IEEE P802.3cw Task Force 29 Apr 2021 Interim Teleconference Meeting Approved Meeting Minutes, Prepared by John D'Ambrosia Meeting called to order at 10:03 am ET (all times ET)

Chair noted that individuals should fill out IMAT information for attendance. Chair also reminded individuals to check their affiliation.

Presentation #1 Agenda and General Information

Presenter: John D'Ambrosia

URL: https://www.ieee802.org/3/cw/public/tf_interim/21_0429/agenda_3cw_210429.pdf

The chair asked if there were any objections to the agenda. There were none and the agenda was considered approved.

Chair noted that the agenda deck had been sent out, and requested that individuals review the following IEEE SA policies prior to the interim meeting –

- 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 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 of the IEEE SA Patent Policy slides. Chair did call for Potentially Essential Patents, and no one came forward.

Chair presented the second slide 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 IEEE P802.3ct Chief Editor's Report

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/cw/public/tf interim/21 0429/issenhuth 3cw 01 210429.pdf

Chief Editor noted that the announced agenda for this meeting was to revisit the Maniloff presentation given at the 25 Mar Joint TF teleconference, and comments were not being considered at today's meeting. Plan going forward would be to start addressing comments related to the Maniloff presentation at the IEEE P802.3cw 06 May 2021 electronic interim meeting.

Maniloff indicated that he had updated the presentation with editorial changes and added supporters, and would send chair the updated presentation after the meeting.

Presentation #3 Transmitter Spectral Mask and DWDM Black Link Spectral Definitions

Presenter Eric Maniloff

URL https://www.ieee802.org/3/cw/public/tf_interim/21_0429/maniloff_3cw_01a_210429.pdf

There was general Q&A regarding the presentation.

The following individuals indicated they wished to be added as a supporter to the Maniloff presentation – Jeff Maki (Juniper), Pavel Zivny (Tektronix), David Lewis (Lumentum), Ray Nering (Cisco), Massimo Sorbara (Global Foundries), John DeAndrea (II-VI Finisar). Maniloff will send chair

Chair noted that he wanted to take the following straw poll to provide guidance to the editorial team as it formulates proposed responses to comments submitted during the Task Force Review, and what actually got accepted into the draft would be decided during comment consideration.

Straw Poll #1

I would support adopting the optical crosstalk proposal defined in maniloff 3cw 01a 210429

- Yes 28
- No − 2
- Abstain 6

The chair noted the following meetings -

- May 6, 2021, 10:00am to 1:00pm ET, Call Info, IEEE P802.3cw address comments submitted against D1.0
- May 18, 2021, 10:00am to 1:00pm ET, <u>Call Info</u>, IEEE P802.3ct / IEEE P802.3cw address comments submitted against D1.0

The chair noted he was working through scheduling issues and would be announcing further meetings shortly. The chair also announced that going forward he would be scheduling 802.3cw meetings primarily on Mondays and the Beyond 400 Gb/s Ethernet SG meetings on Thursdays.

Meeting adjourned at ≈11:43am.

Attendees (per IMAT)

Attendees (per liviA)	· 	T
Name	Employer	Affiliation
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Chen, Chan	Applied Optoelectronics, Inc.	Applied Optoelectronics, Inc.
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
Deandrea, John	Finisar Corporation	Finisar Corporation
Engenhardt, Klaus		Keysight Technologies
He, Xiang	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Huber, Thomas	Nokia	Nokia
Isono, Hideki	Fujitsu Optical Components Limited	Fujitsu Optical Components Limited
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd
Klempa, Michael	University of New Hampshire	Amphenol Corporation
	InterOperability Laboratory (UNH-IOL)	
Kota, Kishore	Inphi Corporation	Marvell Semiconductor, Inc.
Lewis, David	Lumentum Inc.	Lumentum Inc.
Li, Su		Huawei Technologies Co., Ltd
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.
Nicholl, Gary	Cisco Systems, Inc.	Cisco Systems, Inc.
Nowell, Mark	Cisco Systems, Inc.	Cisco Systems, Inc.
Omori, Kumi	NEC Corporation	NEC Corporation
PARK, CHUL SOO	Juniper Networks Inc.	Juniper Networks, Inc.
Savi, Olindo	Hubbell Incorporated	Hubbell Incorporated
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)	Cable Television Laboratories Inc. (CableLabs)
She, Qingya	Fujitsu Network Communications	Fujitsu Network Communications
Sluyski, Michael	Acacia Communications	Acacia Communications
Sone, Yoshiaki	NTT	Nippon Telegraph and Telephone Corporation (NTT)
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDIRES
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
TAKAHARA, TOMOO	FUJITSU LABORATORIES LIMITED	FUJITSU LIMITED
Trowbridge, Stephen	Nokia	Nokia
Wang, Xinyuan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Williams, Tom	Cisco Systems, Inc.	Acacia Communications
Zhang, Bo	Inphi Corporation	Inphi Corporation
Zivny, Pavel	Tektronix, Inc.	Tektronix, Inc.
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