

Joint IEEE P802.3ct / P802.3cw Task Force Jan 28, 2021 Interim Teleconference Meeting
Approved Meeting Minutes, Prepared by John D'Ambrosia
Meeting called to order at 10:01 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/21_01/agenda_3ctcw_a_210128.pdf

Chair asked if there were any objections to the agenda, there were none, and the agenda (Slide #2) was considered approved.

1/11 minutes – https://www.ieee802.org/3/ct/public/tf_interim/21_0111/minutes_3ctcw_210111_unapproved.pdf

Chair noted following changes were needed:

- Change dates for minutes from Jan 21 to Jan 11
- Delete note at beginning- "Chair noted that IMAT attendance had not been set up for today and requested that individuals email him with their name / affiliation information. " Attendance had been taken by IMAT.

Chair asked if anyone had any other 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 was expecting comments to be submitted during the SA Ballot recirculation.

Presentation #2 Terminology around DWDM systems and relation with ITU-T SG15 Recommendations
Presenter Peter Stassar
URL https://www.ieee802.org/3/ct/public/21_01/stassar_3ct_01_210128.pdf

D'Ambrosia asked Mr. Issenhuth to assume chairing call at 10:33am to allow D'Ambrosia to participate in the Q&A of Mr. Stassar's presentation.

General discussion.

Presentation #3 Terminology Consistency
Presenter John D'Ambrosia
URL https://www.ieee802.org/3/ct/public/21_01/dambrosia_3ct_01c_210128.pdf

General discussion.

It was requested to be noted on Slide 9 that a consequence of modifying the definition of “DWDM Link” to reflect Page 8 of the presentation would require the replacement of “black link” throughout the entire .3ct draft when used in that context. It was also noted that the wrong symbol for lambda was used on Pages 5 and 8.

D’Ambrosia resumed chairing the call at 11:59am.

Chair reviewed schedules for projects and future meetings.

Meeting adjourned at 12:02pm

Attendees (per IMAT)

Name	Affiliation
Abbott, John	Corning Incorporated
Anslow, Peter	Independent
Aronson, Joseph	Texas Instruments Incorporated
bordogna, mark	Intel
Brooks, Paul	Viavi Solutions
Brown, Matthew	Huawei Technologies Canada
Bruckman, Leon	HUAWEI
Chang, Xin	Huawei Technologies Co., Ltd
Chang, Yongmao	Source Photonics
Chen, Chan	Applied Optoelectronics, Inc.
Choudhury, Golam	OFS
D'Ambrosia, John	Futurewei (U.S. Subsidiary of Huawei)
Deandrea, John	Finisar Corporation
Dube, Kathryn	UNH-IOL
Engenhardt, Klaus	Keysight Technologies
Ferretti, Vincent	Corning Incorporated
Geng, Limin	HUAWEI
Ghiasi, Ali	Ghiasi Quantum LLC, Inphi
gianordoli, stefan	GG-group
Grow, Robert	RMG Consulting, KDPOF
He, Xiang	HUAWEI
Horner, Rita	Synopsys, Inc.
Huber, Thomas	Nokia
Isono, Hideki	Fujitsu Optical Components Limited
Issenhuth, Tom	Huawei Technologies Co., Ltd
Jackson, Kenneth	Sumitomo Electric Industries, LTD
Jiang, Tong	Huawei Technologies Co. Ltd
Kimber, Eric	Semtech Ltd
Klempa, Michael	Amphenol Corporation
Kochuparambil, Elizabeth	Cisco Systems, Inc.
Kota, Kishore	Inphi Corporation
Laubach, Mark	Self
Le Cheminant, Greg	Keysight Technologies
Lee, Sylvanus	Leviton Manufacturing Co.
Lewis, David	Lumentum Inc.
Lingle, Robert	OFS
Lusted, Kent	Intel Corporation
Maki, Jeffery	Juniper Networks, Inc.
Malicoat, David	Malicoat Networking Solutions; SENKO Advanced Components
Maloney, Chris	VPIphotonics
Maniloff, Eric	Ciena Corporation
Marques, Flavio	FURUKAWA ELECTRIC
MASUDA, TAKEO	OITDA
McMillan, Larry	Western Digital Corporation
mi, guangcan	HUAWEI

Nering, Raymond	Cisco Systems, Inc.
Neulinger, Christian	MD Elektronik
Nicholl, Gary	Cisco Systems, Inc.
Nicholl, Shawn	Xilinx
Nowell, Mark	Cisco Systems, Inc.
Ofelt, David	Juniper Networks, Inc.
Omori, Kumi	NEC Corporation
PARK, CHUL SOO	Juniper Networks, Inc.
Piehler, David	Dell
Pittala, Fabio	Huawei Technologies Duesseldorf GmbH
Ramesh, Sridhar	Maxlinear Inc
Ren, Hao	HUAWEI
Sambasivan, Sam	AT&T
Savi, Olindo	Hubbell Incorporated
SAWANO, Hiroshi	OITDA
Sayre, Edward	Teraspeed, a division of Samtec
Schmitt, Matthew	Cable Television Laboratories Inc. (CableLabs)
Sedarat, Hossein	Ethernovia
She, Qingya	Fujitsu Network Communications
Shigematsu, Masayuki	Sumitomo Electric Industries, LTD
Sluyski, Michael	Acacia Communications
Sone, Yoshiaki	Nippon Telegraph and Telephone Corporation (NTT)
Sorbara, Massimo	GLOBALFOUNDRIES
Sprague, Edward	Infinera Corporation
Stassar, Peter	Huawei Technologies Co., Ltd
Sun, Junqing	Credo Semiconductor
Sun, Yi	OFS
Terada, Masaru	OFS
Theodoras, James	HG Genuine
Tracy, Nathan	TE Connectivity
Trowbridge, Stephen	Nokia
Voss, Robert	Panduit Corp.
wang, haifei	Huawei Technologies Co., Ltd
Wang, Ruoxu	Huawei Technologies Co., Ltd
Williams, Tom	Acacia Communications
Yonezawa, Kenji	AGC Inc.
Young, James	CommScope
Zhang, Bo	Inphi Corporation