## Unconfirmed Meeting Minutes: Meeting of the IEEE P802.3da SPMD Task Force

17 January 2023 Electronic Interim meeting Prepared by Peter Jones

IEEE P802.3da SPMD Task Force meeting was convened at 09:02AM PT, 17 January 2023 by the chair, Chad Jones.

The meeting was held electronically via WebEx.

Attendance is listed in Appendix A

All presentations referenced in these minutes are located on the Task Force Meeting Materials site under the public page for this meeting.

Peter Jones was appointed as recording secretary for the meeting.

This being a teleconference meeting, the Chair asked that participants introduce themselves when speaking, in lieu of a formal roll call. There was no objection.

The Chair displayed and proceeded to review the agenda in <u>agenda link</u>.

The agenda was approved at 09:03AM PT by unanimous consent.

The minutes from 7 December 2022 were approved at 09:04AM PT by unanimous consent.

**Members of the Press**, at 09:05AM PT the chair asked for any press members to identify themselves. None heard.

**Attendance,** The Chair advised the group that the attendance would be taken from Webex and IMAT.

At 09:05AM PT, The Chair resumed review of the agenda deck, including the following items – a review of the participation policy, a review of the IEEE copyright policy, a review of the IEEE policy on dominance, and a review of the IEEE Standards process. There were no questions.

**IEEE Patent Policy,** The Chair read aloud the patent slides at 09:09AM PT. The call for patents was made and **none** responded.

<u>Presentations and Discussion:</u> At 09:14 AM PT the Chair moved on to the presentations.

**Presentation: Mixing Segment Considerations Minimum Insertion Loss, Return Loss** (Presented by Chris DiMinico)

https://www.ieee802.org/3/da/public/011723/diminico\_SPMD\_01\_0123.pdf

- Starting at 09:15 AM PT Presenter presented presentation
- Starting at 09:41 AM PT questions were asked and answered

Presentations and discussion concluded at 09:59AM PT

The group broke for 5 minutes, and resumed at 10:05 AM PT.

Liaison letter

- A liaison from ISO/IEC JTC1/SC 25/WG3 was received 14 October 2022.
- The liaison can be found at <u>https://ieee802.org/3/minutes/nov22/incoming/3N1329\_INF\_Liaison-to-IEEE802d3-on-</u> <u>multi-drop-cabling\_Redacted.pdf</u>
- The chair led the group in drafting a response, found here: <u>https://www.ieee802.org/3/da/public/011723/IEEE\_802d3\_to\_SC25\_3N1329\_0123\_draft</u> <u>.pdf</u>. This concluded at 10:44 AM PT.

### <u>Timeline</u>

• Chair discussed timeline and lack of significant progress. Group needs to generate baseline text, and the Editors cannot do this by themselves.

#### Discussion of future meetings

- Next meeting.
- Presentation requests to the Chair no later than Friday morning Pacific Time (Thursday AoE) prior to the meeting
  - Actual presentation is due on the Monday AoE prior to the meeting (latest)

### The chair called for any other topics to discuss, none heard.

### Meeting adjourned by The Chair at 10:47 AM PT.

# Appendix A: IEEE P802.3da SPMD Task Force Attendance IMAT noted by I, WebEx by W

| Name                            | Employer                      | Affiliation  | Attended 01/17 |
|---------------------------------|-------------------------------|--|----------------|
| Alon Regev                      | Keysight Technologies         | Keysight Technologies  | IW             |
| Bob Voss                        | Panduit Corp.                 | Panduit Corp.  | IW             |
| Brian Murray                    | Analog Devices Inc.           | Analog Devices Inc.  | IW             |
| Chad Jones                      | Cisco Systems, Inc.           | Cisco Systems, Inc.  | IW             |
| Chris Diminico                  | MC Communications             | PHY-SI/SenTekse  | W              |
| Clark Carty                     | Cisco Systems, Inc.           | Cisco Systems, Inc.  | W              |
| Craig Chabot                    | UNH-IOL                       | UNH-IOL  | IW             |
| Dave Hess                       | Cord Data                     | Cord Data  | W              |
| David Brandt                    | Rockwell Automation           | Rockwell Automation  | IW             |
| David Law                       | Hewlett Packard Enterprise    | Hewlett Packard Enterprise   | W              |
| Geoff Thompson                  | GraCaSI S.A.                  | Independent  | IW             |
| George Zimmerman                | CME Consulting                | CME Consulting/APL Group,<br>CommScope, Cisco<br>Systems, Marvell, and<br>SenTekse | W              |
| Gergely Huszak                  | Self                          | Kone   | IW             |
| Guadalupe Chalas                | Phoenix Contact               | Phoenix Contact  | IW             |
| Hans Lackner                    | QoSCom                        | QoSCom   | IW             |
| Heath Stewart                   | Analog Devices Inc.           | Analog Devices Inc.  | IW             |
| Jason Potterf                   | Cisco Systems, Inc.           | Cisco Systems, Inc.  | IW             |
| Jason Sisk                      | UNH-IOL                       | UNH-IOL  | W              |
| Joe Aronson                     | Texas Instruments             | Texas Instruments  | IW             |
| Ken Schneider                   | Telebyte Inc                  | Telebyte Inc   | W              |
| Kent Lennartsson                | Kvaser AB                     | Kvaser AB  | IW             |
| Masato Shiino                   | Furukawa                      | Furukawa   | IW             |
| Matthias Fritsche               | HARTING Technologie           | HARTING Technologie  | IW             |
|                                 | Gruppe                        | Gruppe   |                |
| Mehmet Tazebay                  | Broadcom                      | Broadcom   | IW             |
| Michael Paul                    | Analog Devices Inc.           | Analog Devices Inc.  | IW             |
| Michal Brychta                  | Analog Devices Inc.           | Analog Devices Inc.  | IW             |
| Natalie Wienckowski             | GM                            | GM   | W              |
| Paul Vanderlaan                 | UL LLC                        | UL LLC   | IW             |
| Peter Fischer                   | BKS Kabel-Service AG          | BKS Kabel-Service AG   | IW             |
| Peter Jones                     | Cisco Systems, Inc.           | Cisco Systems, Inc.  | IW             |
| Piergiorgio Beruto              | OnSemi                        | OnSemi   | W              |
| Rob Aekins                      | Legrand                       | Legrand  | W              |
| Ron Tellas                      | Belden                        | Belden   | Ŵ              |
| Steffen Graber                  | Pepperl+Fuchs                 | Pepperl+Fuchs  | IW             |
| Stephan Schreiner               | Rosenberger                   | Rosenberger  | IW             |
| Tim Baggett                     | Microchip Technology, Inc.    | Microchip Technology, Inc.   | IW             |
| Tom Souvignier                  | Broadcom                      | Broadcom   | W              |
| Valerie Maguire                 | Copperopolis                  | Copperopolis   | IW             |
| Victor Renteria                 | Bel Fuse                      | Bel Fuse   | IW             |
| Vincent Berrondo                | Schneider Electric            | Schneider Electric   | IW             |
| Wayne Larsen                    | CommScope                     | CommScope  | W              |
|                                 |                               |  | vv             |
|                                 |                               | · · · ·  | IW/            |
| Wojciech Koczwara<br>Yan Zhuang | Rockwell Automation<br>Huawei | Rockwell Automation<br>Huawei  | IW<br>W        |