

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

5 October 2022

Electronic Interim meeting

Prepared by Chad Jones

IEEE P802.3da SPMD Task Force meeting was convened at 10:02AM EDT, 5 October 2022 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](#).

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 10:03AM EDT by unanimous consent.

The minutes from the September 2022 meeting series were approved at 10:03AM EDT by unanimous consent.

**Members of the Press**, At 10:04AM EDT the chair asked for any press members to identify themselves. None heard.

At 10:04AM EDT, 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.

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

**IEEE Patent Policy**, The Chair read aloud the patent slides at 10:09AM EDT. The call for patents was made and **none** responded.

The slides on SA Copyright Policy as well as the Individual Participant Behavior slides were shown and presented at 10:10AM EDT.

Presentations and Discussion:

At 10:15AM EDT the Chair moved on to the presentations.

**Presentation: S-Parameter Based T-Connector for Consensus Model**

(Presented by Stephan Schreiner)

- [https://www.ieee802.org/3/da/public/100522/schreiner\\_3da\\_01\\_10\\_05\\_22.pdf](https://www.ieee802.org/3/da/public/100522/schreiner_3da_01_10_05_22.pdf)
- Presenter presented presentation
- 10:33AM EDT: Questions asked and answered

10:37AM EDT

**Presentation: Call for Data Pair Cable Measurements**

(Presented by Jason Potterf)

- [https://www.ieee802.org/3/da/public/100522/SPMD\\_Potterf\\_Call\\_For\\_Cable\\_Data\\_2022-09-30\\_PostMeeting.pdf](https://www.ieee802.org/3/da/public/100522/SPMD_Potterf_Call_For_Cable_Data_2022-09-30_PostMeeting.pdf)
- Presenter presented presentation
- 10:42AM EDT: Questions asked and answered

Presentations and discussion concluded at 10:52AM EDT

Discussion of future meetings

- Next meeting: 26 October 2022, 1400 UCT
- 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 10:56AM EDT.**

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

<b>First</b>	<b>Last</b>	<b>Employer/Affiliation</b>
Bob	Voss	Panduit
Brian	Murray	Analog Devices
Chad	Jones	Cisco
Chris	DiMinico	MC Communications/PHY-SI/SenTekse
Clark	Carty	Cisco
Craig	Chabot	UNH-IOL
Dave	Hess	Cord Data
David	Brandt	Rockwell Automation
Fred	Dawson	Chemours
Geoff	Thompson	GraCaSI S.A.
Gergely	Huszk	Kone
Harry	Aller	Innovative Lighting
Jae-yong	Chang	Keysight
Jason	Potterf	Cisco
Jerome	Brenguier	Schneider Electric
Kent	Lennartsson	Kvaser AB
Michael	Paul	Analog Devices
Michal	Brychta	Analog Devices
Paul	Vanderlaan	UL
Piergiorgio	Beruto	Onsemi
Rick	Frosch	Phihong
Simon	Mark	Würth Elektronik
Stephan	Schreiner	Rosenberger
Takashi	Ito	TDK
Valerie	Maguire	Copperopolis
Vincent	Berrondo	Schneider Electric
Wensheng	Sun	Marvell
Wojciech	Koczwara	Rockwell Automation
Yan	Zhuang	Huawei