

Joint IEEE P802.3ct / P802.3cw Task Force Dec 14, 2020 Interim Teleconference Meeting
Approved Meeting Minutes, Prepared by John D'Ambrosia, Tom Issenhuth
Meeting called to order at 10:01 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_1214/agenda_3ctcw_a_201214.pdf

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

12/10 minutes – https://www.ieee802.org/3/ct/public/tf_interim/20_1210/minutes_3ctcw_201210_unapproved.pdf

Chair noted that the date noted on the minutes was incorrect and needed to be changed from 12/3 to 12/10. Chair asked if anyone had any other modifications for the noted minutes. There were no requests.

Chair asked if there were any objections to the approval of the minutes with noted modifications. There were none, and the minutes with the noted modifications 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 asked Tom Issenhuth, Vice-Chair, to chair meeting at 10:06am.

Presentation #2 Optical Crosstalk Ad hoc Update

Presenter: John D'Ambrosia

URL: https://www.ieee802.org/3/ct/public/tf_interim/20_1214/dambrosia_3cw_01_201214.pdf

Presentation #3 Inter-Channel Crosstalk Summary

Presenter: Eric Maniloff

URL: https://www.ieee802.org/3/ct/public/tf_interim/20_1214/maniloff_3cw_01_201214.pdf

General discussion

Tom Issenhuth asked D'Ambrosia as Task Force Chair if he was planning on rechartering the ad hoc. D'Ambrosia indicated he planned to recharter the ad hoc and would work offline to refine the scope and announce via the reflector.

Presentation #4 IEEE P802.3ct Chief Editor's Report

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/ct/public/tf_interim/20_1214/issenhuth_3ct_01a_201214.pdf

Consideration of comments submitted against IEEE P802.3ct D3.0 began at 10:42am

A straw poll was taken as part of resolution to comment I-85.

I support rejecting the comment as proposed.

- Yes - 6
- No - 4
- Abstain - 5
- There was no consensus to make a change to the draft.

During Consideration of Comment #i-30 the following presentation was heard –

Presentation #5 Comment #i-30 Supporting Material

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/ct/public/tf_interim/20_1214/issenhuth_3ct_02_201214.pdf

Meeting break @ 11:48am

Meeting reconvened at 11:53am

During Consideration of Comment #i-1 the following presentation was heard –

Presentation #6 Comment #i-1 – Black Link Definition and Terminology

Presenter John D'Ambrosia

URL https://www.ieee802.org/3/ct/public/tf_interim/20_1214/dambrosia_3ct_01a_201214.pdf

General Discussion

Based on general discussion, D'Ambrosia agreed to work with others to come back with a proposal for changes for Thursday's meeting.

Consideration of comments submitted against IEEE P802.3ct D3.0 ended at 12:56pm.

D'Ambrosia resumed chairing meeting.

Chair reviewed schedules for projects and future meetings.

Meeting adjourned at 1:00pm

Attendees (per IMAT)

Name	Employer	Affiliation
Brown, Matthew	Huawei Technologies Canada	HUAWEI
Bruckman, Leon	HUAWEI	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
He, Xiang	HUAWEI	Huawei Technologies Co., Ltd
Huber, Thomas	Nokia	Nokia
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co. Ltd
Jiang, Tong	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Lewis, David	Lumentum Inc.	Lumentum
Malicoat, David	Malicoat Networking Solutions	Malicoat Networking Solutions; Senko Advanced Components
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Nering, Raymond	Cisco	Cisco Systems, Inc.
Nicholl, Gary	Cisco Systems, Inc.	Cisco Systems, Inc.
Omori, Kumi		NEC Corporation
PARK, CHUL SOO		Juniper Networks, Inc.
Pittala, Fabio	Huawei Technologies Duesseldorf GmbH	Huawei Technologies Duesseldorf GmbH
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
Trowbridge, Stephen	Nokia	Nokia
Wang, Xinyuan	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
Williams, Tom	Acacia Communications	Acacia Communications
Zhang, Bo	Inphi Corporation	Inphi Corporation