

Joint IEEE 802.1 Nendica / IEEE 802.3 NEA Ad hoc Meeting 08 June 2022 Electronic Session

Unapproved Meeting Minutes, prepared by John D'Ambrosia
Meeting called to order at 12:00 pm ET (all times ET), 08 June 2022
by Roger Marks, IEEE 802.1 Nendica Chair

Chair gave meeting introduction.

Chair identified John D'Ambrosia 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 noted that the slide set had been provided in advance along with the agenda.

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.

Chair reviewed IMAT information for call.

Minutes - chair displayed the minutes from 01 June 2022:

https://www.ieee802.org/3/ad_hoc/ngrates/public/calls/22_0601/minutes_nea_220601_unapproved.pdf

It was noted that the secretary's first name was misspelled. The Chair asked if there were any other comments, there were none. Chair asked if there were any objections to approving the minutes, there were none, and the minutes were considered approved as amended.

The chair stated that he felt last week's meeting had helped moved the effort forward and asked Mr. D'Ambrosia if he had any comments. Mr. D'Ambrosia observed that he felt it would be better moving forward if the two groups worked together, as opposed to talking at each other.

Presentation #2 CTF Background and Clarifications

Presenters Johannes Specht

URL <https://mentor.ieee.org/802.1/dcn/22/1-22-0027-02-ICne-ctf-background-and-clarifications.pdf>

There was discussion about the presentation and how this effort might proceed.

Based on discussions, it was agreed that the joint ad hoc meeting on 6/15 should be cancelled, and a meeting for 6/22 would be announced but could later be cancelled in the absence of any presentation requests.

Meeting adjourned at 1:03pm.

Attendance (per IMAT, recording using WG as shown)

802.3 IMAT:

Calvin, John	Keysight Technologies
Fremrot, Per	Dell
Lewis, Jon	Dell Technologies
Muller, Shimon	Enfabrica Corp.
Nering, Raymond	Cisco Systems, Inc.
Ofelt, David	Juniper Networks, Inc.
Tracy, Nathan	TE Connectivity

802.1 IMAT:

Assmann, Ralf	Marvell Semiconductor, Inc.
Chng, Shi Baw	BAWMAN LLC
Farkas, Janos	Ericsson AB
Gravel, Mark H	ewlett Packard Enterprise
Haddock, Stephen	Stephen Haddock Consulting, LLC
Mangin, Christophe	Mitsubishi Electric Corporation
Marks, Roger	EthAirNet Associates; Huawei
Nikolich, Paul	self employed/various
Pearn, Richie	NXP Semiconductors
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
Woods, Jordon	Analog Devices Inc.

Webex registrants who do not appear in IMAT logs:

Adam Healey	Broadcom
Chan Chih David Chen	AOI
David D. Brandt	Rockwell Automation
Eugene Opsasnick	Broadcom
Geoff Thompson	GraCaSI/Ind
Jacky Chang	HPE
John DAmbrosia,	Futurewei, US Subsidiary of Huawei
John DeAndrea,	II-VI/Finisar
Mario Milicevic	MaxLinear
Mark Bordogna	Intel
Ruibo Han	CMCC
Santanu Sinha	
Stephen Didde	Keysight
Tom Mitcheltree -	US Conec