

IEEE P802.3cw Task Force 20 Jun 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_0620/agenda_3cw_220620.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 –

- May 2022 - https://www.ieee802.org/3/cw/public/22_0523/minutes_3cw_2205_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 #24) 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 #29) 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 #34) 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 reviewed liaisons that had been assigned to the Task Force. See Slide #4.

The chair reviewed rules for proceeding to WG Ballot. See Slide #5.

The chair reviewed the timeline for proceeding to WG Ballot. See Slide #6.

Presentation #2 Chief Editor's Report
Presenter Tom Issenhuth
URL https://www.ieee802.org/3/cw/public/tf_interim/22_0620/issenhuth_3cw_01_220620.pdf

Presentation #3 Proposed Response: Liaison from OIF – 400ZR IA Update
Presenter John D'Ambrosia
URL https://www.ieee802.org/3/cw/public/tf_interim/22_0620/dambrosia_3cw_01_220620.pdf

Proposed response was reviewed and updated to:

https://www.ieee802.org/3/cw/public/tf_interim/22_0620/IEEE_802d3_to_OIF_3cw_2207_draft.pdf.

Motion #1	Move that the IEEE P802.3cw Task Force approve: <ul style="list-style-type: none">IEEE_802d3_to_OIF_3cw_2207_draft.pdf with editorial license granted to the Chair (or his appointed agent) as a liaison communication from the IEEE 802.3 Working Group to OIF.
M:	Maniloff
S:	Stassar
Technical (>=75%)	
802.3 (y/n/a)	Passes by unanimous consent
Results	Motion Passes

Motion #2	Move to: <ul style="list-style-type: none">Generate Draft 2.0 from Draft 1.6Request that IEEE 802.3 WG progress the draft to WG Ballot
M:	Issenhuth
S:	Lewis
Technical (>=75%)	
802.3 (y/n/a)	Passes by unanimous consent
Results	Motion Passes

The chair noted that there would be no task force meeting at the July Plenary, and future task force meetings would be announced. See Slide #7.

Meeting adjourned at 10:32 am.

Attendees (per IMAT)

Name	Employer	Affiliation
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Chen, Chan	Applied Optoelectronics, Inc.	Applied Optoelectronics, Inc.
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
Jackson, Kenneth	Sumitomo Electric Device Innovations, USA	Sumitomo Electric Industries, LTD
Kondo, Taiji	MegaChips Corporation	Dexerials Corporation
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
mi, guangcan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Omori, Kumi	NEC Corporation	NEC Corporation
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Zivny, Pavel	Tektronix, Inc.	Tektronix, Inc.