

IEEE P802.3cw Task Force 23 Aug 2021 Interim Teleconference Meeting

Approved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order at 10:02 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\\_0823/agenda\\_3cw\\_210823.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0823/agenda_3cw_210823.pdf)

The chair asked if there were any objections to the agenda. There were no other objections to anything on the agenda, and it was considered approved.

Minutes –

09 Aug - [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0809/minutes\\_3cw\\_210809\\_unapproved.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0809/minutes_3cw_210809_unapproved.pdf)

Chair asked if there were any corrections – there were none. Chair asked if there were any objections to approving the noted meeting minutes – there were 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.”

## **Presentation #2**

### **Chief Editor's Report**

Presenter

Tom Issenhuth

URL

[https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0823/issenhuth\\_3cw\\_01\\_210823.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0823/issenhuth_3cw_01_210823.pdf)

Consideration of comments submitted against D1.1 began at approximately 10:15 am

Consideration of comments submitted against D1.1 ended at approximately 10:39 am.

EVM Ad hoc session began. Issenhuth, ad hoc chair, started chairing the call at 10:40 am.

**Presentation #3      Level Setting – Tx Quality Metric**

Presenter      Gary Nicholl

URL      [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0823/nicholl\\_3cw\\_01a\\_210823.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0823/nicholl_3cw_01a_210823.pdf)

It was noted that the presentation needed to be updated to correct diagrams on Pages 6 through 8 and other issues noted during the presentation (update noted above).

General discussion and questions about the presentation.

**Presentation #4      Proposed EVM Text**

Presenter      Tom Issenhuth

URL      [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0823/issenhuth\\_3cw\\_02b\\_210823.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0823/issenhuth_3cw_02b_210823.pdf)

General discussion and questions about the presentation.

There was discussion about the presentation and some additional updates were made via ad hoc discussion.

EVM Ad hoc ended at 12:04pm

The chair reviewed future meetings. See Slide #4.

Meeting adjourned at 12:06 pm

## Attendees (per IMAT)

Name	Employer	Affiliation
Ben Amram, Haim		Retym
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
Dube, Kathryn	UNH-IOL	UNH-IOL
Geng, Limin	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Marvell
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
Lewis, David	Lumentum Inc.	Lumentum Inc.
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Maniloff, Eric	Ciena Corporation	Ciena Corporation
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.
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
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