IEEE 802.3cw EVM Ad Hoc, 24 Aug 2021 Teleconference Meeting
Approved Meeting Minutes, Prepared by John D'Ambrosia

Session called to order at 10:04 am ET (all times ET), 24 Aug 2021

Meeting called to order by Tom Issenhuth, EVM Ad Hoc Chair.

Presentation #1   **Agenda and General Information**
Presenter: Tom Issenhuth
URL: https://www.ieee802.org/3/cw/public/tf_interim/21_0824/issenhuthl_3cw_01_210824.pdf

Chair asked if there were any objections to the agenda. It was noted that the minutes from the 7/21 EVM Ad hoc call needed to be approved. There were no objections to the modified agenda, and the agenda (Slide #2) was considered approved.

21 July Minutes - https://www.ieee802.org/3/cw/public/tf_interim/21_0823/minutes_3cw_210823_unapproved.pdf

Chair asked if there were any requests for modifications to the minutes. There were no objections to approving the minutes, and they were considered approved.

Chair reviewed the Ad Hoc Charter (Slide #4).

Chair noted the following IEEE SA policies –

- IEEE SA Participation Policy
- IEEE SA PAR Patent Policy
- IEEE SA Copyright Policy

Chair presented the second slide (See Slide #9) 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 second slide (See Slide #14) of the IEEE SA Patent Policy slides. Chair did call for Potentially Essential Patents, and no one came forward.

Chair presented the second slide (See Slide #19) 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   **Proposed Updates to pittala_3ct_01a_0120 (Presented at 23 Aug 2021 IEEE P802.3cw Task Force Meeting)**
Presenter: John D'Ambrosia
URL: https://www.ieee802.org/3/cw/public/tf_interim/21_0823/nicholl_3cw_01a_210823.pdf

There was general discussion about the presentation. Modifications to the slides were captured in (https://www.ieee802.org/3/cw/public/tf_interim/21_0824/nicholl_3cw_01_210824.pdf).

Additional discussions to address the potential of adding further info into detailed steps in slides 7-10 are necessary.

Presentation #3   **Proposed EVM Text for 156.9.10 (Updated at 23 Aug 2021 IEEE P802.3cw Task Force Meeting)**
Presenter: Tom Issenhuth
URL: https://www.ieee802.org/3/cw/public/tf_interim/21_0823/issenhuth_3cw_02b_210823.pdf
The proposed text was reviewed and discussed by the Ad hoc. Modifications to the proposed text were captured in [https://www.ieee802.org/3/cw/public/tf_interim/21_0824/issenhuth_3cw_02_210824.pdf].

The chair asked if there were any objections to the proposed text noted in issenhuth_3cw_02_210824.pdf.
There were none. The noted text will be provided as output of the EVM Ad hoc for consideration of comments against comments submitted against the IEEE P802.3cw D1.1 at the 30 Aug meeting.

Meeting adjourned @ 11:55am.

Meeting Attendees

Tom Issenhuth, Huawei
John D'Ambrosia, Futurewei, US Subsidiary of Huawei
Winston Way, NeoPhotonics
Ali Ghiasi, Ghiasi Quantum
Charles Park, Juniper
Eric Maniloff, Ciena
Gary Nicholl, Cisco
Greg LeCheminant, Keysight Technologies
Leon Bruckman, Huawei
Mike Sluyski, Cisco
Peter Stassar, Huawei
Tom Williams, Acacia / Cisco
Bernd Nebendahl, Keysight Technologies
Jiaqiang Li, Kuaishou
Ray Nering, Cisco