

Meeting called to order on 25 Sept 2023 at 9:02 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.

Chair noted that DVL might be used for motion and 802.3 voters should be prepared.

Presentation #1

Agenda and General Information

Presenter:

John D'Ambrosia

URL

https://www.ieee802.org/3/cw/public/23_0925/agenda_3cw_a_230925.pdf

The chair asked if there were any modifications for the agenda (See slide #2) – there were none.

There were no other objections to the approval of the agenda, and it was considered approved by unanimous consent.

The chair reviewed meeting decorum. See Slide #3.

The chair reviewed Task Force project information. See Slide #4.

The chair noted an email had been sent out to the reflector reminding individuals to review the following IEEE SA policies. The chair noted that he would be adding the URL to the email reminder on the slide in an update to the agenda. See Slide #5-

- 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 first slide (See Slide #21) of the IEEE SA Participation Policy slides, and noted the core principles of the IEEE Codes of Ethics & Conduct are to:

- Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct
- Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.
- Avoid injuring others, their property, reputation, or employment by false or malicious action

Chair presented the second slide (See Slide #22) 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 #32) 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.”

Chair presented the third slide (See Slide #27) of the IEEE SA Patent Policy slides. Chair did call for Potentially Essential Patents, and no one came forward.

Presentation #2 Chief Editor's Report

Presenter

Tom Issenhuth

URL

https://www.ieee802.org/3/cw/public/23_0925/issenhuth_3cw_01_230925.pdf

Consideration of comments submitted against D2.4 began at ≈ 9:13 am, led by Tom Issenhuth, Chief Editor.

During consideration of Comment #1 – the following presentation was heard –

Presentation #3 Comment #1 - DWDM black link adjacent channel spectral isolation for 802.3cw

Presenter

Eric Maniloff

URL

https://www.ieee802.org/3/cw/public/23_0925/maniloff_3cw_01_230925.pdf

Meeting break @ 10:51 am

Meeting reconvened @ 10:55am

Comment consideration continued.

Consideration of comments ended at ≈ 12:15 pm.

Motion #1	<ul style="list-style-type: none"> Move that the IEEE P802.3cw Task Force: <ul style="list-style-type: none"> Adopt responses to comments as closed. Generate Draft 2.5 for the 5th WG Ballot Recirculation from D2.4 and closed comments.
Moved by:	Tom Issenhuth
Second by:	Kent Lusted
Motion	Technical (802.3 voters, >=75%)
Vote (802.3)	Role Call Vote Noted Below – y/n/a: 10 / 1 / 1
Results	Motion Passes

Roll Call Vote

Ali Ghiasi	Yes
Ernest Muhigana	Yes
Gary Nicholl	Yes
John Deandrea	Yes
Kenneth Jackson	Yes
Kent Lusted	Yes
Matthew Brown	Abstain
Mike Sluyski	Yes
Piers J G Dawe	No
Raymond Nering	Yes
Thomas Huber	Yes
Tom Issenhuth	Yes

Chair noted that future meetings are currently being evaluated and will be announced at a later date. The chair noted potential plans to have a recirculation complete, including comment consideration, 2 weeks prior to the November 2023 Plenary. Chair noted he would update agenda deck to reflect the future meetings discussion. Updated file noted above.

Session adjourned at approximately 12:19 pm.

Attendees

Name	Employer	Affiliation
Brown, Matthew	Alphawave	Alphawave
Cai, Yuefeng	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Chang, Yongmao	Inphi Corporation	Source Photonics
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei	Futurewei Technologies, U.S. Subsidiary of Huawei
Dawe, Piers J G	NVIDIA	Nvidia
Deandrea, John	Finisar Corporation	Finisar Corporation
Didde, Stephen	Keysight Technologies	Keysight Technologies
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC; Marvell Semiconductor, Inc.
Huber, Thomas	Nokia	Nokia
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd
Jackson, Kenneth	Sumitomo Electric Industries, LTD	Sumitomo Electric Industries, LTD
Lusted, Kent	Intel	Intel
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Muhigana, Ernest		Lumentum
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Sluyski, Mike		Cisco Systems, Inc.
Sun, Yi		OFS
Tracy, Nathan	TE Connectivity	TE Connectivity
Williams, Tom	Cisco Systems, Inc.	Cisco Systems, Inc.