

IEEE P802.3cw Task Force 25 Oct 2021 Interim Teleconference Meeting

Unapproved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order at 10:04 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_1025/agenda_3cw_211025.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 –

27 Sept - https://www.ieee802.org/3/cw/public/21_09/minutes_3cw_210927_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

EVM Tutorial

Presenter

Bernd Nebendahl

URL

https://www.ieee802.org/3/cw/public/tf_interim/21_1025/lecheminant_3cw_01_211025.pdf

There were questions and discussion.

The chair thanked the authors for the tutorial contribution.

Presentation #3

Chief Editor's Report

Presenter

Tom Issenhuth

URL

https://www.ieee802.org/3/cw/public/tf_interim/21_1025/issenhuth_3cw_01_211025.pdf

The chair asked Mr. Issenhuth how many individuals commented on the draft, and he indicated that outside of the editors, only four individuals commented. The chair requested that more individuals spend time to review D1.3 when it is sent out for Task Force Review to improve the quality of the document as the Task Force is working towards a technically complete document.

Presentation #4 EVM Ad hoc Report

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/cw/public/tf_interim/21_1025/issenhuth_3cw_02a_211025.pdf

It was noted that the file name listed in the last bullet was incorrect. Mr. Issenhuth indicated he would send an update after the meeting. [The updated file name is indicated above.]

Consideration of comments submitted against D1.2 began at approximately 11:24 am. Tom Issenhuth, chief editor, chaired the comment consideration.

Comment consideration ended at approximately 12:39pm.

Closing Business -

Motion	Move to replace slides 5-9 of pittala_3ct_01a_0120 with slides 5-10 of nicholl_3cw_01a_211011 to enable correlation for the definition of the EVM transmitter quality metric (TQM)
M:	Tom Issenhuth
S:	Fabio Pittala
Technical (>=75%)	
All (y/n/a)	Approved by unanimous consent
Results	Motion Passes

Chair noted that he would copy these slides and post them on the webpage to make them easier for participants to find.

Chair reviewed future meetings. See Slide #4. The editorial team expressed that they thought they would need the Nov 15 and 22 meetings for sure, but the meeting on the 30th was dependent upon the progress of the earlier meetings. Individuals wishing to make a contribution in support of comments should note this.

Chair requested that Chief Editor provide updated comments report for posting to the webpage.

Meeting adjourned at 12:51 pm

Attendees (per IMAT)

Name	Employer	Affiliation
Brown, Matthew	Huawei Technologies Canada	Huawei Technologies Canada
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
Engenhardt, Klaus		Keysight Technologies
Geng, Limin	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Marvell
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
Jost, John		MicroR
Le Cheminant, Greg	Keysight Technologies	Keysight Technologies
Lewis, David	Lumentum Inc.	Lumentum Inc.
Lusted, Kent	Intel Corporation	Intel Corporation
Malicoat, David	Malicoat Networking Solutions	Malicoat Networking Solutions; SENKO Advanced Components
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Mazzini, Marco	Cisco Systems, Inc.	Cisco Systems, Inc.
Nering, Raymond	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
Sambasivan, Sam	AT&T	AT&T
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
Trowbridge, Stephen	Nokia	Nokia
Williams, Tom	Cisco Systems, Inc.	Cisco Systems, Inc.
Zhang, Bo	Marvell Technology, Inc	Marvell Technology, Inc