

IEEE P802.3ct Task Force 27 Apr 2021 Interim Teleconference Meeting
Unapproved Meeting Minutes, Prepared by John D'Ambrosia
Meeting called to order at 9:02 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_0427/agenda_3ct_210427.pdf

The chair asked if there were any objections to the agenda. There were none and the agenda was considered approved.

Minutes - https://www.ieee802.org/3/ct/public/tf_interim/21_0402/minutes_3ct_210402_unapproved.pdf

The chair asked if there were any requests for modifications to the minutes. There were no requests. The chair asked if there were any objections to the approval of the minutes. There were none and the minutes 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 any of these policies reviewed in-depth. There were no requests.

Chair presented the second slide of the IEEE SA Participation Policy slides. Chair noted – “Participants in the IEEE-SA “individual process” shall act independently of others, including employers. By participating in standards activities using the “individual process”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation.”

Chair presented the third slide of the IEEE SA Patent Policy slides. Chair did call for Potentially Essential Patents, and no one came forward.

Chair presented the second slide of the IEEE SA Copyright Policy slides. Chair noted – “By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.”

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

Presenter Tom Issenhuth

URL https://www.ieee802.org/3/ct/public/tf_interim/21_0427/issenhuth_3ct_01_210427.pdf

There was a question regarding Adeo Ran's affiliation, which appeared in the publication of comments submitted against D3.3 as Intel. Adeo Ran declared his affiliation as Cisco Systems and noted that his affiliation had changed after the formation of the ballot pool.

Consideration of comments submitted during the third recirculation ballot of IEEE P802.3ct D3.3 began at 9:13 am.

Consideration of comments ended at ≈ 10:05am.

Chief Editor confirmed that all comments had been considered.

Motion –

Move that the IEEE P802.3ct Task Force:

- Adopt responses to comments as closed
- Generate Draft 3.4 for the fourth Standards Association recirculation ballot from D3.3 and closed comments

Moved by: Tom Issenhuth

Second by: Peter Stassar

Technical ($\geq 75\%$)

Results: Passed by unanimous consent

Chair thanked the Task Force for all of its efforts.

Chair noted he needed to co-ordinate with the editorial team and the WG Chair on steps going forward, and he would announce the future contingent meeting once all details were considered.

Meeting adjourned at $\approx 10:15$ am.

Attendees (per IMAT)

Name	Employer	Affiliation
Anslow, Peter	INDEPENDENT	IEEE
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
Dawe, Piers J G	NVIDIA	Nvidia
Geng, Limin	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Haasz, Jodi	IEEE - Institute of Electrical and Electronics Engineers	IEEE Standards Association (IEEE-SA)
Huber, Thomas	Nokia	Nokia
Issenhuth, Tom	Issenhuth Consulting, LLC	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.
Sluyski, Michael	Acacia Communications	Acacia Communications
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDRIES
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Trowbridge, Stephen	Nokia	Nokia
Young, James	CommScope, Inc.	CommScope