

Meeting called to order on 12 Dec 2023 at 9:07 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_1211/agenda_3cw_231211.pdf

The chair asked if there were any modifications for the agenda (See slide #2) – there was discussion regarding the order of comments.

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| Motion #1 | Approve agenda as per slide 2 of agenda_3cw_231211 |
| Moved by: | Tom Issenhuth |
| Second by: | Leon Bruckman |
| Motion | Technical (802.3 voters, >=75%) |
| Vote (802.3) | Roll Call Vote Noted Below (y/n/a) – 15 / 1 / 2 |
| Results | Motion Passes |
| Time | 9:19 am |

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|------------------|---------|
| Ali Ghiasi | Yes |
| Chul Soo Park | Yes |
| Eric Maniloff | Yes |
| Gary Nicholl | Yes |
| Guangcan Mi | Yes |
| Karen Liu | Yes |
| Kent Lusted | Yes |
| Leon Bruckman | Yes |
| Michael Wingrove | Abstain |
| Nathan Tracy | Abstain |
| Peter Stassar | Yes |
| Piers J G Dawe | No |
| Raymond Nering | Yes |
| Thomas Huber | Yes |
| Tom Issenhuth | Yes |
| Tom Williams | Yes |
| Ulf Parkholm | Yes |
| Yuefeng Cai | Yes |

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 #23) 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 #24) 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 #29) 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 #34) 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.”

The chair reviewed RevCom guidelines on rejected comments and acceptable responses. See slides 6 & 7.

Presentation #2 Chief Editor’s Report

Presenter

Tom Issenhuth

URL

https://www.ieee802.org/3/cw/public/23_1211/issenhuth_3cw_01_231211.pdf

There was discussion regarding the comment order. Comments of support were made for the order of comments noted in the Chief Editor’s Report.

Consideration of comments submitted against D2.6 began at ≈ 9:36 am, led by Tom Issenhuth, Chief Editor.

During consideration of Comment #3, the chair warned a participant about decorum.

Comment consideration continued.

Consideration of comments ended at ≈ 10:20 pm.

The Chief Editor noted to the Chair that based on responses to the submitted comments – there were no changes to D2.6.

Meeting break @ 10:27am

Meeting reconvened at 10:45am

The chair noted the following as there were different possible paths at that moment –

- The path forward is dependent upon the commenter’s acceptance to resolution of the new required comments submitted D2.6. The Chief Editor will reach out to the commenter about the acceptance status of his comments.
- A recirculation consists of the draft and the unsatisfied comments. As no changes were made to D2.6, if there were a 7th recirculation, D2.6 would be recirculated with the updated unsatisfied comments report out of this session.
- A motion was suggested to approve a 7th recirculation, in case it was needed. If a recirculation was not necessary the motion would then be overtaken by events.
- If a recirculation is not necessary, then going to Standards Association ballot could proceed once the MEC is finished.

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| Motion #2 | Move that the IEEE P802.3cw Task Force re-circulate D2.6 for the 7 th WG Ballot Recirculation. |
| Moved by: | Tom Issenhuth |
| Second by: | Leon Bruckman |
| Motion | Technical (802.3 voters, >=75%) |
| Vote (802.3) | Passed by Unanimous Consent |
| Results | Motion Passes |
| Time | 10:55 am |

The chair noted that he had noticed an error in the agenda file related to Task Force information. The CSD for the project had been updated at the Nov 2023 Plenary and hadn’t been updated in the agenda deck. As Motion #1 references the agenda file, the chair noted he wasn’t planning on updating the agenda file. (The URL for the correct CSD is <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0219-01-ACSD-p802-3cw.pdf>.)

The chair reviewed the future meetings. See Slide #8 of agenda presentation.

Session adjourned at approximately 11:00 am.

Attendees

| Name | Employer | Affiliation |
|-------------------|---|---|
| Brown, Matthew | Alphawave | Alphawave |
| Bruckman, Leon | Huawei Technologies Co., Ltd | Huawei Technologies Co., Ltd |
| Cai, Yuefeng | Huawei Technologies Co., Ltd | Huawei Technologies Co., Ltd |
| D'Ambrosia, John | Futurewei Technologies, U.S. Subsidiary of Huawei | Futurewei Technologies, U.S. Subsidiary of Huawei |
| Dawe, Piers JG | NVIDIA | Nvidia |
| Ghiasi, Ali | Ghiasi Quantum LLC | Ghiasi Quantum LLC; Marvell Semiconductor, Inc. |
| He, Xiang | Huawei Technologies Co., Ltd | Huawei Technologies Co., Ltd |
| Huber, Thomas | Nokia | Nokia |
| Issenhuth, Tom | Issenhuth Consulting, LLC | Huawei Technologies Co., Ltd |
| Law, David | Hewlett Packard Enterprise | Hewlett Packard Enterprise |
| Lusted, Kent | Intel | Intel |
| Maniloff, Eric | Ciena Corporation | Ciena Corporation |
| Nering, Raymond | Cisco Systems, Inc. | Cisco Systems, Inc. |
| Nicholl, Gary | Cisco Systems, Inc. | Cisco Systems, Inc. |
| PARK, CHULSOO | Juniper Networks Inc. | Juniper Networks, Inc. |
| Parkholm, Ulf | Telefon AB L Ericsson | Telefon AB L Ericsson |
| Stassar, Peter | Huawei Technologies Co., Ltd | Huawei Technologies Co., Ltd |
| Tracy, Nathan | TE Connectivity | TE Connectivity |
| Williams, Tom | Cisco Systems, Inc. | Cisco Systems, Inc. |
| Wingrove, Michael | Ciena Corporation | Ciena Corporation |