

2 September 2025 Ad hoc Electronic Teleconference Meeting

Unapproved Meeting Minutes, Prepared by Howard Heck

Meeting called to order at ~7:00 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 and General Information
Presenter	Howard Heck
URL	https://ieee802.org/3/ad_hoc/COM/public/telecon/250902/agenda_COM_01_250902.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 any 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 any 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	Channel Operating Margin (COM) Code Change Request Summary – 2 Sept 2025
Presenter	Kent Lusted
URL	https://ieee802.org/3/ad_hoc/COM/public/telecon/250902/lusted_COM_02_250902.pdf

The chair asked if there were any objections to the proposed disposition of the change request. No one responded, and it was considered approved by unanimous consent.

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

Presentation #3	COM code change request submission process - Rev1.2
Presenter	Kent Lusted
URL	https://ieee802.org/3/ad_hoc/COM/public/telecon/250902/lusted_COM_01_250902.pdf

Presenter requested that any additional feedback be sent to him and to the chair, or to submit via the COM Ad Hoc reflector.

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 interim meeting.

Meeting adjourned at 7:30 a.m. Pacific.

Attendees (per IMAT)

Name	Affiliation	Employer
Akinwale, Oluwafemi	Intel Corporation	Intel Corporation
Calvin, John	Keysight Technologies	
Dsilva, Hansel	Amphenol Corporation	
Healey, Adam	Broadcom Inc.	Broadcom Inc.
Heck, Howard	Intel Corporation	TE Connectivity
Kocsis, Sam		Amphenol Corporation
Li, Pei-Rong	MediaTek Inc.	MediaTek Inc.
Lusted, Kent	Synopsys, Inc.	Synopsys, Inc.
Mellitz, Richard	Samtec, Inc.	Samtec, Inc.
Nowroozi, Bijan	Open Compute Project Foundation	Lightmatter
Rabinovich, Rick	Keysight Technologies	Keysight Technologies
Ran, Adele	Cisco Systems, Inc.	Cisco Systems, Inc.
Sakai, Toshiaki	Socionext	Socionext Inc.
Shakiba, Mohammad	Huawei Technologies Canada; Huawei Technologies Co., Ltd	Huawei Technologies Canada Co., Ltd.
Simms, William	NVIDIA Corporation	NVIDIA Corporation