

Joint IEEE P802.3ct / P802.3cw Task Force Jan 11, 2021 Interim Teleconference Meeting
Approved Meeting Minutes, Prepared by John D'Ambrosia
Meeting called to order at 10:01 am ET (all times ET)

Presentation #1 Agenda and General Information

Presenter: John D'Ambrosia

URL: https://www.ieee802.org/3/ct/public/tf_interim/21_0111/agenda_3ctcw_a_210111.pdf

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

12/17 – https://www.ieee802.org/3/ct/public/tf_interim/20_1217/minutes_3ctcw_201217_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.

Chair asked Tom Issenhuth, IEEE P802.3ct Chief Editor, to give update on status of D3.1. Issenhuth provided a verbal update - Completion to updating D3.1 expected by end of this week with the start of recirculation ballot next week. A 15-day ballot cycle is planned.

Chair reviewed status of liaisons that had been previously noted as being generated out of the Jan 21 meeting. Given recent cancellation of ITU-T Q6 meeting, it is believed next relevant meeting would be SG15 plenary from 12-23 April, so suggested to delay generating liaisons at this time. There is also no need for forwarding current draft to Cablelabs.

Chair asked Mr. Issenhuth to assume chairing call at 10:12am.

Presentation #2 Full Duplex Operation for 100GBASE-ZR

Presenter John D'Ambrosia, Gary Nicholl

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0111/dambrosia_3ct_01_210111.pdf

General discussion.

D'Ambrosia resumed chairing the call at 10:44am.

Chair asked Tom Issenhuth, IEEE P802.3ct Chief Editor, to give update on status of IEEE P802.3cw D1.0. Issenhuth provided a verbal update- D1.0 is expected approximately one week after publication of IEEE P802.3cw D3.1. Anticipating a 30-day task force review.

It was noted that given discussions underway about D3.1 and the major updates to Clause 154, further changes from .3ct to be mirrored into IEEE P802.3cw are expected.

Presentation #3 Proposed Draft Liaison to OIF

Presenters John D'Ambrosia

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0111/dambrosia_3cw_01_210111.pdf

General Discussion

File renamed to IEEE_802d3_to_OIF_3cw_0121_draft.pdf and reflected edits suggested during TF discussion

Motion #1

Move that the IEEE P802.3cw Task Force approve:

- IEEE_802d3_to_OIF_3cw_0121_draft.pdf

with editorial license granted to the Chair (or his appointed agent) as a liaison communication from the IEEE 802.3 Working Group to OIF.

Moved by: Eric Maniloff

Second by: Tom Issenhuth

Technical ($\geq 75\%$)

Results: Approved by Unanimous Consent

Chair reviewed schedules for projects and future meetings.

Meeting adjourned at 10:59am

Attendees (per IMAT)

Name	Employer	Affiliation
Bruckman, Leon	HUAWEI	HUAWEI
Chang, Yongmao	Inphi Corporation	Source Photonics
D'Ambrosia, John	Futurewei Technologies	Futurewei, US Subsidiary of Huawei
Deandrea, John	Finisar Corporation	Finisar Corporation
Geng, Limin	HUAWEI	HUAWEI
He, Xiang	HUAWEI	Huawei Technologies Co., Ltd
Huber, Thomas	Nokia	Nokia
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co. Ltd
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Lewis, David	Lumentum Inc.	Lumentum
Lewis, Jon	Dell EMC	Dell EMC
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Malicoat, David	Malicoat Networking Solutions	Malicoat Networking Solutions; Senko Advanced Components
Maniloff, Eric	Ciena Corporation	Ciena Corporation
MASUDA, TAKEO	OITDA	OITDA
Nicholl, Gary	Cisco	Cisco
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)
Sluyski, Michael	Acacia Communications	Acacia Communications
Sone, Yoshiaki	NTT	Nippon Telegraph and Telephone Corporation (NTT)
Stassar, Peter	Huawei Technologies Co. Ltd	Huawei Technologies Co., Ltd
Theodoras, James	HG Genuine	HG Genuine
Trowbridge, Stephen	Nokia	Nokia
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