

1. Chaired by John D'Ambrosia

Meeting called to order at 1:35 pm ET

Presentation – Agenda

Presenter: John D'Ambrosia, Futurewei, Subsidiary of Huawei

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/18_0628/agenda_nea_01_180628.pdf

D'Ambrosia asked if there were objections to the agenda. There were none and the agenda was approved.

Chair asked everyone to reply to email sent out with name and employer / affiliation. Chair noted that this information was being collected for the purpose of recording attendance in the ad hoc teleconference minutes.

On PRE-PAR Patent Policy slide was shown -

<https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf>

IEEE 802 Participation slide was shown - <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0180-05-00EC-ieee-802-participation-slide.pdf>

The minutes for the May 17 call were approved at the May 2018 Interim.

Presentation – Ethernet PMDs for Optical Access Infrastructure Consolidation (Super-PON) Call For Interest

Presenter: Claudio DeSanti

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/18_0628/desanti_nea_01_180628.pdf

Claudio reviewed changes since last presentation with group, and there were discussions regarding the presentation.

Meeting adjourned at approximately 3:03 pm. ET

Call Participants

John D'Ambrosia	Futurewei, Subsidiary of Huawei	Futurewei, Subsidiary of Huawei
Claudio DeSanti	Google	Google
Liung Du	Google	Google
Ali Ghiasi	Ghiasi Quantum	Ghiasi Quantum
Bill Powell	Nokia	Nokia
Duane Remein	Huawei	Huawei
Marek Hajduczenia	Charter Communications	Charter Communications
Mark Laubach	Broadcom	Broadcom
Nathan Tracy	TE Connectivity	TE Connectivity
Pete Anslow	Ciena	Ciena
Peter Jones	Cisco	Cisco
Peter Stassar	Huawei	Huawei
Pirooz Tooyserkani	Cisco	Cisco
Steve Trowbridge	Nokia	Nokia
Gary Nicholl	Cisco	Cisco
Ron Tellas	Belden	Belden
Phong Pham	US Conec	US Conec
Tom Palkert	Molex / Macom	Molex / Macom