

Unapproved Meeting Minutes: IEEE 802.3 New Ethernet Applications Ad Hoc Interim Meeting

April 30, 2020
Telephonic
Prepared by Jon Lewis

Monday April 30, 2020

Meeting Chaired by John D'Ambrosia

Meeting called to order at approximately 7:05 am US PDT (UTC-8).

Mr. D'Ambrosia reminded the group that attendance for this meeting would use IMAT.

Presentation #1 – General Information & Agenda

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/20_0430/agenda_nea_200430.pdf

Chair reviewed the meeting agenda and asked if there was any objection to approving the agenda as shown, none responded. Agenda was approved by unanimous consent.

Chair reviewed minutes for approval –

a) January 2020 Unapproved Minutes –

http://www.ieee802.org/3/ad_hoc/ngrates/public/20_01/minutes_nea_0120_unapproved.pdf

a) March 23 Ad Hoc Teleconference –

http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/20_0323/minutes_nea_0320_unapproved.pdf

Chair asked if there were any changes to the minutes as posted, none responded, and the minutes were approved by unanimous consent.

Policies, none responded.

Presentation #2 – ICAID Renewal

Presenter – Jon Lewis, Dell EMC

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/20_0430/lewis_nea_01_200430.pdf

Discussion: Mr. Lewis reviewed the updated ICAID form. It was noted that the new form required a letter of support from 802. Mr. Law noted that the Working Group approval would need to be at the July plenary.

Prior to starting Presentation #3, Mr. D'Ambrosia turned the Chair over to Mr. Lewis.

Presentation #3 – Why Beyond 400G Now?

Presenter – John D'Ambrosia, Futurewei

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/20_0430/dambrosia_nea_01_200430.pdf

Discussion: Mr. D'Ambrosia answered questions regarding the presentation.

Presentation #4 – CALL FOR INTEREST “BEYOND 400 GbE“ DRAFT DEVELOPMENT OF CFI CONSENSUS PRESENTATION

Presenter – John D'Ambrosia, Futurewei

URL: http://www.ieee802.org/3/ad_hoc/ngrates/public/calls/20_0430/dambrosia_nea_02_200430.pdf

Discussion: Mr. D'Ambrosia answered questions regarding the presentation.

After exhausting the agenda, the Mr. Lewis adjourned the meeting.

Meeting adjourned: 8:59 am US PDT (UTC-8).

Attendance:

Name	Affiliation
Baggett, Tim	Microchip Technology, Inc.
Baldwin, Thananya	Keysight Technologies
bordogna, mark	Intel
Brown, Matthew	Huawei Technologies Canada
Carty, Clark	Cisco Systems, Inc.
Chalupsky, David	Intel Corporation
Chang, Yongmao	Source Photonics
Chen, Chan	Applied Optoelectronics, Inc.
Chien, Hung-Chang	ZTE TX Inc
Chouinard, Michel	EXFO
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei
Dudek, Michael	Marvell
Dupuis, Marc	Web Industries
Effenberger, Frank	Futurewei Technologies
Ferretti, Vincent	Corning Incorporated
Ghiasi, Ali	Ghiasi Quantum LLC, Inphi
Gustlin, Mark	Cisco Systems, Inc.
He, Xiang	HUAWEI
Hess, David	CORD DATA
Huber, Thomas	Nokia
Huszak, Gergely	KONE
HYAKUTAKE, YASUHIRO	Adamant Namiki Precision Jewel Co., Ltd.
Issenhuth, Tom	Huawei Technologies Co. Ltd
Jackson, Kenneth	Sumitomo Electric Industries, LTD
Kadry, Haysam	Ford Motor Company
Kim, Inho	Marvell
Kochuparambil, Elizabeth	Cisco Systems, Inc.
Kota, Kishore	Inphi Corporation
Law, David	Hewlett Packard Enterprise
Lewis, David	Lumentum Inc.
Lewis, Jon	Dell EMC
Li, Mike-Peng	Intel Corporation
Lingle, Robert	OFS
Lyubomirsky, Ilya	Inphi Corporation
Maki, Jeffery	Juniper Networks, Inc.
Malicoat, David	Malicoat Networking Solutions; SENKO Advanced Components
Maniloff, Eric	Ciena Corporation
McMillan, Larry	Western Digital Corporation

Name	Affiliation
Mellitz, Richard	Samtec, Inc.
Mi, Guangcan	Huawei
Muller, Shimon	Axalume, Inc.
Nering, Raymond	Cisco Systems, Inc.
Nicholl, Gary	Cisco Systems, Inc.
Nowell, Mark	Cisco Systems, Inc.
Ofelt, David	Juniper Networks, Inc.
Palkert, Thomas	Molex-Macom
Piehler, David	Dell EMC
Pittala, Fabio	Huawei Technologies Duesseldorf GmbH
Powell, William	Nokia
Savi, Olindo	Hubbell Incorporated
Sommers, Scott	Molex Incorporated
Sone, Yoshiaki	Nippon Telegraph and Telephone Corporation (NTT)
Sorbara, Massimo	GLOBALFOUNDRIES
Sprague, Edward	Infinera Corporation
Stassar, Peter	Huawei Technologies Co. Ltd
Theodoras, James	HG Genuine
Tracy, Nathan	TE Connectivity
Tran, Viet	Keysight Technologies
Trowbridge, Stephen	Nokia
Ulrichs, Ed	Intel
Vanderlaan, Paul	UL LLC
Wang, Xinyuan	Huawei Technologies Co. Ltd
Weaver, James	Arista Networks
Wen, Yangjing	Futurewei
Williams, Tom	Acacia Communications
Withey, James	Fluke Corporation
Young, James	CommScope