

IEEE P802.3ct Task Force Interim Teleconference Meeting

Interim Teleconference Meeting, 13Feb 2020

Approved 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:

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

Chair noted that he had sent out agenda deck, 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.

Presentation #2 – IEEE P802.3ct Remaining TBDs

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0213/dambrosia_3ct_01_200213.pdf

Chair reminded group that Task Force Review of D1.2 ends on Tuesday, February 25, 2020 11:59PM AoE

Chair reminded group of adopted schedule to request WG Ballot in May and discussed process going forward

Presentation #3 – Comments and proposals regarding SC FEC sublayer lane alignment process

Presenter: Leon Bruckman

URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0213/bruckman_3ct_01a_200213.pdf

General Discussion about presentation

Presentation #4 – Comments and proposals regarding SC FEC sublayer indications

Presenter: Leon Bruckman

URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0213/bruckman_3ct_02a_200213.pdf

General Discussion about presentation

Presentation #5 – Missing definitions in P802.3ct D1.2

Presenter: Peter Stassar

URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0213/stassar_3ct_01_200213.pdf

General Discussion about presentation

It was noted that given this is a new type of channel for IEEE 802.3 to define, care needs to be taken with a) prior definitions – so they correctly define the channel; and b) that any new definitions do not cause any issues for prior defined channels.

Chair reminded group of Task Force Review on D1.2 and noted that the interim meeting for Feb 20 was cancelled.

Meeting adjourned @ ≈11:25 am.

Meeting Attendees

Name (Last)	Name (First)	Employer	Affiliation	attendance
Brown	Matt	Huawei Technologies Canada	Huawei Technologies Canada	x
Bruckman	Leon	Huawei	Huawei	x
D'Ambrosia	John	Futurewei, U.S. Subsidiary of Huawei	Futurewei, U.S. Subsidiary of Huawei	x
DeAndrea	John	Finisar; II-VI	Finisar; II-VI	x
He	Xiang	Huawei	Huawei	x
Issenhuth	Tom	Issenhuth Consulting	Issenhuth Consulting, Huawei	x
Klaps	Bert	Intel	Intel	x
LeCheminant	Greg	Keysight Technologies	Keysight Technologies	x
Maniloff	Eric	Ciena	Ciena	x
Nicholl	Gary	Cisco	Cisco	x
Sambasivan	Sam	AT&T	AT&T	x
Schmitt	Matt	CableLabs	CableLabs	x
Sone	Yoshiaki	NTT	NTT	x
Stassar	Peter	Huawei	Huawei	x