

Unconfirmed Meeting Minutes: Meeting of the IEEE P802.3da SPMD Task Force

February 29, 2024, Comment Resolution meeting

Prepared by Peter Jones

All times in PT

IEEE P802.3da SPMD Task Force meeting was convened on 29 February 2024 at 8:03 AM by the chair, Chad Jones.

The meeting was held electronically using WebEx.

Attendance is listed in Appendix A.

All presentations referenced in these minutes are located on the [Task Force Meeting Materials](https://www.ieee802.org/3/da/public/021424/index.html) site under the public page for this meeting (<https://www.ieee802.org/3/da/public/021424/index.html>).

The Chair displayed and proceeded to review the agenda in https://www.ieee802.org/3/da/public/021424/8023da_agenda_021424.pdf.

The agenda was approved at 8:05 AM by unanimous consent.

Members of the Press, at 8:06 AM the chair asked for any press members to identify themselves. None heard.

Attendance, the Chair advised the group that the attendance would be taken from Webex.

At 08:06 AM, the Chair resumed review of the agenda deck, including the following items – a review of the participation policy, a review of the IEEE copyright policy, a review of the IEEE policy on dominance, and a review of the IEEE Standards process. There were no questions.

IEEE Patent Policy, The Chair read aloud the patent slides. The call for patents was made at 8: 08 AM and **none** responded.

The Chair resumed review of the agenda deck material after the call for patents.

The Chair completed review of the agenda deck at 8: 11 AM.

Comment Resolution:

At 8: 11 AM the Chair moved on to Comment Resolution led by the Chief Editor (George Zimmerman).

All drafts and comment files are available at
<https://www.ieee802.org/3/da/comments/index.html>.

At 9: 58 AM not having completed resolution of all comments, the Chief Editor moved to summarize the outstanding work in preparation for the hybrid plenary meeting in Denver.

Comment Resolution concluded at 9: 58 AM.

Discussion of future meetings led by the Chair.

- The following Task Force meeting is the hybrid meeting in Denver during the week of March 11, 2024.

Having used the full meeting time, the meeting was adjourned at 10:01 AM.

Appendix A: IEEE P802.3da SPMD Task Force Attendance

Name	Employer	Affiliation	Attended 02/29 (webex)
Bob Voss	Panduit Corp.	Panduit Corp.	y
Chris Diminico	MC Communications	PHY-SI/SenTekse	y
Chad Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	y
David Brandt	Rockwell Automation	Rockwell Automation	y
George Zimmerman	CME Consulting	CME Consulting/ADI, APL Group, Cisco, Marvell, OnSemi, SenTekSe LLC, Sony	y
Heath Stewart	Analog Devices Inc.	Analog Devices Inc.	y
Jason Potterf	Cisco Systems, Inc.	Cisco Systems, Inc.	y
Michael Paul	Analog Devices Inc.	Analog Devices Inc.	y
Peter Fischer	BKS Kabel-Service AG	BKS Kabel-Service AG	y
Peter Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	y
Stephan Schreiner	Rosenberger	Rosenberger	y
Tim Baggett	Microchip Technology, Inc.	Microchip Technology, Inc.	y
Valerie Maguire	Copperopolis	Copperopolis	y
Attendee count			13