

IEEE P802.3cw Task Force 27 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) by John D'Ambrosia, who was chairing the meeting.

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

#### **Presentation #1**

#### **Agenda and General Information**

Presenter:

John D'Ambrosia

URL:

[https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0527/agenda\\_3cw\\_210527.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0527/agenda_3cw_210527.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\\_0518/minutes\\_3cw\\_210518\\_unapproved.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0518/minutes_3cw_210518_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 Chief Editor was delayed joining the call. The chair asked if there were any objections to discussing future meetings at this time. There was none.

The chair noted the announced next TF Interim meeting was scheduled for June 14. Based on the chair’s understanding of the impact of the comments on the draft, the chair is anticipating that D1.1 would be generated by that time and the group would be in a task force comment recirculation at that time. The chair did not want to cancel the meeting, as it might be an opportunity for contributions to help progress the project.

The chair announced that based on last week’s meeting and the discussion on EVM, he was pre-announcing the formation of the EVM ad hoc. The official announcement and charter would be sent to the reflector.

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

Presenter      Tom Issenhuth

URL      [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0527/issenhuth\\_3cw\\_01\\_210527.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0527/issenhuth_3cw_01_210527.pdf)

Consideration of comments submitted during the initial Task Force Review began at 10:20 am, led by Chief Editor, Tom Issenhuth.

Consideration of comments concluded at 11:03 am.

Task Force Motion:

Move that the IEEE P802.3cw Task Force:

- Close remaining comments in the “bucket” noted on Slide #7 of [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0527/issenhuth\\_3cw\\_01\\_210527.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0527/issenhuth_3cw_01_210527.pdf) as proposed
- Adopt responses to comments as closed.
- Generate Draft 1.1 for the first Task Force Review recirculation from D1.0 and closed comments

Moved by: Tom Issenhuth

Second by: David Lewis

Technical ( $\geq 75\%$ )

Results: Approved by unanimous consent

Motion Passes

The chair announced future meetings. D'Ambrosia noted that the 6/14 meeting would only be for 802.3cw, as work on 802.3ct had concluded.

Meeting adjourned at 11:09am

## Attendees (per IMAT)

BakroNagy, Istvan		Effect Photonics
Dittmann, Markus		KDPOF
King, Roger		TRUMPF Photonic Components GmbH
Mu, Jianwei		Hisense
Tsuzaki, Nozomi		&#27941;&#23822;&#12398;&#12382;&#12415;(&#29420;&#31435;)
Chen, Chan	Applied Optoelectronics, Inc.	Applied Optoelectronics, Inc.
Sambasivan, Sam	AT&T	AT&T
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)	Cable Television Laboratories Inc. (CableLabs)
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Nowell, Mark	Cisco Systems, Inc.	Cisco Systems, Inc.
Deandrea, John	Finisar Corporation	Finisar Corporation
TAKAHARA, TOMOO	FUJITSU LABORATORIES LIMITED	FUJITSU LIMITED
She, Qingya	Fujitsu Network Communications	Fujitsu Network Communications
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDRIES
Chuang, Keng Hua	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Theodoras, James	HG Genuine	HG Genuine
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
FAn, DAWEI	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Geng, Limin	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
He, Xiang	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
mi, guangcan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Ren, Hao	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Xu, Yu	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Pittala, Fabio	Huawei Technologies Duesseldorf GmbH	Huawei Technologies Duesseldorf GmbH
Powell, William	INDEPENDENT	INDEPENDENT
Chang, Yongmao	Inphi Corporation	Source Photonics
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd
PARK, CHUL SOO	Juniper Networks Inc.	Juniper Networks, Inc.
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Koependoerfer, Erwin	LEONI Kabel GmbH	LEONI
Lewis, David	Lumentum Inc.	Lumentum Inc.
Kota, Kishore	Marvell Semiconductor, Inc.	Marvell Semiconductor, Inc.
Zhang, Bo	Marvell Technology, Inc	Marvell Technology, Inc
Gorshe, Steven Scott	Microchip Technology, Inc.	Microchip Technology, Inc.
Omori, Kumi	NEC Corporation	NEC Corporation
Huber, Thomas	Nokia	Nokia
Trowbridge, Stephen	Nokia	Nokia
MASUDA, TAKEO	OITDA	OITDA

Lackner, Hans	QoSCom GmbH	QoSCom - Quality in Communications - GmbH
Mueller, Thomas	Rosenberger	Rosenberger
Jackson, Kenneth	Sumitomo Electric Device Innovations, USA	Sumitomo Electric Industries, LTD
Horner, Rita	Synopsys, Inc.	Synopsys, Inc.
Brooks, Paul	Viavi solutions GmbH	Viavi Solutions