

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

February 14, 2024, Comment Resolution meeting

Prepared by Peter Jones

All times in PT

IEEE P802.3da SPMD Task Force meeting was convened on 14 February 2024 at 7:02 AM by the chair, Chad Jones.

The meeting was held electronically using WebEx

Attendance is listed in Appendix A.

All presentations referenced in these minutes are located on the [Task Force Meeting Materials](https://www.ieee802.org/3/da/public/021424/index.html) site under the public page for this meeting (<https://www.ieee802.org/3/da/public/021424/index.html>).

The Chair displayed and proceeded to review the agenda in [https://www.ieee802.org/3/da/public/021424/8023da\\_agenda\\_021424.pdf](https://www.ieee802.org/3/da/public/021424/8023da_agenda_021424.pdf).

The agenda was approved at 7:03 AM by unanimous consent.

Peter Jones was appointed as recording secretary for the meeting.

**Members of the Press**, at 7:04 AM 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.

At 7:06 AM, 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. The call for patents was made at 7:08 AM and **none** responded.

The Chair resumed review of the agenda deck material after the call for patents.

The Chair completed review of the agenda deck at 7:12 AM.

### Comment Resolution:

At 7:13 AM the Chair moved on to Comment Resolution led by the Chief Editor (George Zimmerman). Some time was spent working with the meeting tools to improve the process/experience.

All drafts and comment files are available at <https://www.ieee802.org/3/da/comments/index.html>.

**Meeting break at 8:01 AM, will resume at 8:06 AM.**

At 9:44 AM not having completed resolution of all comments, the Chief Editor moved to summarize the outstanding work in preparation for an additional Comment Resolution meeting to be announced by the Chair.

**Comment Resolution concluded at 9:55 AM**

Discussion of future meetings led by the Chair.

- Next electronic Comment Resolution meeting is at 8:00am to 10:00am on February 29<sup>th</sup>, 2024.
  - Presentations to help resolve comments to the Chair and Chief Editor no later than February 29<sup>th</sup>, 2024, morning Pacific Time.
- The following Task Force meeting is the hybrid meeting in Denver during the week of March 11, 2024.

**Having exhausted the meeting duration (as the agenda was to complete comment resolution), the meeting was adjourned at 10:00am.**

## Appendix A: IEEE P802.3da SPMD Task Force Attendance

Name	Employer	Affiliation	Attended 02/14 (webex)
Bob Voss	Panduit Corp.	Panduit Corp.	y
Brian Murray	Analog Devices Inc.	Analog Devices Inc.	y
Chad Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	y
CHAUVE Vincent	Schneider Electric	Schneider Electric	y
Chris Diminico	MC Communications	PHY-SI/SenTekse	y
Craig Chabot	UNH-IOL	UNH-IOL	y
Dave Hess	Cord Data	Cord Data	y
David O'Neill (Analog Devices)	Analog Devices Inc.	Analog Devices Inc.	y
Dayin Xu	Rockwell Automation	Rockwell Automation	y
Geoff Thompson	GraCaSI S.A.	Independent	y
George Zimmerman	CME Consulting	CME Consulting/ADI, APL Group, Cisco, Marvell, OnSemi, SenTekSe LLC, Sony	y
Jason Potterf	Cisco Systems, Inc.	Cisco Systems, Inc.	y
Jörg Kock	NXP	NXP	y
Kent Lennartsson	Kvaser AB	Kvaser AB	y
Matthias Fritsche	HARTING Technologie Gruppe	HARTING Technologie Gruppe	y
Michael Paul	Analog Devices Inc.	Analog Devices Inc.	y
Paul Vanderlaan	UL LLC	UL LLC	y
Peter Fischer	BKS Kabel-Service AG	BKS Kabel-Service AG	y
Peter Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	y
Rich Boyer	Aptiv Signal and Power Solutions	Aptiv Signal and Power Solutions	y
Stephan Schreiner	Rosenberger	Rosenberger	y
Thomas Rettig	Beckhoff	Beckhoff	y
Tim Baggett	Microchip Technology, Inc.	Microchip Technology, Inc.	y
Valerie Maguire	Copperopolis	Copperopolis	y
Attendee count			24