

IEEE P802.3cw Task Force 30 Nov 2021 Interim Electronic 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\\_1130/agenda\\_3cw\\_211130.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_1130/agenda_3cw_211130.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 –

11/15 - [https://www.ieee802.org/3/cw/public/21\\_11/minutes\\_3cw\\_211115\\_unapproved.pdf](https://www.ieee802.org/3/cw/public/21_11/minutes_3cw_211115_unapproved.pdf)

The chair noted that the 11/22 minutes were not completed yet.

The chair asked if there were any requests to modify the 11/15 minutes and there were none. The chair asked if there were any objections to approving the 11/15 minutes, and there were none. The 11/15 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.”

The Chair asked the Chief Editor, Tom Issenhuth, to give an update on the progress of D1.3. Mr. Issenhuth noted that expected completion and start of the 4<sup>th</sup> Task Force Review is no later Monday December 13.

The EVM Ad hoc session began at 10:12am. Tom Issenhuth assumed chairing the call.

**Presentation #2            EVM Ad hoc Agenda**

Presenter                 Tom Issenhuth

URL                        [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_1130/evm\\_3cw\\_211130.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_1130/evm_3cw_211130.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 –

10/11 - [https://www.ieee802.org/3/cw/public/adhoc/21\\_1011/minutes\\_3cw\\_211011\\_unapproved.pdf](https://www.ieee802.org/3/cw/public/adhoc/21_1011/minutes_3cw_211011_unapproved.pdf)

The chair asked if there were any requests to modify the minutes and there were none. The chair asked if there were any objections to approving the minutes, and there were none. The minutes were considered approved.

D'Ambrosia noted that the following presentation had been previously given, but he had not updated the webpage yet.

**Presentation #3      ROSNR and EVM Correlation Study for 400G ZR Modules**  
Presenter              Jeff Rahn  
URL                      [https://www.ieee802.org/3/cw/public/21\\_11/fu\\_3cw\\_01\\_211115.pdf](https://www.ieee802.org/3/cw/public/21_11/fu_3cw_01_211115.pdf)

There were questions and discussion.

Jeff Rahn indicated he would check to see if there was 80km of fiber in loop back mode.

D'Ambrosia noted that the project can't progress to WG Ballot without resolving the EVM issue, and that he has a responsibility to inform the WG.

Chair reviewed future meetings. See Slide #4.

Meeting adjourned at 11:12 am.

#### Attendees (per IMAT)

Name	Employer	Affiliation
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Marvell
Grow, Robert	RMG Consulting	RMG Consulting, KDPOF
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.
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.
Omori, Kumi	NEC Corporation	NEC Corporation
peng, semmy		Huawei Technologies Co., Ltd
Pittala, Fabio	Huawei Technologies Duesseldorf GmbH	Huawei Technologies Duesseldorf GmbH
Rahn, Jeffrey	Facebook	Facebook
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Tracy, Nathan	TE Connectivity	TE Connectivity
Trowbridge, Stephen	Nokia	Nokia