

IEEE 802.3 NEA - BWA Ad hoc Meeting (3am EDT Session)

Teleconference, 15 April 2019

Unapproved Meeting Minutes, Prepared by John D'Ambrosia

Chaired by John D'Ambrosia

Meeting called to order at 3:02 am ET

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.

Presentation – Agenda and General Information

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/19_0415/agenda_nea_01_190415.pdf

Chair asked if there were objections to the agenda. There were none and the agenda was approved.

Pre-Patent PAR Policy slide set was shown -

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

Presentation – Draft - Consensus Presentation – Automotive Optical Multi Gig

Presenter: Carlos Pardo

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/19_0415/pardo_nea_01_190415.pdf

Discussion & Observations

- Chair noted that time availability for CFI Consensus Presentation in July 2019 has not been resolved yet.

Next meeting will be at the May Interim.

Meeting adjourned at approximately 3:50 am ET.

Attendees (3am EDT Session)

Name (Last)	Name (First)	Employer	Affiliation
Aono	Michi		
Baehren	Frank	Intel	Intel
Bar	Anja		
D'Ambrosia	John	Futurewei, Subsidiary of Huawei	Futurewei, Subsidiary of Huawei
Fukuoka	Takashi	AutoNetworks Technologies, Ltd.	AutoNetworks Technologies, Ltd. / Sumitomo Electric Industries, Ltd.
Ghiasi	Ali	Ghiasi Quantum	Ghiasi Quantum
Goto	Hideki	Toyota Motor Corp	Toyota Motor Corp
Grow	Robert	RMG Consulting	RMG Consulting
Hayashi	Takehiro	HAT Lab Inc.	Independent
He	Xiang	Huawei Technologies	Huawei Technologies
Hyakutake	Yasuhiro	Adamant Namiki Precision Jewel	Adamant Namiki Precision Jewel
Iwase	Masayuki	Furukawa Electric CO., LTD.	Furukawa Electric CO., LTD.
Kabra	Lokesh	Synopsys	Synopsys
Kawahara	Keisuke	FURUKAWA ELECTRIC.	FURUKAWA ELECTRIC.
Kikuta	Tomohiro	Adamant Namiki Precision Jewel Co., Ltd..	Adamant Namiki Precision Jewel Co., Ltd..
Kondo	Taiji	MegaChips	MegaChips
Law	David	HPE	HPE

Nakada	Naoyuki	TOYODA GOSEI Co.,	TOYODA GOSEI Co.,
Pardo	Carlos	KDPOF	KDPOF
Raman	Vimali		
Rodeenkirchen	Robert	Yazaki Europe Ltd	Yazaki Europe Ltd
Saito	Kiyoshi	FURUKAWA ELECTRIC.	FURUKAWA ELECTRIC.
Sakai	Toshiaki	Socionext	Socionext
Shiinon	Masato	FURUKAWA ELECTRIC.	FURUKAWA ELECTRIC.
Sugihara	Oki		
Suzukie	Yasuo	Knowledge Development for POF S.L.	Knowledge Development for POF S.L.
Takahashi	Satoshi	POF Promotion (Self)	POF Promotion
Takahashi	Tadashi	Nitto Denko Corporation	Nitto Denko Corporation
Takehiro	Hayahi		
Takayama	Kazuya	Nitto Denko Corp	Nitto Denko Corp
Wiesmayer	Daniel		
Xu	Yu	Huawei Technologies	Huawei Technologies
Zhu	Allan	Huawei Technologies	Huawei Technologies

IEEE 802.3 NEA - BWA Ad hoc Meeting (Noon EDT Session)

Teleconference, 15 April 2019

Unapproved Meeting Minutes, Prepared by John D'Ambrosia

Chaired by John D'Ambrosia

Meeting called to order at 12:02 pm ET

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.

Presentation – Agenda and General Information

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/19_0415/agenda_nea_01_190415.pdf

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Presentation – Draft - Consensus Presentation – Automotive Optical Multi Gig

Presenter: Carlos Pardo

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/19_0415/pardo_nea_01_190415.pdf

Discussion & Observations

Meeting adjourned at approximately 12:50 pm ET.

Attendees (Noon Session)

Name (Last)	Name (First)	Employer	Affiliation
Anslow	Peter	Ciena	Ciena
Brandt	David	Rockwell Automation	Rockwell Automation
D'Ambrosia	John	Futurewei, Subsidiary of Huawei	Futurewei, Subsidiary of Huawei
Dawe	Piers	Mellanox	Mellanox
Fazlollahi	Amir	Futurewei	Futurewei Technologies
Grow	Robert	RMG Consulting	RMG Consulting
Gunther	Craig	Craig Gunther Consulting	Craig Gunther Consulting
Jackson	Kent	Sumitomo Electronics	Sumitomo Electronics
Kikuta	Tomohiro	Adamant Namiki Precision Jewel Co., Ltd.	Adamant Namiki Precision Jewel Co., Ltd.
McSorley	Greg	Amphenol	Amphenol
Pando	Carlos	KDPOF	KDPOF
Pham	Phong	US Conec	US Conec
Remein	Duane	Futurewei, Subsidiary of Huawei	Futurewei, Subsidiary of Huawei
Sambasivan	Sam	AT&T	AT&T
Tracy	Nathan	TE Connectivity	TE Connectivity
Umnov	Alexander	Corning Optical Communications	Corning Optical Communications
Wienckowski	Natalie	General Motors	General Motors
Yurtin	John	APTIV	APTIV