

Unconfirmed Meeting Minutes:

Meeting of the IEEE P802.3da SPMD Task Force

3 May 2023

AdHoc meeting

Prepared by Peter Jones

All times in PT

IEEE P802.3da SPMD Task Force meeting was convened at 7:00am 3 May 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 [agenda link](#).

The agenda was approved at 7:02am by unanimous consent.

Approval of previous meeting minutes was deferred to the meeting in San Antonio.

Members of the Press, at 7:03am 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 7:04, 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 7:05am. The call for patents was made and **none** responded.

Presentations and Discussion:

At 7:09am the Chair moved on to the presentations.

Presentation: Proposed text based on TCI

(Presented by George Zimmerman)

- Presentation https://www.ieee802.org/3/da/public/050323/zimmerman_3da_01_050323.pdf
- Additional files
 - https://www.ieee802.org/3/da/public/050323/8023-168_with%20TCI_clean.pdf
 - https://www.ieee802.org/3/da/public/050323/8023-168_wTCI_CMP.pdf
- Starting at 7:10am, George Zimmerman presented the slides.
- Starting at 7:21am, questions were asked and answered.
- Starting at 7:23am, George Zimmerman moved on to presenting the proposed text taking questions on the way through.
- Starting at 7:23am, George Zimmerman continued presenting the proposed text deferring questions to the end.
- Discussion concluded at 8:03am

Objective review by chair

- https://www.ieee802.org/3/da/802d3da_objectives.pdf
- Starting at 8:04am, the chair walked through the adopted objectives taking questions on the way through.
- This concluded at 8:35am.

Presentation: Consensus Model Simulations

(Presented by Stephan Schreiner)

- https://www.ieee802.org/3/da/public/050323/schreiner_3da_May_23.pdf
- Starting at 8:35am, Stephan Schreiner presented .
- Starting at 8:54am, questions were asked and answered.

Presentations and discussion concluded at 9:03am

Discussion of future meetings

- Next meeting – May interim.
- Presentation dates
 - Requests no later than Monday 8 May 2023, 11:59pm AoE.
 - Presentations due on Thursday 11 May 2023, 11:59pm AoE.

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

Meeting adjourned by chair at 9:05am.

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

Name	Employer	Affiliation	Attended 05/03/23
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
Chris Diminico	MC Communications	PHY-SI/SenTekse	y
Craig Chabot	UNH-IOL	UNH-IOL	y
Daniel	Analog Devices Inc.	Analog Devices Inc.	y
Dave Hess	Cord Data	Cord Data	y
Geoff Thompson	GraCaSI S.A.	Independent	y
George Zimmerman	CME Consulting	CME Consulting/APL Gp, Cisco, CommScope, Marvell, OnSemi, SenTekSe	y
Gergely Huszak	Self	Kone	y
Hans Lackner	QoSCom	QoSCom	y
Harry Aller	Innovative Lighting	Innovative Lighting	y
Jason Potterf	Cisco Systems, Inc.	Cisco Systems, Inc.	y
Joerg Kock	NXP	NXP	y
Kent Lennartsson	Kvaser AB	Kvaser AB	y
Max Schweiner	ETC	ETC	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
Piergiorgio Beruto	OnSemi	OnSemi	y
Prathap Venugopal	GM	GM	y
Jonathan Silvano de Sousa	GG Group	GG Group	y
Sourav Kumar Das	Schneider Electric	Schneider Electric	y
Steffen Graber	Pepperl+Fuchs	Pepperl+Fuchs	y
Stephan Schreiner	Rosenberger	Rosenberger	y
Tim Baggett	Microchip Technology, Inc.	Microchip Technology, Inc.	y
Valerie Maguire	Copperopolis	Copperopolis	y
Wayne Larsen	CommScope	CommScope	y
Wojciech Koczwara	Rockwell Automation	Rockwell Automation	y
Yan Zhuang	Huawei	Huawei	y
Attendee count			31