Joint IEEE P802.3ct / P802.3cw Task Force Interim Teleconference Meeting

Interim Teleconference Meeting, 05 Mar 2020
Unapproved Meeting Minutes, Prepared by John D'Ambrosia
Chaired by John D'Ambrosia
Meeting called to order at 10:03 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 interim teleconference minutes.

Presentation #1 –   Agenda and General Information
Presenter: John D'Ambrosia
URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0312/agenda_3ctcw_200312.pdf

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

Chair asked if there were any modifications to the 3/5 minutes.
There were none and the minutes were considered approved.

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 to review the policies at that time – there were no requests to do so.

Chair did call for Potentially Essential Patents, and no one came forward.

Chair asked Tom Issenhuth to chair the meeting while he gave the next presentation. Issenhuth chaired meeting ≈ 10:15am.

Presentation #2 –   Path forward for P802.3ct / P802.3cw
Presenter: John D'Ambrosia
URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0312/dambrosia_3ctcw_01b_200312.pdf

General discussion about presentation
The following was noted that for the month of March (Slide #6) 802.cu should be 802.3cu.
During the discussion of the process, it was noted that comments could not be reopened after the last meeting assuming the motion to adopt the proposed responses passed. D'Ambrosia noted he would update the presentation. (Updated presentation noted above).

D'Ambrosia resumed chairing the call @ 10:41pm

Presentation #3 –   Chief Editor's opening report and comment resolution agenda
Presenter: Tom Issenhuth
URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0312/issenhuth_3ct_01_200312.pdf

General Discussion
There was discussion regarding whether proposed responses could be updated prior to consideration. Given the current situation, the chair felt that changing proposed responses prior to consideration would present a challenge to

commenters to keep track of proposed responses, given that multiple task forces are meeting in teleconference to resolve comments.   Chair asked editors to continue working on responses, using the reflector, and then present the updated proposed responses at the specific meeting to address the comment.

Presentation #4 –   **SC-FEC sublayer lane alignment process comments and remedies**
Presenter: Leon Bruckman
URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0312/bruckman_3ct_01_200312.pdf

General Discussion
There was discussion that there might be alternative approaches and individuals discussed working off-line to explore possible approaches.

Chair thanked everyone for patience and understanding going forward and reminded everyone of deadlines for submitting presentation requests for next meeting.

Meeting adjourned @ ≈11:59 am.

Attendees

Name (Last)	Name (First)	Employer	Affiliation
Brown	Matt	Huawei Technologies Canaada	Huawei Technologies Canaada
Bruckman	Leon	Huawei	Huawei
Chouinard	Michel	EXFO	EXFO
D'Ambrosia	John	Futurewei, U.S. Subsidiary of Huawei	Futurewei, U.S. Subsidiary of Huawei
DeAndrea	John	Finisar; II-VI	Finisar; II-VI
He	Xiang	Huawei	Huawei
Issenhuth	Tom	Issenhuth Consulting	Issenhuth Consulting, Huawei
Kota	Kishore	Inphi	Inphi
LeCheminant	Greg	Keysight Technologies	Keysight Technologies
Maniloff	Eric	Ciena	Ciena
Pham	Phong	US Conec	US Conec
Pittala	Fabio	Huawei	Huawei
Sambasivan	Sam	AT&T	AT&T
Schmitt	Matt	CableLabs	CableLabs
Sone	Yoshiaki	NTT	NTT
Sorbara	Massimo	Globalfoundries	Globalfoundries
Stassar	Peter	Huawei	Huawei
Tracy	Nathan	TE Connectivity	TE Connectivity
Trowbridge	Steve	Nokia	Nokia
Zhang	Bo	Inphi	Inphi