Chair gave meeting introduction.
Chair identified Jon Lewis 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.

Minutes - chair displayed the minutes from 4/27/22:  
[https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;844e7066.22](https://listserv.ieee.org/cgi-bin/wa?A2=STDS-802-1-MINUTES;844e7066.22)  
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 Sprecht  
**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.
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; PROFINET Nutzerorganisation e.V.; Siemens AG; Texas Instruments, Inc.
Turner, Max  Ethernovia, BMW, Ruetz System Solutions
Woods, Jordon  Analog Devices Inc.

IEEE 802.3 attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Employer</th>
<th>Affiliation</th>
</tr>
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<tbody>
<tr>
<td>Carlson, Steven</td>
<td>High-Speed Design Inc.</td>
<td>HSD, Robert Bosch GmbH, Ethernovia</td>
</tr>
<tr>
<td>Chang, Yongmao</td>
<td>Inphi Corporation</td>
<td>Source Photonics</td>
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<tr>
<td>D’Ambrosia, John</td>
<td>Futurewei Technologies</td>
<td>Futurewei Technologies, U.S. Subsidiary of Huawei</td>
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<td>DH, Siddaraju</td>
<td></td>
<td>Intel Corporation</td>
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<td>Gorshe, Steven</td>
<td>Microchip Technology, Inc.</td>
<td>Microchip Technology, Inc.</td>
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<td>Hajduczenia, Marek</td>
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<td>Healey, Adam</td>
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<td>Broadcom Inc.</td>
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<td>Lewis, Jon</td>
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<td>Dell Technologies</td>
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<td>Mu, Jianwei</td>
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<td>Hisense</td>
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<td>Ofelt, David</td>
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<td>Thompson, Geoffrey</td>
<td>GraCaSI S.A.</td>
<td>INDEPENDENT</td>
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<td>Tracy, Nathan</td>
<td>TE Connectivity</td>
<td>TE Connectivity</td>
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<tr>
<td>Zimmerman, George</td>
<td>CME Consulting</td>
<td>CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse</td>
</tr>
</tbody>
</table>

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