

IEEE P802.3cw Task Force 30 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\\_0830/agenda\\_3cw\\_210830.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0830/agenda_3cw_210830.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 –

23 Aug - [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0823/minutes\\_3cw\\_210823\\_unapproved.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0823/minutes_3cw_210823_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\\_0830/issenhuth\\_3cw\\_01\\_210830.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0830/issenhuth_3cw_01_210830.pdf)

#### **Presentation #3**

#### **EVM Ad hoc Report**

Presenter

Tom Issenhuth

URL

[https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0830/issenhuth\\_3cw\\_02\\_210830.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0830/issenhuth_3cw_02_210830.pdf)

Consideration of comments submitted against D1.1 began at approximately 10:17 am. Tom Issenhuth, chief editor, chaired the comment consideration.

During consideration of Comments 3 & 4, the following presentation was given -

**Presentation #4      Removal of unamplified parameters from 802.3cw**  
Presenter      Eric Maniloff  
URL      [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0830/maniloff\\_3cw\\_01a\\_210830.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0830/maniloff_3cw_01a_210830.pdf)

Presentation was updated (noted above) with additional supporter.

Issenhuth asked D'Ambrosia to chair the call while he was presenting and responding to Q&A. D'Ambrosia started chairing the call at 10:52am.

During consideration of comment 39, the following presentation was given –

**Presentation #5      Proposed EVM Ad hoc Text for 156.9.10**  
Presenter      Tom Issenhuth  
URL      [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0830/issenhuth\\_3cw\\_02\\_210824.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0830/issenhuth_3cw_02_210824.pdf)

Issenhuth resumed chairing the comment consideration session at 11:00am.

During consideration of comment 33, the following presentation was given –

**Presentation #6      Comment #33 Supporting Material**  
Presenter      John D'Ambrosia  
URL      [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0830/dambrosia\\_3cw\\_01\\_210830.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0830/dambrosia_3cw_01_210830.pdf)

Consideration of comments submitted against D1.1 ended at approximately 11:10 am.

D'Ambrosia resumed chairing the call.

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\\_0830/issenhuth\\_3cw\\_01\\_210830.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0830/issenhuth_3cw_01_210830.pdf) as proposed
- Adopt responses to comments as closed.
- Generate Draft 1.2 for the second Task Force Review from D1.1 and closed comments

Moved by: Tom Issenhuth

Second by: Peter Stassar

Technical (>=75%)

Results: Approved by unanimous consent

Motion Passes

Chair noted that the schedule for generated D1.2 has not been finalized and will be announced via the reflector.

The chair noted future meetings were to be announced. See Slide #4.

Chair noted that the future meetings for the Task Force and EVM ad hoc had not been scheduled but would be worked on now that all comments against D1.1 had been considered.

Chair also noted that Greg LeCheminant had offered to provide the group with a tutorial on EVM. Chair noted he would be working with Greg and Tom Issenhuth to schedule.

Meeting adjourned at 11:21 am

## 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
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
Le Cheminant, Greg	Keysight Technologies	Keysight Technologies
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
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
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)	Cable Television Laboratories Inc. (CableLabs)
Sluyski, Mike		Cisco Systems, Inc.
Sprague, Edward	Infinera Corporation	Infinera Corporation
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Trowbridge, Stephen	Nokia	Nokia
Wang, Xinyuan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Williams, Tom	Cisco Systems, Inc.	Cisco Systems, Inc.
Young, James	CommScope, Inc.	CommScope
Zhang, Bo	Marvell Technology, Inc	Marvell Technology, Inc