

IEEE P802.3ct Task Force 02 Apr 2021 Interim Teleconference Meeting
Approved Meeting Minutes, Prepared by John D'Ambrosia
Meeting called to order at 10:02 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_0402/agenda_3ct_210402.pdf

The chair asked if there were any objections to the agenda. There were none and the agenda was 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 any of these policies reviewed in-depth. There were no requests.

Chair presented IEEE SA Participation Policy slides.

Chair presented IEEE SA Copyright Policy slides.

Chair presented IEEE SA Patent Policy slides. 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/21_0402/issenhuth_3ct_01_210402.pdf

It was noted that the supporting presentation on Page 11 of the Chief Editor's Report had been updated just prior to the start of the meeting. The URL for the new presentation is

https://www.ieee802.org/3/ct/public/tf_interim/21_0402/dawe_3ct_01_210402.pdf.

Consideration of comments submitted during the second recirculation ballot of IEEE P802.3ct D3.2 began at 10:14 am.

During consideration of comment 10, the following presentation was heard.

Presentation #3 Jitter corner in 100GBASE-ZR

Presenter Piers Dawe

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0402/dawe_3ct_01_210402.pdf

There was general Q&A on the presentation.

During consideration of R2-10 there was discussion of the value of the corner frequency, and the group agreed to make it 1.5 MHz.

Comment consideration ended at 12:13 pm

Chief Editor confirmed that all comments had been considered.

Chair noted that the contingent meetings of 4/8 and 4/9 were not necessary and he would be cancelling them.

Motion –

Move that the IEEE P802.3ct Task Force:

- Adopt responses to comments as closed.
- Generate Draft 3.3 for the third Standards Association recirculation ballot from D3.2 and closed comments

Moved by: Tom Issenhuth

Second by: Peter Stassar

Technical ($\geq 75\%$)

Results: Passes by unanimous consent

Chair thanked the Task Force for all of its efforts.

Meeting adjourned at $\approx 12:17$ pm.

Attendees (per IMAT)

Name	Employer	Affiliation
Anslow, Peter	INDEPENDENT	IEEE
Chang, Yongmao	Inphi Corporation	Source Photonics
Chen, Chan	Applied Optoelectronics, Inc.	Applied Optoelectronics, Inc.
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
Dawe, Piers J G	NVIDIA	Nvidia
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, Inphi
Huber, Thomas	Nokia	Nokia
Isono, Hideki	Fujitsu Optical Components Limited	Fujitsu Optical Components Limited
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd
Le Cheminant, Greg	Keysight Technologies	Keysight Technologies
Lewis, David	Lumentum Inc.	Lumentum Inc.
Moran, Ashley	IEEE-SA	IEEE SA
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
PARK, CHUL SOO	Juniper Networks Inc.	Juniper Networks, Inc.
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
Williams, Tom	Acacia Communications	Acacia Communications
Zhang, Bo	Inphi Corporation	Inphi Corporation