Chair gave meeting introduction.
Chair identified John D’Ambrosia as recording secretary for meeting.

**Presentation #1**  
**Meeting Introduction**  
**Presenters**  
Roger Marks  
**URL**  

Chair reviewed meeting decorum. See Slide #3.
Chair reviewed IMAT attendance. See Slide #4.
Chair reviewed electronic meeting guidelines. See Slide #5.
Chair reviewed IEEE SA Pre-PAR Patent Policy. See Slide #7.
Chair reviewed IEEE SA Copyright and Participation Policies.

Agenda – chair asked if there were any comments on the agenda. There were none. Chair asked if there were any objections to the agenda, there were none, and the agenda was considered approved.

**Presentation #2**  
**IEEE 802.3 NEA Ad hoc Information**  
**Presenters**  
Jon D’Ambrosia presented for Jon Lewis  
**URL**  
[https://mentor.ieee.org/802.1/dcn/22/1-22-0018-00-ICne-ieee-802-3-nea-ad-hoc-information.pdf](https://mentor.ieee.org/802.1/dcn/22/1-22-0018-00-ICne-ieee-802-3-nea-ad-hoc-information.pdf)

There were questions and discussion regarding the request of a CFI in 802.3.

**Presentation #3**  
**Joint CTF Ad hoc: Nendica background**  
**Presenters**  
Roger Marks  
**URL**  
[https://mentor.ieee.org/802.1/documents?is_group=ICne&is_year=2022&is_dcn=0016](https://mentor.ieee.org/802.1/documents?is_group=ICne&is_year=2022&is_dcn=0016)

It was noted that there may be some missing presentations from the NEA Archive. D’Ambrosia noted he would review the NEA archive and update as appropriate. During the call D’Ambrosia noted the following in the Chat window – “the noted NEA Presentations occurred during the Jan 2018 Interim and Mar 2018 Plenary. See  
[https://www.ieee802.org/3/ad_hoc/ngrates/public/18_01/index.html](https://www.ieee802.org/3/ad_hoc/ngrates/public/18_01/index.html) and  

There was discussion regarding steps forward. A request was made for someone from 802.3 to make a presentation that would explain the major technical concerns that IEEE 802.3 had expressed at the March 2022 Plenary regarding the CSD draft.

Meeting adjourned at 1:00pm.
Attendance (Per 802.1 IMAT)

Chen, Feng Siemens AG
Didde, Stephen Keysight Technologies
Ellegaard, Lars Microchip Technology, Inc.
Farkas, Janos Ericsson AB
Finn, Norman Huawei Technologies Co., Ltd
Gravel, Mark Hewlett Packard Enterprise
Hernandez, Marco National Institute of Information and Communications Technology (NICT)
Kehrer, Stephan Hirschmann Automation and Control, Inc.
Marks, Roger EthAirNet Associates; Huawei
Nakano, Hiroki CAHI Corporation; Kyoto University; National Institute of Information and Communications Technology (NICT)
Ofelt, David Juniper Networks, Inc.
Parsons, Glenn Ericsson AB
Proell, Dieter Siemens AG
Rouyer, Jessy Nokia
Specht, Johannes Self; Analog Devices, Inc.; Mitsubishi Electric Corporation; Phoenix Contact GmbH & Co. KG; PROFIBUS Nutzerorganisation e.V.; Siemens AG; Texas Instruments, Inc.
Turner, Max Ethernovia, BMW, Ruetz System Solutions
Weber, Karl Beckhoff Automation
Woods, Jordon Analog Devices Inc.

Attendance (Per 802.3 IMAT)

Brandt, David Rockwell Automation
Carty, Clark Cisco Systems, Inc.
Castro, Jose Panduit Corp.
Chang, Yongmao Source Photonics
D'Ambrosia, John Futurewei Technologies, U.S. Subsidiary of Huawei
Grow, Robert RMG Consulting, KDPOF
Hajduczenia, Marek Charter Communications
Jackson, Kenneth Sumitomo Electric Industries, LTD
Jones, Chad Cisco Systems, Inc.
Jones, Peter Cisco Systems, Inc.
Law, David Hewlett Packard Enterprise
Lewis, Jon Dell Technologies
Ofelt, David Juniper Networks, Inc.
Pandey, Sujan Huawei Technologies (Netherlands) B.V.
Pearn, Richie NXP Semiconductors
Ran, Adee Cisco Systems, Inc.
Shah, Anup Siemens EDA
Sun, Yi OFS
Tse, Richard Microchip Technology, Inc.
Vanderlaan, Paul UL LLC
Wang, Xinyuan Huawei Technologies Co., Ltd
Young, James CommScope
Zimmerman, George CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse
Additional Webex attendees (verbatim) not apparently recorded in IMAT:

Andy
Brett McClellan - Marvell
Brian Murray - Analog Devices
Bulent Kose - Panduit Corp.
Call-in User_3
Cedric Lam [Google]
David Malicoat Independent/Senko
Ed Ulrichs Intel
Frank Chang
Greg D Le Cheminant Keysight Technologies
Jason Potterf
Junich Sugiyama [Fujitsu]
Li Rirxin Huawei
Mario Milicevic [MaxLinear]
Mark Bordogna Intel
Massimo Sorbara [Globalfoundries]
Michal Brychta Analog Devices
Nathan Tracy TE
Ramana Murty [Broadcom]
Rudy Belliardi Schneider Electric
Ryan Latchman MACOM
Scott Sommers Molex LLC
Shimon Muller [Enfabrica]
Stephen Haddock Haddock LLC
Sujan Pandey Huawei
Tomas Maj