

IEEE P802.3cw Task Force 28 Mar 2022 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/22_0328/agenda_3cw_220328.pdf

The chair asked if there were any modifications for the agenda (See slide #2) – there were none.

There were no other objections to the approval of the agenda, and it was considered approved by unanimous consent.

Minutes –

- 14 Mar 2022 - https://www.ieee802.org/3/cw/public/22_03/minutes_3cw_220314_unapproved.pdf
- 21 Mar 2022 - https://www.ieee802.org/3/cw/public/tf_interim/22_0321/minutes_3cw_220321_unapproved.pdf

The chair asked if there were any corrections to the minutes. There were none, and they were considered approved by unanimous consent.

The chair noted an email had been sent out to the reflector reminding individuals to review the following IEEE SA policies-

- 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 reviewed meeting decorum. See Slide #3.

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. This would be considered by the WG Chair when planning the agenda for the WG meeting.

Presentation #2 Chief Editor’s Report

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/cw/public/tf_interim/22_0328/issenhuth_3cw_01a_220328.pdf

Mr. Issenhuth noted that no requests to remove comments from the “bucket” had been made.

During the presentation, cut-n-paste errors on Slide #14 were noted. Mr. Issenhuth will provide an update (noted above).

Comment consideration began at approximately 10:15am. Tom Issenhuth ran the comment consideration.

During comment consideration – the following presentation was heard –

Presentation #3	Comments #30- 39: Interoperable Transmitter Metrics
Presenter	Mike Sluyski
URL	https://www.ieee802.org/3/cw/public/tf_interim/22_0328/sluyski_3cw_01a_220328.pdf

It was noted that there had been some updates to the presentation, which had not been uploaded yet. The chair noted that the updated presentation (noted above) will be uploaded after the meeting.

It was noted during the Q&A by D'Ambrosia that individuals had indicated they would be submitting test data related to EVM per Straw Poll #1 from the January 2022 Interim meeting, which was presented to 802.3WG.

Meeting break at 11:40 am.

Meeting reconvened at 11:45 am.

Comment consideration resumed.

Comment consideration ended at 12:56pm

Chief editor reviewed plans for meeting next week.

Chair reviewed future meetings. See Slide #4. Chair noted he intends to work with Chief Editor to determine future meetings beyond 04 April and will discuss at next week's meeting.

Meeting adjourned at 12:58pm.

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
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
Geng, Limin	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
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
Kondo, Taiji	MegaChips Corporation	Dexerials
Le Cheminant, Greg	Keysight Technologies	Keysight Technologies
Lewis, David	Lumentum Inc.	Lumentum Inc.
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
mi, guangcan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Nicholl, Gary	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.
Rahn, Jeffrey	Facebook	Facebook
Sambasivan, Sam	AT&T	AT&T
She, Qingya	Fujitsu Network Communications	Fujitsu Network Communications
Sluyski, Mike		Cisco Systems, Inc.
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDRIES
Sprague, Edward	Infinera Corporation	Infinera Corporation
Srivastava, Atul	NEL-America	NTT Electronics
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Wang, Xinyuan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Zhang, Bo	Marvell Technology, Inc	Marvell Technology, Inc