

IEEE P802.3cw Task Force 06 May 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\\_0506/agenda\\_3cw\\_a\\_210506.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0506/agenda_3cw_a_210506.pdf)

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

Minutes - [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0429/minutes\\_3cw\\_210429\\_unapproved.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0429/minutes_3cw_210429_unapproved.pdf)

Chair asked if there were any requests for modifications. There were none. The chair asked if there was any opposition to the approval of the minutes. There was none and the minutes were 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\\_0506/issenhuth\\_3cw\\_01\\_210506.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0506/issenhuth_3cw_01_210506.pdf)

Consideration of comments submitted during the initial Task Force Review began at 10:13 am, led by Chief Editor, Tom Issenhuth.

The meeting broke at 12:06pm

The meeting reconvened at 12:15pm

Consideration of comments continued.

All comments identified by the Chief Editor for consideration at this meeting were considered. There was no objection from the Task Force from considering other comments.

Consideration of comments concluded at 12:53 pm.

The chair noted he was still working through scheduling issues and would be announcing further meetings shortly.

Meeting adjourned at ~12:55 pm

## Attendees (per IMAT)

Name	Employer	Affiliation
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Chang, Yongmao	Inphi Corporation	Source Photonics
Chen, Chan	Applied Optoelectronics, Inc.	Applied Optoelectronics, Inc.
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
Geng, Limin	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Marvel
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 InterOperability Laboratory (UNH-IOL)	Amphenol Corporation
Le Cheminant, Greg	Keysight Technologies	Keysight Technologies
Lewis, David	Lumentum Inc.	Lumentum Inc.
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
mi, guangcan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Mu, Jianwei		Hisense
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Nicholl, Gary	Cisco Systems, Inc.	Cisco Systems, Inc.
Omori, Kumi	NEC Corporation	NEC Corporation
PARK, CHUL SOO	Juniper Networks Inc.	Juniper Networks, Inc.
Ran, Adee	Cisco Systems, Inc.	Cisco systems
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	GLOBALFOUNDRIES
Sun, Junqing	Credo Semiconductor	Credo Semiconductor
TAKAHARA, TOMOO	FUJITSU LABORATORIES LIMITED	FUJITSU LIMITED
Trowbridge, Stephen	Nokia	Nokia
Williams, Tom	Cisco Systems, Inc.	Cisco Systems, Inc.
Young, James	CommScope, Inc.	CommScope
Zhang, Bo	Marvell Technology, Inc	Marvell Technology, Inc
Zivny, Pavel	Tektronix, Inc.	Tektronix, Inc.