Joint IEEE 802.1 Nendica / IEEE 802.3 NEA Ad hoc Meeting 4 May 2022 Electronic Session

Approved Meeting Minutes, prepared by Jon Lewis
Session called to order at 12:00 pm ET (all times ET), 4 May 2022
Meeting called to order by Roger Marks, IEEE 802.1 Nendica Chair

Chair gave meeting introduction.
Chair identified Jon Lewis as recording secretary for meeting.

Presentation #1   **Meeting Introduction**
Presenters   Roger Marks
URL   https://www.ieee802.org/1/files/public/templates/admin-prePAR-intro-0721-v01.pdf

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.

Minutes - chair displayed the minutes from 4/27/22: https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;844e7066.22 [listserv.ieee.org] and asked if there were any comments, there were none. Chair asked if there were any objections to approving the minutes, there were none, and the minutes were considered approved.

Johannes Sprecht gave a verbal status update.

Presentation #2   **Cut-Through Forwarding (CTF) in Bridges and Bridged Network – Continuing Technical Discussions**
Presenters   Johannes Specht
URL   https://mentor.ieee.org/802.1/documents?is_group=ICne&is_year=2022&is_dcn=0020

Discussion on additional meetings and the best time for those meetings. Mr. Carlson noted that 802.3 did not hold meetings on Fridays. It was agreed to tentatively add a joint meeting on 1 June 2022 at 16:00 UTC, contingent on the outcome of the NEA meeting on 19 May 2022.

Presentation #3   **Cut-Through Forwarding (CTF) in Bridges and Bridged Network – Considerations on Modelling, Compatibility and Locations**
Presenters   Johannes Sprecht
URL   https://mentor.ieee.org/802.1/documents?is_group=ICne&is_year=2022&is_dcn=0021

Due to time limitations the group was only able to review to page 10 of the presentation.

Chair noted that the meeting time had expired and adjourned the meeting.

Meeting adjourned at 1:00pm.

Attendance (per IMAT, recording using WG as shown)

IEEE 802.1 attendees:

Bottorff, Paul   Hewlett-Packard Development Company, L.P.

Congdon, Paul   Congdon Consulting, LLC; Huawei Technologies Co., Ltd; Tallac Networks, Inc

Finn, Norman   Huawei Technologies Co., Ltd

Gravel, Mark   Hewlett Packard Enterprise

Haasz, Jodi   IEEE Standards Association (IEEE-SA)

Haddock, Stephen   Stephen Haddock Consulting, LLC

Han, Ruibo   China Mobile Communications Corporation (CMCC)

Kiessling, Marcel   Beckhoff Automation

Mangin, Christophe   Mitsubishi Electric Corporation

Marks, Roger   EthAirNet Associates; Huawei

Nakano, Hiroki   CAHI Corporation; Kyoto University; National Institute of Information and Communications Technology (NICT)

Proell, Dieter   Siemens AG

Riegel, Maximilian   Nokia

Sivakolundu, Ramesh   Cisco Systems, Inc.

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

Woods, Jordon   Analog Devices Inc.

IEEE 802.3 attendees:

Name	Employer	Affiliation
Carlson, Steven	High-Speed Design Inc.	HSD, Robert Bosch GmbH, Ethernovia
Chang, Yongmao	Inphi Corporation	Source Photonics
D'Ambrosia, John	Futurewei Technologies	Futurewei Technologies, U.S. Subsidiary of Huawei
DH, Siddaraju		Intel Corporation
Gorshe, Steven Scott	Microchip Technology, Inc.	Microchip Technology, Inc.
Hajduczenia, Marek	Charter Communications	Charter Communications
Healey, Adam	Broadcom Inc.	Broadcom Inc.
Lewis, Jon	Dell Technologies	Dell Technologies
Mu, Jianwei		Hisense
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Ofelt, David	Juniper Networks, Inc.	Juniper Networks, Inc.
Slavick, Jeff	Broadcom Inc	Broadcom Inc
Thompson, Geoffrey	GraCaSI S.A.	INDEPENDENT
Tracy, Nathan	TE Connectivity	TE Connectivity
Zimmerman, George	CME Consulting	CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse

Additional Webex attendees (verbatim) not apparently recorded in IMAT: