

IEEE 802.3cw EVM Ad Hoc, 24 Aug 2021 Teleconference Meeting  
Approved Meeting Minutes, Prepared by John D'Ambrosia

Session called to order at 10:02 am ET (all times ET), 11 Oct 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\\_1011/agenda\\_3cw\\_211011.pdf](https://www.ieee802.org/3/cw/public/adhoc/21_1011/agenda_3cw_211011.pdf)

Chair asked if there were any objections to the agenda. There were no objections to the modified agenda, and the agenda (Slide #2) was considered approved.

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[https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0823/minutes\\_3cw\\_210823\\_unapproved.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0823/minutes_3cw_210823_unapproved.pdf)

Chair asked if there were any requests for modifications to the minutes. It was noted that the date for the meeting be called to order was incorrectly noted as 21 July and needs to be corrected to 24 Aug. There were no objections to approving the modified minutes, and they were considered approved.

Chair noted the following IEEE SA policies –

- IEEE SA Participation Policy
- IEEE SA PAR Patent Policy
- IEEE SA Copyright Policy

Chair presented the second slide (See Slide #8) 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 second slide (See Slide #13) 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 #18) 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                      Update - Proposed Updates to pittala\_3ct\_01a\_0120**

Presenter:                      John D'Ambrosia

URL:                              [https://www.ieee802.org/3/cw/public/adhoc/21\\_1011/nicholl\\_3cw\\_01a\\_211011.pdf](https://www.ieee802.org/3/cw/public/adhoc/21_1011/nicholl_3cw_01a_211011.pdf)

There was general discussion about the presentation.

Strawpoll #1

I support the proposed changes to pittala\_3ct\_01a\_0120 noted in slides 5 – 10 of nicholl\_3cw\_01a\_211011.pdf

- Yes - 13
- No - 1
- Abstain - 3

D'Ambrosia noted he would inform the Task Force on the reflector of the results of the straw poll and note that it is anticipated that a motion to update the pittala\_3ct\_01a\_0120 slides will be brought forward at the meeting on Oct 25.

Meeting adjourned @ 10:55am.

### Meeting Attendees

Tom Issenhuth, Huawei

John D'Ambrosia, Futurewei, US Subsidiary of Huawei

Winston Way, NeoPhotonics

Ali Ghiasi, Ghiasi Quantum

Charles Park, Juniper

Greg LeCheminant, Keysight Technologies

Leon Bruckman, Huawei

Peter Stassar, Huawei

Tom Williams, Acacia / Cisco

Hideki Isono, Fujitsu Optical Components

Chan Chen, AOI

David Law, HPE

David Ofelt, Juniper

Fabio Pittala, Huawei

Klaus Engenhardt, Keysight

Kumi Omori, NEC

Massimo Sorbara, Global Foundries

Yoshiaki Sone, NTT

Stephen Didde, Keysight

Kent Lusted, Intel

David Lewis, Lumentum

Steve Trowbridge, Nokia

Lemon Geng, Huawei

Sam Sambasivan AT&T