

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

Interim Teleconference Meeting, 06 August 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 (8/6) until 11:59:59am EDT.

Chair noted that Eric Maniloff he needs to step down as clause editor for 802.3cw. Chair requested any interested individuals contact him.

### **Presentation #1 – Agenda and General Information**

Presenter: John D'Ambrosia

URL: [https://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0806/agenda\\_3ctcw\\_200806.pdf](https://www.ieee802.org/3/ct/public/tf_interim/20_0806/agenda_3ctcw_200806.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 7/30 Plenary minutes –

[https://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0730/minutes\\_3ctcw\\_200730\\_unapproved.pdf](https://www.ieee802.org/3/ct/public/tf_interim/20_0730/minutes_3ctcw_200730_unapproved.pdf)

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.

Chair also noted announcement regarding the IEEE 802 Nov 2020 Plenary.

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

Presenter Tom Issenhuth

URL: [https://www.ieee802.org/3/ct/public/tf\\_interim/20\\_0806/issenhuth\\_3ct\\_01\\_200806.pdf](https://www.ieee802.org/3/ct/public/tf_interim/20_0806/issenhuth_3ct_01_200806.pdf)

Comment Consideration started at ≈10:20am

Comment consideration ended at 11:25am

#### Motion #1

- Move that the IEEE P802.3ct Task Force:
  - Adopt proposed responses to remaining comments, noted as “bucket” on slide 7 of [issenhuth\\_3ct\\_01\\_200806.pdf](#)
  - Generate Draft 2.1 for WG Recirculation from D2.0 and closed comments
- Moved by: Tom Issenhuth
- Second by: Peter Stassar
- Results: Passes by Unanimous Consent

Chair noted to group that he was talking to the Chief Editor and the editorial team to see if possible, to start recirculation earlier than 8/18 schedule discussed.

Chair noted Nov Plenary, and asked David Law if he had any additional input. Mr. Law noted he was working through the 802.3 meeting plan. Based on input from Mr. Law, chair noted he would be looking at scheduling joint task force interim calls for days other than Thursday in November.

Chair asked if there were any additional questions or comments. There were none.

Chair noted the agenda for the meeting was completed, and the meeting was adjourned.

Meeting adjourned at 11:30 am ET.

### Attendees

Name	Affiliation	Employer
Brown, Matthew	Huawei Technologies Canada	Huawei Technologies Canada
Bruckman, Leon	HUAWEI	HUAWEI
Chang, Yongmao	Source Photonics	Inphi Corporation
D'Ambrosia, John	Futurewei (U.S. Subsidiary of Huawei)	Futurewei Technologies
Deandrea, John	Finisar Corporation	Finisar Corporation
Engenhardt, Klaus	Keysight Technologies	
Geng, Limin	HUAWEI	HUAWEI
He, Xiang	HUAWEI	HUAWEI
Issenhuth, Tom	Huawei Technologies Co. Ltd	Issenhuth Consulting, LLC
Jackson, Kenneth	Sumitomo Electric Industries, LTD	Sumitomo Electric Device Innovations, USA
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Le Cheminant, Greg	Keysight Technologies	Keysight Technologies
Lewis, Jon	Dell EMC	Dell EMC
Malicoat, David	Malicoat Networking Solutions; SENKO Advanced Components	Malicoat Networking Solutions
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Mark, Simon	Würth Elektronik Group	
mi, guangcan	HUAWEI	Huawei Technologies Co. Ltd
Nicholl, Gary	Cisco	Cisco
Sambasivan, Sam	AT&T	AT&T
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)	Cable Television Laboratories Inc. (CableLabs)
Sone, Yoshiaki	Nippon Telegraph and Telephone Corporation (NTT)	NTT
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDRIES
Stassar, Peter	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
Theodoras, James	HG Genuine	HG Genuine
Trowbridge, Stephen	Nokia	Nokia
Tsegaye, Tedros	Innolight Technology Corporation	
Wang, Xinyuan	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
Williams, Tom	Acacia Communications	Acacia Communications
Young, James	CommScope	CommScope, Inc.