosia to propose to help clarify the testing process. Anyone interested in further refining the figure should contact Gary or John D'Ambrosia via email.

Chair noted next meeting of EVM ad hoc would be held during the scheduled Aug 9 TF teleconference.

Meeting adjourned at 12:05pm.

Meeting Attendees

John D'Ambrosia, Futurewei, US Subsidiary of Huawei Winston Way, NeoPhotonics Ali Ghiasi, Ghiasi Quantum Bo Zhang, Marvell Charles Park, Juniper Claudio DeSanti, Dell David Lewis, Lumentum Eric Maniloff, Ciena Fabio Pittala, Huawei Flavio Marques, Furukawa Electric Gary Nicholl, Cisco Greg LeCheminant, Keysight Technologies Hideki Isono, Fujitsu Optical Components Jeffery Maki, Juniper Networks Jim Theodoras, HG Genuine John DeAndrea, II-VI / Finisar Lemon Geng, Huawei Leon Bruckman, Huawei Manabu Kagami, NITech Massimo Sorbara, Global Foundries Mike Sluyski, Cisco Peter Stassar, Huawei Qiwen Zhong, Huawei Tom Issenhuth, Huawei Tom Williams, Acacia / Cisco Vipul Bhatt, II-VI Xinyuan Wang, Huawei Yoshiaki Sone, NTT