

Joint IEEE P802.3ct / IEEE P802.3cw Task Force 18 May 2021 Interim Teleconference Meeting
Approved Meeting Minutes, Prepared by Tom Issenhuth, John D'Ambrosia
Meeting called to order at 10:03 am ET (all times ET) by Tom Issenhuth, who was chairing the meeting.

Chair noted that individuals should fill out IMAT information for attendance.

Presentation #1 Agenda and General Information

Presenter: Tom Issenhuth

URL: https://www.ieee802.org/3/cw/public/tf_interim/21_0518/agenda_3ctcw_210518.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/ct/public/tf_interim/21_0427/minutes_3ct_210427_unapproved.pdf
- https://www.ieee802.org/3/cw/public/tf_interim/21_0506/minutes_3cw_210506_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 (See Slide #21) 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 #26) 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 #31) 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.”

The chair noted that the IEEE SA 4th recirculation had completed and no comments had been submitted. IEEE P802.3ct would remain on the RevCom agenda for consideration. Mr. D'Ambrosia expressed his thanks to the editorial team and IEEE P802.3ct Task Force for all their hard work.

Presentation #2 IEEE P802.3ct Chief Editor's Report

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/cw/public/tf_interim/21_0518/issenhuth_3cw_01_210518.pdf

Consideration of comments submitted during the initial Task Force Review began at 10:15 am, led by Chief Editor, Tom Issenhuth.

During consideration of Comment #24, the following presentation was heard.

Presentation #3 Addressing measurement requirements for EVM

Presenter Greg LeCheminant

URL https://www.ieee802.org/3/cw/public/tf_interim/21_0518/lecheminant_3cw_01a_210518.pdf

There was general Q&A about the presentation and the potential reference to the OIF 400ZR document noted in the presentation.

The meeting broke at 11:39pm

The meeting reconvened at 11:45pm

Consideration of comments continued.

Consideration of comments concluded at 12:56 pm.

The chair announced future meetings. D'Ambrosia noted that the 5/27 meeting would only be for 802.3cw, as work on 802.3ct had concluded.

Meeting adjourned at ≈12:58 pm

Attendees (per IMAT)

Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Chang, Xin	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
Gorshe, Steven Scott	Microchip Technology, Inc.	Microchip Technology, Inc.
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
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Lee, Sylvanus	Leviton Manufacturing Co.	Leviton Manufacturing Co.
Lewis, David	Lumentum Inc.	Lumentum Inc.
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Maniloff, Eric	Ciena Corporation	Ciena Corporation
mi, guangcan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Nebendahl, Bernd		Keysight Technologies
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Nicholl, Gary	Cisco Systems, Inc.	Cisco Systems, Inc.
Nowell, Mark	Cisco Systems, Inc.	Cisco Systems, Inc.
Ofelt, David	Juniper Networks, Inc.	Juniper Networks, Inc.
Omori, Kumi	NEC Corporation	NEC Corporation
PARK, CHUL SOO	Juniper Networks Inc.	Juniper Networks, Inc.
Pittala, Fabio	Huawei Technologies Duesseldorf GmbH	Huawei Technologies Duesseldorf GmbH
Ren, Hao	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Sambasivan, Sam	AT&T	AT&T
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)	Cable Television Laboratories Inc. (CableLabs)
She, Qingya	Fujitsu Network Communications	Fujitsu Network Communications
Sone, Yoshiaki	NTT	Nippon Telegraph and Telephone Corporation (NTT)
Sprague, Edward	Infinera Corporation	Infinera Corporation
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Theodoras, James	HG Genuine	HG Genuine
Trowbridge, Stephen	Nokia	Nokia
Wang, Ruoxu	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Wang, Xinyuan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Withey, James	Fluke Corporation	Fluke Corporation
Zhang, Bo	Marvell Technology, Inc	Marvell Technology, Inc