

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

Interim Teleconference Meeting, 09 July 2020

Approved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order at 10:00 am ET (all times ET)

Chair noted that attendance was being taken by IMAT today and told everyone it would be available today (7/9) until 11:59:59am EDT.

Presentation #1 – Agenda and General Information

Presenter: John D'Ambrosia

URL: http://www.ieee802.org/3/ct/public/tf_interim/20_0709/agenda_3ctcw_a_200709.pdf

The Chair asked if there were any objections to the agenda (Slide #2). There were none and the agenda was considered approved.

Chair asked if there were any requests to modify the 7/2 minutes –

http://www.ieee802.org/3/ct/public/tf_interim/20_0702/minutes_3ctcw_200702_unapproved.pdf

(Chair noted he needed to update agenda file to add correct URL to 7/2 minutes, updated agenda deck noted above)

There were no requests to modify the noted minutes. The Chair asked if there any objections to approving these 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.

The chair reviewed the status of future joint Task Force meetings. The chair noted that there is still a teleconference meeting on July 16 that will be the July 2020 Task Force Meeting, and is not an interim teleconference meeting. Chair noted that webpage would be updated shortly.

Presentation #2 Chief Editor's Opening Report and Comment Resolution Agenda

Presenter Tom Issenhuth

URL http://www.ieee802.org/3/ct/public/tf_interim/20_0709/issenhuth_3ct_01_200709.pdf

Chief Editor and Chair reviewed schedule.

Comment Consideration started at ≈10:20am

During consideration of Comment #83

Presentation #3 Comment 83 – “Black Link”

Presenter John D'Ambrosia

URL http://www.ieee802.org/3/ct/public/tf_interim/20_0709/dambrosia_3ct_01_200709.pdf

Comment consideration ended at 11:53am

Meeting adjourned at 11:55 am ET.

Attendees:

Name	Affiliation
Brown, Matthew	Huawei Technologies Canada
Bruckman, Leon	HUAWEI
Chen, Chan	Applied Optoelectronics, Inc.
Chouinard, Michel	EXFO
D'Ambrosia, John	Futurewei, U.S. Subsidiary of Huawei
Dawe, Piers J G	Nvidia
Deandrea, John	Finisar Corporation
Engenhardt, Klaus	Keysight Technologies
Geng, Limin	HUAWEI
Ghiasi, Ali	Ghiasi Quantum LLC, Inphi
He, Xiang	HUAWEI
Huber, Thomas	Nokia
Isono, Hideki	Fujitsu Optical Components Limited
Issenhuth, Tom	Huawei Technologies Co. Ltd
Jackson, Kenneth	Sumitomo Electric Industries, LTD
Kota, Kishore	Inphi Corporation
Law, David	Hewlett Packard Enterprise
Le Cheminant, Greg	Keysight Technologies
Lewis, David	Lumentum Inc.
Maki, Jeffery	Juniper Networks, Inc.
Malicoat, David	Malicoat Networking Solutions; SENKO Advanced Components
Maniloff, Eric	Ciena Corporation
mi, guangcan	Huawei Technologies Co. Ltd
Nicholl, Gary	Cisco Systems, Inc.
PARK, CHUL SOO	Juniper Networks, Inc.
Parsons, Earl	CommScope, Inc.
Pham, Phong	US Conec, Ltd.
Sambasivan, Sam	AT&T
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)
Sluyski, Michael	Acacia Communications
Sone, Yoshiaki	Nippon Telegraph and Telephone Corporation (NTT)
Sorbara, Massimo	GLOBALFOUNDRIES
Stassar, Peter	Huawei Technologies Co. Ltd
TAKAHARA, TOMOO	FUJITSU LIMITED
Tracy, Nathan	TE Connectivity
Trowbridge, Stephen	Nokia
Wang, Ruoxu	Huawei Technologies Co. Ltd
Williams, Tom	Acacia Communications