

IEEE P802.3cw Task Force 21 Mar 2022 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/22_0321/agenda_3cw_220321.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 –

The chair noted that the 3/14 unapproved minutes were not completed yet.

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.”

Chair asked if there were any questions regarding the summary he had provided on the reflector regarding his update to the 802.3WG. There were none, but the chair reminded everyone that he would speak with the 802.3 WG Chair, David Law, prior to the May 2022 Interim, regarding the progress of the Task Force.

Presentation #2

Chief Editor's Report

Presenter

Tom Issenhuth

URL

https://www.ieee802.org/3/cw/public/tf_interim/22_0321/issenhuth_3cw_01_220321.pdf

Comment consideration began at 10:12am. Tom Issenhuth ran the comment consideration.

Meeting break at 11:24am.

Meeting reconvened at 11:30am.

Comment consideration ended at 12:40pm

Presentation #3 IEEE P802.3cw Timeline Review

Presenter John D'Ambrosia

URL https://www.ieee802.org/3/cw/public/22_03/dambrosia_3cw_01a_220314.pdf

D'Ambrosia reviewed the updated presentation with the Task Force, noting the development of the proposed timeline.

Motion #1	Move to adopt project timeline specified on Slide #4 of https://www.ieee802.org/3/cw/public/22_03/dambrosia_3cw_01a_220314.pdf for IEEE P802.3cw
Technical (>= 75%)	
Moved by	Peter Stassar
Second by	Tom Issenhuth
Results 802.3 (y/n/a)	Approved by unanimous consent

Chair reviewed future meetings. See Slide #4.

Meeting adjourned at 12:54pm.

Attendees (per IMAT)

Name	Employer	Affiliation
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
Deandrea, John	Finisar Corporation	Finisar Corporation
Huber, Thomas	Nokia	Nokia
Isono, Hideki	Fujitsu Optical Components Limited	Fujitsu Optical Components Limited
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd
Kondo, Taiji	MegaChips Corporation	Dexerials
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.
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
Ren, Hao	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Sambasivan, Sam	AT&T	AT&T
Sluyski, Mike		Cisco Systems, Inc.
Sprague, Edward	Infinera Corporation	Infinera Corporation
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Sun, Junqing	Credo Semiconductor	Credo Semiconductor
Tooyserkani, Pirooz	Cisco Systems, Inc.	Cisco Systems, Inc.
Zhang, Bo	Marvell Technology, Inc	Marvell Technology, Inc
Zivny, Pavel	Tektronix, Inc.	Tektronix, Inc.