

IEEE P802.3cw Task Force 22 Nov 2021 Interim Electronic Teleconference Meeting
Unapproved 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_1122/agenda_3cw_211122.pdf

The chair displayed the agenda.

Chair noted that the 11/15 minutes had not been completed yet and would be ready prior to 11/30 meeting.

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.

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_1122/issenhuth_3cw_01_211122.pdf

There were no questions or discussion.

Consideration of comment submitted against D1.2 began at approximately 10:09am, led by the Chief Editor.

During consideration of Comments #9 and 11, the following presentation was heard.

Presentation #3 In Support of comments # 9 and 11 against D1.2

Presenter David Lewis

URL https://www.ieee802.org/3/cw/public/tf_interim/21_1122/lewis_3cw_01a_211122.pdf

During the discussion of the presentation, updates were made, and the presentation was saved as -01a, which is noted above.

Consideration of comment submitted against D1.2 ended at 11:17am.

An update report on the status of comment responses will be uploaded to the 802.3cw comment webpage.
D'Ambrosia resumed chairing the meeting.

Motion	Move that the IEEE P802.3cw Task Force: <ul style="list-style-type: none"> • Close remaining comments in the “bucket” noted on Slide #7 of https://www.ieee802.org/3/cw/public/tf_interim/21_1122/issenhuth_3cw_01_211122.pdf as proposed • Adopt responses to comments as closed. • Generate Draft 1.3 for the second Task Force Review from D1.2 and closed comments
M:	Tom Issenhuth
S:	Tom Huber
Technical (>=75%)	
802.3 (y/n/a)	Approved by unanimous consent
Results	Motion Passes

Chair reviewed future meetings. See Slide #4.

Meeting adjourned at 11:24 am

Attendees (per IMAT)

Name	Employer	Affiliation
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Calvin, John	Keysight Technologies	Keysight Technologies
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
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Marvell
Huber, Thomas	Nokia	Nokia
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd
Le Cheminant, Greg	Keysight Technologies	Keysight Technologies
Lewis, David	Lumentum Inc.	Lumentum Inc.
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Omori, Kumi	NEC Corporation	NEC Corporation
Pittala, Fabio	Huawei Technologies Duesseldorf GmbH	Huawei Technologies Duesseldorf GmbH
Sprague, Edward	Infinera Corporation	Infinera Corporation
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Sun, Junqing	Credo Semiconductor	Credo Semiconductor
Trowbridge, Stephen	Nokia	Nokia
Wang, Ruoxu	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Williams, Tom	Cisco Systems, Inc.	Cisco Systems, Inc.
Young, James	CommScope, Inc.	CommScope

