

IEEE P802.3cw Task Force 14 June 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\\_0614/agenda\\_3cw\\_a\\_210614.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0614/agenda_3cw_a_210614.pdf)

The chair asked if there were any objections to the agenda.

The chair noted that the unapproved minutes for the May 27 2021 Interim meeting had been posted the morning of this meeting, and asked if there were any objections to considering them. There were none.

There were no other objections to anything else on the agenda, and it was considered approved.

Minutes –

- [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0527/minutes\\_3cw\\_210527\\_unapproved.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0527/minutes_3cw_210527_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 #22) 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 #27) 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 #32) 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\\_0614/issenhuth\\_3cw\\_01\\_210614.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0614/issenhuth_3cw_01_210614.pdf)

## **Presentation #3**

### **Call to Action: EVM Test Data**

Presenter

Gary Nicholl

URL

[https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0614/nicholl\\_3cw\\_01a\\_210614.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0614/nicholl_3cw_01a_210614.pdf)

There was general discussion about presentation.

Chair reviewed charter of EVM Ad hoc.

Chair reviewed future meetings of P802.3cw Task Force. Chair noted that the group would need to address liaisons at the July Plenary meeting.

Meeting adjourned at 11:10am

## Attendees (per IMAT)

Name	Employer	Affiliation
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Chang, Yongmao	Inphi Corporation	Source Photonics
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
Fu, Yang		Facebook
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
Jackson, Kenneth	Sumitomo Electric Device Innovations, USA	Sumitomo Electric Industries, 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
Mu, Jianwei		Hisense
Nering, Raymond	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.
Pittala, Fabio	Huawei Technologies Duesseldorf GmbH	Huawei Technologies Duesseldorf GmbH
Rahn, Jeffrey	Infinera Corporation	Facebook
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)	Cable Television Laboratories Inc. (CableLabs)
She, Qingya	Fujitsu Network Communications	Fujitsu Network Communications
Sluyski, Mike		Cisco Systems, Inc.
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDRIES
Sprague, Edward	Infinera Corporation	Infinera Corporation
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Terada, Masaru	FURUKAWA ELECTRIC	FURUKAWA ELECTRIC
Tracy, Nathan	TE Connectivity	TE Connectivity
Trowbridge, Stephen	Nokia	Nokia
Wang, Xinyuan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Williams, Tom	Cisco Systems, Inc.	Cisco Systems, Inc.