IEEE 802.3da SPMD TF Plenary meeting 9 March 2022

Prepared by Peter Jones

Agendas, minutes, presentations, etc posted at: https://www.ieee802.org/3/da/index.html

Agenda/Admin - Chad Jones

All times in Pacific Time (PT)

7:02am: Meeting commences. The Chair reviewed the agenda deck.

7:03am: The Chair asked if there were any corrections or additions to the agenda. There being no corrections or additions, the agenda stands approved.

7:03am: The Chair asked if anyone hasn't had a chance to review the minutes for 17 January 2022. None responded. The Chair asked if there were any change to be made to the 17 January 2022 minutes. None responded. The 17 January 2022 minutes were approved by unanimous consent.

7:03am: Agenda deck continues. From the "INSTRUCTIONS FOR THE WG CHAIR" slide in https://www.ieee802.org/3/WG_tools/templates/Task_Force_agenda_V3p9.pptx:

- Instruct the WG Secretary to record in the minutes of the relevant WG meeting:
 - That the foregoing information was provided and that slides 1 through 4 (and this slide
 0, if applicable) were shown;
 - That the chair or designee provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard
 - Any responses that were given, specifically the patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any) and by whom.

7:11am: Call for patents was made, no one responded.

7:15am: Opening agenda slides complete. The meeting moves on to presentations.

Presentations/Discussion.

7:15am: Consensus Model Update,

Michael Paul, Analog Devices, Inc.

7:25am: Start of Q&A.

7:46am: presentation done.7:47am: Discovery Revisited

Peter Jones, Cisco Systems, Inc.

7:53am: Start of Q&A.

8:02am: presentation & Q&A done.

8:02am: Next Steps and Closing remarks begins

8:07am: Chair proposes updated timeline V3, approved by unanimous consent. The new timeline targets

D1.0 in July 2022. As such, the group discussed the meeting frequency and agreed to add a second

meeting at the May interim, possibly 23 May. 8:30am: Next Steps and Closing remarks finish

Next meeting: 23 March 2022, 7:00am PT.

Meeting closed - 8:30am PT

Attendees (from Webex + chat)

Name	Employer	Affiliation	Attended 03/09
Anthony New	Prysmian Group	Prysmian Group	У
Blake Brown	UNH-IOL	UNH-IOL	У
Bob Voss	Panduit Corp.	Panduit Corp.	У
Chad Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	У
Chris Diminico	MC Communications	Panduit	У
Curtis Donahue	Rohde & Schwarz	Rohde & Schwarz	У
Dave Hess	Cord Data	Cord Data	У
David D. Brandt	Rockwell Automation	Rockwell Automation	У
Dayin Xu	Rockwell Automation	Rockwell Automation	У
Denis Beaudoin	Texas Instruments	Texas Instruments	У
Flavio Marques	Furukawa Electric	Furukawa Electric	У
Geoff Thompson	GraCaSI S.A.	Independent	У
George Zimmerman	CME Consulting	ADI, APL Group, Cisco Systems, CommScope, Marvell, SenTekSe	У
Gergely Huszak	Self	Kone	У
Hao Ren	Huawei	Huawei	У
Heath Stewart	Analog Devices Inc.	Analog Devices Inc.	У
James Withey	Fluke	Fluke	У
Jason Potterf	Cisco Systems, Inc.	Cisco Systems, Inc.	У
Jason Sisk	UNH-IOL	UNH-IOL	У
Jerome BRENGUIER	Schneider Electric	Schneider Electric	У
Jim Theodoras	HGGenuine	HGGenuine	У
Joe Aronson	Texas Instruments	Texas Instruments	У
John DeAndrae	II-VI/ Finisar	II-VI/ Finisar	У
Kazuhiko Ishibe	Anritsu	Anritsu	У

Kent Lennartsson	Kvaser AB	Kvaser AB	у
Kiyoshi Saito	Furukawa Electric	Furukawa Electric	У
Ling Chen	Huawei	Huawei	У
Masato Shiino	Furukawa	Furukawa	У
Matthias Fritsche	HARTING Technologie Gruppe	HARTING Technologie Gruppe	У
Michael Paul	Analog Devices Inc.	Analog Devices Inc.	У
Michal Brychta	Analog Devices Inc.	Analog Devices Inc.	У
Mike Tu	Broadcom	Broadcom	У
Mu Tong	Huawei	Huawei	У
Olindo Savi	Hubbell	Hubbell	У
Peter Fischer	BKS Kabel-Service AG	BKS Kabel-Service AG	У
Peter Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	У
Peter Wu	Marvell	Marvell	У
Piergiorgio Beruto	Canova Tech	Canova Tech	У
Rory Buchanan	OnSemi	OnSemi	У
Ruoxu Wang	Huawei	Huawei	У
Sami Akin	Volkswagen AG	Volkswagen AG	У
Semmy Peng	Huawei	Huawei	У
Simon Mark	Wurthe Elektronik	Wurthe Elektronik	У
Stephan Hartmann	Siliconally GmbH	Siliconally GmbH	У
Stephan Schreiner	Rosenberger	Rosenberger	У
Teppei Ikeda	Denso Corporation	Denso Corporation	У
Tim Baggett	Microchip Technology, Inc.	Microchip Technology, Inc.	У
Tobias Islinger	Infineon Technologies AG	Infineon Technologies AG	У
Valerie Maguire	Siemon	Siemon	У
Wayne Larsen	CommScope	CommScope	У
Wensheng Sun	Marvell	Marvell	У
Yan Zhuang	Huawei	Huawei	У
Yoshihiro Niihara	Fujikura Ltd.	Fujikura Ltd.	У
Yusuke Yano	NITech	NITech	у
Zhang Jingcheng	Huawei	Huawei	у
Attendees			55