

Joint IEEE P802.3ct / P802.3cw Task Force Dec 3, 2020 Interim Teleconference Meeting  
Unapproved Meeting Minutes, Prepared by John D'Ambrosia  
Meeting called to order at 10:02 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.

**0Presentation #1      Agenda and General Information**

Presenter:                John D'Ambrosia

URL:                      [https://www.ieee802.org/3/ct/public/tf\\_interim/20\\_1210/agenda\\_3ctcw\\_201210.pdf](https://www.ieee802.org/3/ct/public/tf_interim/20_1210/agenda_3ctcw_201210.pdf)

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

12/03 minutes – [https://www.ieee802.org/3/ct/public/tf\\_interim/20\\_1203/minutes\\_3ctcw\\_201203\\_unapproved.pdf](https://www.ieee802.org/3/ct/public/tf_interim/20_1203/minutes_3ctcw_201203_unapproved.pdf)

Chair asked if anyone had modifications for the noted minutes. There were no requests

Chair asked if there were any objections to the approval of the 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.

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

Presenter                Tom Issenhuth

URL                      [https://www.ieee802.org/3/ct/public/tf\\_interim/20\\_1210/issenhuth\\_3ct\\_01\\_201210.pdf](https://www.ieee802.org/3/ct/public/tf_interim/20_1210/issenhuth_3ct_01_201210.pdf)

Consideration of comments submitted against IEEE P802.3ct D3.0 began at 10:14am

Strawpoll #1 – Comment #55

Straw Poll #1 - I support not making any changes to the draft based on this comment.

Meeting break @ 11:45am

Meeting reconvened at 11:51am

Results to Strawpoll #1

YES – 19                NO – 5                Abstain 3

Consideration of comments submitted against IEEE P802.3ct D3.0 ended at 1:01pm.

Chair reviewed future meetings.

Meeting adjourned at 1:02pm

## Attendees (per IMAT)

Name	Employer	Affiliation
Anslow, Peter	Independent	Independent
BakroNagy, Istvan		Effect Photonics
Brown, Matthew	Huawei Technologies Canada	HUAWEI
Chang, Yongmao	Inphi Corporation	Source Photonics
Chen, Chan	Applied Optoelectronics, Inc.	Applied Optoelectronics, Inc.
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
Haasz, Jodi	IEEE - Institute of Electrical and Electronics Engineers	IEEE
He, Xiang	HUAWEI	Huawei Technologies Co., Ltd
Huber, Thomas	Nokia	Nokia
Isono, Hideki	FUJITSU	Fujitsu Optical Components Limited
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co. Ltd
Jackson, Kenneth	Sumitomo Electric Device Innovations, USA	Sumitomo Electric Industries, LTD
Jiang, Tong	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
Kota, Kishore		Inphi Corporation
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Liu, Karen	Lightwave Logic	Lightwave Logic
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Malicoat, David	Malicoat Networking Solutions	Malicoat Networking Solutions; Senko Advanced Components
Maloney, Chris		VPIphotonics
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Nering, Raymond	Cisco	Cisco Systems, Inc.
Nowell, Mark	Cisco Systems, Inc.	Cisco Systems, Inc.
Omori, Kumi		NEC Corporation
PARK, CHUL SOO		Juniper Networks, Inc.
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
Sun, Junqing	Credo Semiconductor	Credo Semiconductor
Theodoras, James	HG Genuine	HG Genuine
Trowbridge, Stephen	Nokia	Nokia
Williams, Tom	Acacia Communications	Acacia Communications
Young, James	CommScope, Inc.	CommScope, Inc.
Zhang, Bo	Inphi Corporation	Inphi Corporation

