

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

October 26 2022

Electronic Interim meeting

Prepared by Peter Jones

IEEE P802.3da SPMD Task Force meeting was convened at **07:01AM PDT**, October 26 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](#).

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 07:02AM PDT by unanimous consent.

Members of the Press, At 07:03AM PDT the chair asked for any press members to identify themselves. None heard.

The minutes from 5 October 2022 were approved at 07:06AM PDT by unanimous consent.

At 07:04AM PDT, 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 07:08AM PDT. 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 07:10AM PDT.

Liaisons, Presentations and Discussion:

At **07:13AM PDT** the Chair completed the main part of the agenda deck and moved onto an incoming liaison.

Liaison from ISO/IEC JTC 1/SC 25/WG 3 dated 10-14-22

- https://iee802.org/3/minutes/nov22/incoming/3N1329_INF_Liaison-to-IEEE802d3-on-multi-drop-cabling_Redacted.pdf
- Chair displayed the liaison.
- George Zimmerman volunteered to create a presentation addressing the questions in the liaison.

At **07:20AM PDT** the Chair completed incoming liaison and moved onto presentations.

Presentation: 802.3da Powering Voltage

(Presented by Jerome Brenguier)

- https://www.ieee802.org/3/da/public/102622/JBrenguier_01_da_102622.pdf
- Presenter presented presentation
- Questions asked and answered

Presentation: 802.3da Power Decision Tree

(Presented by Michael Paul)

- https://www.ieee802.org/3/da/public/102622/Paul_01_da_10262022.pdf
- Presenter presented presentation
- Questions asked and answered

Presentation: Consequences of Being Grounded

(Presented by Jason Potterf)

- https://www.ieee802.org/3/da/public/102622/SPMD_Potterf_Consequences_of_Being_Grounded_2022-10-26.pdf
- Presenter presented presentation
- Questions asked and answered

Presentations and discussion concluded at **09:06AM PDT**

Discussion of next steps and future meetings

- Timeline, work items.
- Next meeting – 802 Plenary in Bangkok
- Presentation requests to the Chair no later than Tuesday morning Pacific Time (Thursday AoE) prior to the meeting
 - Actual presentation is due on the Friday AoE prior to the meeting (latest)

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

Meeting adjourned by The Chair at 09:11AM PDT.

Appendix A: IEEE P802.3da SPMD Task Force

| Name | Employer | Affiliation | Attended 10/26 |
|--------------------|----------------------------|---|----------------|
| 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 |
| Craig Chabot | UNH-IOL | UNH-IOL | y |
| Dave Hess | Cord Data | Cord Data | y |
| David Brandt | Rockwell Automation | Rockwell Automation | y |
| Fred Dawson | Chemours Canada Company | Chemours Canada Company | y |
| Geoff Thompson | GraCaSI S.A. | Independent | y |
| George Zimmerman | CME Consulting | CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, and SenTekse | y |
| Gergely Huszak | Self | Kone | y |
| Harry Aller | Innovative Lighting | Innovative Lighting | y |
| Heath Stewart | Analog Devices Inc. | Analog Devices Inc. | y |
| Jason Potterf | Cisco Systems, Inc. | Cisco Systems, Inc. | y |
| Jerome BRENGUIER | Schneider Electric | Schneider Electric | y |
| Joe Aronson | Texas Instruments | Texas Instruments | y |
| Ken Schneider | Telebyte Inc | Telebyte Inc | y |
| Kiyoshi Saito | Furukawa Electric | Furukawa Electric | y |
| Lokesh Kabra | Synopsys Inc | Synopsys Inc | y |
| Matthias Fritsche | HARTING Technologie Gruppe | HARTING Technologie Gruppe | y |
| McKenzie Reed | HARTING Technology Group | HARTING Technology Group | y |
| Mehmet Tazebay | Broadcom | Broadcom | y |
| Michael Paul | Analog Devices Inc. | Analog Devices Inc. | y |
| Michal Brychta | 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 |
| Rick Frosch | Phihong USA Inc | Phihong USA Inc | y |
| Sami Akin | Volkswagen AG | Volkswagen AG | y |
| Simon Mark | Wurthe Elektronik | Wurthe Elektronik | y |
| Steffen Graber | Pepperl+Fuchs | Pepperl+Fuchs | y |

| | | | |
|-------------------|----------------------------|----------------------------|----|
| Stephan Schreiner | Rosenberger | Rosenberger | y |
| Tim Baggett | Microchip Technology, Inc. | Microchip Technology, Inc. | y |
| Tong Mu | Huawei | Huawei | y |
| Valerie Maguire | Copperopolis | Copperopolis | y |
| Vincent Berrondo | Schneider Electric | Schneider Electric | y |
| Wayne Larsen | CommScope | CommScope | y |
| Wensheng Sun | Marvell | Marvell | y |
| Wojciech Koczwara | Rockwell Automation | Rockwell Automation | y |
| Yan Zhuang | Huawei | Huawei | y |
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