

19 August 2025 Ad hoc Electronic Teleconference Meeting

Approved Meeting Minutes, Prepared by Kent Lusted

Meeting called to order at ~6:02 a.m. (all times Pacific) by Howard Heck, who was chairing the meeting.

Chair noted that individuals should fill out IMAT information for attendance.

Chair reminded participants to declare their affiliation in the online meeting. Failure to do so would result in expulsion from the meeting.

Presentation #1	Agenda
Presenter	Howard Heck
URL	https://www.ieee802.org/3/ad_hoc/COM/public/telecon/250819/agenda_COM_01_250819.pdf

The chair asked if there were any modifications for the agenda (See slide #2). Chair asked if there were any corrections or modifications. No one responded. Chair asked if there was objection to approving the agenda. There were no objections to the approval of the agenda, and it was considered approved by unanimous consent.

Chair noted that the meeting minutes from the last meeting were posted to the IEEE 802.3 COM ad hoc website. Chair asked if there were any corrections or modifications. No one responded. Chair asked if there was objection to approving the posted minutes from the last COM ad hoc meeting. There were no objections, and it was considered approved by unanimous consent.

The chair noted an email had been sent out to the reflector reminding individuals to review the following IEEE SA policies-

- IEEE SA Participation Policy
- IEEE SA Copyright Policy
- IEEE SA Patent Policy

Chair asked if anyone needed any of these policies reviewed in-depth. There were no requests.

Chair presented the third slide (See Slide #15) of the IEEE SA Pre-PAR Patent Policy slides.

Chair presented the second slide (See Slide #17) of the IEEE SA Copyright Policy slides. Chair noted – “By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.”

Chair presented the second slide (See Slide #20) of the IEEE SA Participation Policy slides. Chair noted – “Participants in the IEEE-SA “individual process” shall act independently of others, including employers. By participating in standards activities using the “individual process”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation.”

Chair reminded participants of the IEEE Code of Ethics and Code of Conduct. (see slide #19)

The chair reviewed meeting decorum. See Slide #4-5.

Chair reviewed voting procedures.

Chair noted that individuals should fill out IMAT information for attendance.

Presentation #2	Commit Request 4p10_1: SCMR
Presenter	Rich Mellitz
URL	https://www.ieee802.org/3/ad_hoc/COM/public/telecon/250819/mellitz_COM_01a_250819.pdf

Author noted an error on slide 10 should be “DCn” and would provide an updated version ‘01a’.

Chair noted that individuals should fill out IMAT information for attendance.

Chair noted that the IEEE 802.3 COM ad hoc would not meet at the September 2025 meeting.

Meeting adjourned at 6:31 a.m. Pacific.

Attendees (per IMAT)

Name	Affiliation	Employer
Dawe, Piers J G	Nvidia	NVIDIA
Dsilva, Hansel	Amphenol Corporation	
Ghiasi, Ali	Ghiasi Quantum LLC, MARVELL	Ghiasi Quantum LLC
Heck, Howard	Intel Corporation	TE Connectivity
Kareti, Upen	Cisco Systems, Inc.	Cisco Systems, Inc.
Li, Pei-Rong	MediaTek Inc.	MediaTek Inc.
Lusted, Kent	Synopsys, Inc.	Synopsys, Inc.
Mellitz, Richard	Samtec, Inc.	Samtec, Inc.
Sakai, Toshiaki	Socionext	Socionext Inc.
Shakiba, Mohammad	Huawei Technologies Canada; Huawei Technologies Co., Ltd	Huawei Technologies Canada
Simms, William	NVIDIA Corporation	NVIDIA Corporation