

Joint IEEE P802.3ct / P802.3cw Task Force Dec 3, 2020 Interim Teleconference Meeting
Approved Meeting Minutes, Prepared by John D'Ambrosia
Meeting called to order at 10:00 am ET (all times ET)

Chair noted that IMAT attendance had not been set up for today and requested that individuals email him with their name / affiliation information.

Presentation #1 Agenda and General Information

Presenter: John D'Ambrosia

URL: https://www.ieee802.org/3/ct/public/tf_interim/20_1203/agenda_3ctcw_201203.pdf

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

11/23 minutes - Chair noted that the date for the 11/16 minutes was incorrect and should be changed from "10/16" to "11/16." Chair asked if anyone had any other modifications for the noted minutes. There were no other requests

Chair asked if there were any objections to the approval of the minutes. There were none, and the minutes were considered approved.

11/23 Minutes - https://www.ieee802.org/3/ct/public/tf_interim/20_1123/minutes_3ctcw_201123_unapproved.pdf

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.

Presentation #2 IEEE P802.3ct Chief Editor's Report

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/ct/public/tf_interim/20_1203/issenhuth_3ct_01_201203.pdf

Chief Editor noted that there were two presentations received that he wanted considered before beginning comment consideration.

Presentation #3 Update to stassar_3ct_01a_201116.pdf, Related to comments # i-42 and # i-65

Presenter Peter Stassar

URL https://www.ieee802.org/3/ct/public/tf_interim/20_1203/stassar_3ct_02b_201203.pdf

Stassar noted the presentation had been updated with new supporters, and he would be sending the chair the respective update.

General discussion. There was clarification of Page 15 where Stassar indicated based on discussion the figure could be added into the black link section, and this will be added into the title.

Noted changes reflected in URL noted above.

Presentation #4 **Proposed examples for informative Annex to P802.3ct**
Presenter Peter Stassar
URL https://www.ieee802.org/3/ct/public/tf_interim/20_1203/stassar_3ct_01_201203.pdf

General discussion.

Consideration of comments submitted against IEEE P802.3ct D3.0 began at 11:16am

Meeting break @ 11:50am

Meeting reconvened at 11:55am

Consideration of comments submitted against IEEE P802.3ct D3.0 ended at 12:55pm.

Chair reviewed future meetings.

Meeting adjourned at 1:00pm

Attendees (per IMAT)

Name	Employer	Affiliation
Anslow, Peter	Independent	Independent
Bruckman, Leon	HUAWEI	HUAWEI
Chang, Yongmao	Inphi Corporation	Source Photonics
D'Ambrosia, John	Futurewei Technologies	Futurewei, US Subsidiary of Huawei
Dawe, Piers J G	Mellanox Technologies	Nvidia
Deandrea, John	Finisar Corporation	Finisar Corporation
Engenhardt, Klaus		Keysight Technologies
Geng, Limin	HUAWEI	HUAWEI
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC
Huber, Thomas	Nokia	Nokia
Isono, Hideki	FUJITSU	Fujitsu Optical Components Limited
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co. Ltd
Kota, Kishore		Inphi Corporation
Le Cheminant, Greg	Keysight Technologies	Keysight Technologies
Lewis, David	Lumentum Inc.	Lumentum
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Maloney, Chris		VPIphotonics
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Nering, Raymond	Cisco	Cisco Systems, Inc.
Omori, Kumi		NEC Corporation
PARK, CHUL SOO		Juniper Networks, Inc.
Piehler, David	Dell	Dell
Savi, Olindo	Hubbell Incorporated	Hubbell Incorporated
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)	Cable Television Laboratories Inc. (CableLabs)
She, Qingya	Fujitsu Network Communications	Fujitsu Network Communications
Sluyski, Michael	Acacia Communications	Acacia Communications
Sone, Yoshiaki	NTT	Nippon Telegraph and Telephone Corporation (NTT)
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDRIES
Sprague, Edward	Infinera Corporation	Infinera Corporation
Stassar, Peter	Huawei Technologies Co. Ltd	Huawei Technologies Co., Ltd
Theodoras, James	HG Genuine	HG Genuine
Tracy, Nathan	TE Connectivity	TE Connectivity
Trowbridge, Stephen	Nokia	Nokia
Wang, Ruoxu		Huawei Technologies Co., Ltd
Wang, Xinyuan	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
Williams, Tom	Acacia Communications	Acacia Communications
Young, James	CommScope, Inc.	CommScope, Inc.
Zhang, Bo	Inphi Corporation	Inphi Corporation