

Joint IEEE P802.3ct / P802.3cw Task Force Dec 17, 2020 Interim Teleconference Meeting
Approved Meeting Minutes, Prepared by John D'Ambrosia
Meeting called to order at 10:05 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_1217/agenda_3ctcw_201217.pdf

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

12/14 minutes – https://www.ieee802.org/3/ct/public/tf_interim/20_1214/minutes_3ctcw_201214_unapproved.pdf

Chair asked if anyone had any 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 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.

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

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/ct/public/tf_interim/20_1217/issenhuth_3ct_01_201217.pdf

Consideration of comments submitted against IEEE P802.3ct D3.0 began at 10:13 am

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

Editor indicated to TF the following changes:

- Comments #21, 27, and 47 would be updated to include addition of “response to comment #i-xx was...” for each respective comment.
- For comments #51, 55 – the full URL to previously referenced comments was added.

There were no objections to either proposed change.

Chair asked Tom Issenhuth to assume chairing at 10:28am

Meeting break @ 11:58am

Meeting reconvened at 11:53am

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

Presentation #3 Proposed Alternative Text to Clause 154.6

Presenters John D'Ambrosia / Gary Nicholl

URL https://www.ieee802.org/3/ct/public/tf_interim/20_1217/nicholl_3ct_01_201217.pdf

General Discussion

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

Motion

Move that the IEEE P802.3ct Task Force:

- Close remaining comments in the “bucket” noted on Slide #7 of https://www.ieee802.org/3/ct/public/tf_interim/20_1217/issenhuth_3ct_01_201217.pdf as proposed
- Adopt responses to comments as closed.
- Generate Draft 3.1 for the first Standards Association recirculation ballot from D3.0 and closed comments

Moved by: Tom Issenhuth

Second by: Pete Anslow

Technical (>=75%)

Results: Approved by Unanimous Consent

Chair reviewed schedules for projects and 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
Chen, Chan	Applied Optoelectronics, Inc.	Applied Optoelectronics, Inc.
D'Ambrosia, John	Futurewei Technologies	Futurewei, US Subsidiary of Huawei
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
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co. Ltd
Jackson, Kenneth	Sumitomo Electric Device Innovations, USA	Sumitomo Electric Industries, LTD
Kota, Kishore		Inphi Corporation
Lewis, David	Lumentum Inc.	Lumentum
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
Nowell, Mark	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
Trowbridge, Stephen	Nokia	Nokia
Wang, Xinyuan	Huawei Technologies Co. Ltd	Huawei Technologies Co. Ltd
Young, James	CommScope, Inc.	CommScope, Inc.
Zhang, Bo	Inphi Corporation	Inphi Corporation