

IEEE P802.3cw Task Force 09 Aug 2021 Interim Teleconference Meeting

Approved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order at 10:02 am ET (all times ET) by John D'Ambrosia, who was chairing the meeting.

Chair noted that individuals should fill out IMAT information for attendance.

**Presentation #1            Agenda and General Information**

Presenter:                 John D'Ambrosia

URL:                         [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0809/agenda\\_3cw\\_210809.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0809/agenda_3cw_210809.pdf)

The chair asked if there were any objections to the agenda. There were no other objections to anything on the agenda, and it was considered approved.

Minutes – 28 June TF Interim Electronic Meeting

- 6/28 - [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0628/minutes\\_3cw\\_210628\\_unapproved.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0628/minutes_3cw_210628_unapproved.pdf)
- 7/19 - [https://www.ieee802.org/3/cw/public/21\\_07/minutes\\_3cw\\_210719\\_unapproved.pdf](https://www.ieee802.org/3/cw/public/21_07/minutes_3cw_210719_unapproved.pdf)

Chair asked if there were any corrections – there were none. Chair asked if there were any objections to approving the two sets of meeting minutes – there were none, and both sets of 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 (See Slide #21) 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 (See Slide #26) 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 #31) 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            Chief Editor’s Report**

Presenter                 Tom Issenhuth

URL                         [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0809/issenhuth\\_3cw\\_01\\_210809.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0809/issenhuth_3cw_01_210809.pdf)

Chair noted the turnout of the second Task Force Review and reminded the group that this is a contribution driven organization, and input from task force members is needed on the review of the document. Chair noted that the Chief Editor has provided a list of TBD items related to getting to a technically complete draft.

EVM Ad hoc session began. Issenhuth, ad hoc chair, started chairing the call at 10:13am.

**Presentation #3      Level Setting – Tx Quality Metric**

Presenter              Gary Nicholl

URL                      [https://www.ieee802.org/3/cw/public/tf\\_interim/21\\_0809/nicholl\\_3cw\\_01a\\_210809.pdf](https://www.ieee802.org/3/cw/public/tf_interim/21_0809/nicholl_3cw_01a_210809.pdf)

An update (shown above) to correct terminology errors (change “BER” to “TX\_BER”) on Slide #7 will be provided.  
Editorial - correct layout on Slide #8. Update Slide #9 to show optical samples.

There was general Q&A about the presentation.

Tom Issenhuth began a working session related to developing text for the EVM Receiver Description. Mr. Issenhuth will post the text, which should be considered to reflect the current status of the text development.

EVM Ad hoc session ended. D’Ambrosia resumed chairing the call at 12:58pm.

Chair reviewed future meetings of P802.3cw Task Force. Chair reminded the task force that the 8/10 call had been cancelled.

Meeting adjourned at 1:02 pm

## Attendees (per IMAT)

<b>Name</b>	<b>Employer</b>	<b>Affiliation</b>
Ben Amram, Haim		Retym
Chang, Yongmao	Inphi Corporation	Source Photonics
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
Geng, Limin	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Huber, Thomas	Nokia	Nokia
Isono, Hideki	Fujitsu Optical Components Limited	Fujitsu Optical Components Limited
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd
Jackson, Kenneth	Sumitomo Electric Device Innovations, USA	Sumitomo Electric Industries, LTD
Le Cheminant, Greg	Keysight Technologies	Keysight Technologies
Lewis, David	Lumentum Inc.	Lumentum Inc.
Malicoat, David	Malicoat Networking Solutions	Malicoat Networking Solutions; SENKO Advanced Components
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Omori, Kumi	NEC Corporation	NEC Corporation
PARK, CHUL SOO	Juniper Networks Inc.	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)
She, Qingya	Fujitsu Network Communications	Fujitsu Network Communications
Sluyski, Mike		Cisco Systems, Inc.
Sone, Yoshiaki	NTT	Nippon Telegraph and Telephone Corporation (NTT)
Sorbara, Massimo	GLOBALFOUNDRIES	GLOBALFOUNDRIES
Stassar, Peter	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Trowbridge, Stephen	Nokia	Nokia
Wang, Xinyuan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Williams, Tom	Cisco Systems, Inc.	Cisco Systems, Inc.
Young, James	CommScope, Inc.	CommScope