

Joint IEEE P802.3ct / P802.3cw Task Force Feb 4, 2021 Interim Teleconference Meeting
Approved Meeting Minutes, Prepared by John D'Ambrosia
Meeting called to order at 10:04 am ET (all times ET)

Chair noted that individuals should fill out IMAT information for attendance. Chair also reminded individuals to check their affiliation.

Presentation #1 Agenda and General Information

Presenter: John D'Ambrosia

URL: https://www.ieee802.org/3/ct/public/tf_interim/21_0204/agenda_3ctcw_210204.pdf

Chair presented agenda, and noted that Mr. Issenhuth would be late coming to the call. He asked if there would be any objections to hearing Mr. Stassar's presentation first. There were none. Chair asked if there were any objections to the agenda, there were none, and the modified agenda was considered approved.

1/28 minutes – https://www.ieee802.org/3/ct/public/21_01/minutes_3ctcw_210128_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 modified 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 presented IEEE SA Participation Policy.

Chair presented IEEE SA Copyright Policy.

Chair presented IEEE SA Patent Policy. Chair did call for Potentially Essential Patents, and no one came forward.

Chair noted that today's presentations were addressing terminology, which has been a topic of discussion, and the intent was for consensus building on comments submitted during the SA Ballot recirculation, but this was not a comment resolution meeting.

**Presentation #2 Terminology around DWDM systems and relation with ITU-T SG15 Recommendations.
Author's understanding of outcome meeting 28 January**

Presenter Peter Stassar

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0204/stassar_3ct_01_210204.pdf

Due to connection issues Mr. Stassar needed to reconnect. Chair moved onto Chief Editor's Report while Mr. Stassar worked on reconnection.

Presentation #3 Chief Editor's Report

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0204/issenhuth_3ct_01a_210204.pdf

During the presentation, it was noted that there was a typo in reference to IEEE SA Standards Association ballot. Issenhuth noted he would correct and send update to chair. Updated file noted above.

Mr. Stassar re-established his audio connection and continued his presentation.

Mr. D'Ambrosia asked Mr. Issenhuth to assume chairing call at 10:34 am to allow D'Ambrosia to participate in the Q&A of Mr. Stassar's presentation.

Presentation #4	Supporting Material for Consensus - Comments R1-9, R1-48, R1-50, R1-53, R1-54
Presenter	John D'Ambrosia
URL	https://www.ieee802.org/3/ct/public/tf_interim/21_0204/dambrosia_3ct_01_210204.pdf

General discussion.

D'Ambrosia resumed chairing the call at 11:55am.

Chair reviewed schedules for projects and future meetings.

Meeting adjourned at ≈12:00 pm.

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 (U.S. Subsidiary of Huawei)
Didde, Stephen	Keysight Technologies	Keysight Technologies
Engenhardt, Klaus		Keysight Technologies
Geng, Limin	HUAWEI	HUAWEI
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Inphi
Huber, Thomas	Nokia	Nokia
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
Klempa, Michael	University of New Hampshire InterOperability Laboratory (UNH-IOL)	Amphenol Corporation
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Lewis, David	Lumentum Inc.	Lumentum Inc.
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Maniloff, Eric	Ciena Corporation	Ciena Corporation
mi, guangcan	Huawei Technologies Co. Ltd	HUAWEI
Nering, Raymond	Cisco Systems, Inc.	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)
Sprague, Edward	Infinera Corporation	Infinera Corporation
Stassar, Peter	Huawei Technologies Co. Ltd	Huawei Technologies Co., Ltd
TAKAHARA, TOMOO	FUJITSU LABORATORIES LIMITED	FUJITSU LIMITED
Terada, Masaru	OFS	OFS
Tooyserkani, Pirooz	Cisco Systems, Inc.	Cisco Systems, Inc.
Tracy, Nathan	TE Connectivity	TE Connectivity
Trowbridge, Stephen	Nokia	Nokia
Wang, Ruoxu		Huawei Technologies Co., Ltd
Weaver, James	Arista Networks	Arista Networks
Williams, Tom	Acacia Communications	Acacia Communications
Young, James	CommScope, Inc.	CommScope
Zhang, Bo	Inphi Corporation	Inphi Corporation
Zivny, Pavel	Tektronix, Inc.	Tektronix, Inc.