## IEEE 802.3da SPMD TF Telephonic Off-cycle Interim meeting 4 May 2022

Prepared by Chad Jones

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

## **Agenda/Admin - Chad Jones**

All times in Eastern Daylight Savings Time (EDT)

10:02am: Meeting commences. The Chair reviewed the agenda deck.

10:03am: The Chair asked if there were any corrections or additions to the agenda. There being no corrections or additions, the agenda stands approved.

10:04am: The Chair asked if anyone hasn't had a chance to review the minutes for 20 April 2022. None responded. The Chair asked if there were any change to be made to these minutes. None responded. The 20 April 2022 minutes were approved by unanimous consent.

10:05am: 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.

10:09am: Call for patents was made, none responded.

10:12am: Opening agenda slides complete. The meeting moves on to presentations.

## **Presentations/Discussion.**

10:13am: Presentation 1: <u>Transmitter model</u>, Piergiorgio Beruto10:23am: Q&A10:31am: end of presentation

10:32am: Presentation 2: <u>802.3 Multidrop Mixing Segment Specifications</u>, Chris DiMinico
10:53am: Q&A
11:04am: end of presentation

11:04 The chair discusses the timeline and work items. A call was made for commitments for presentations in the next meeting. No one agreed that they would present, leaving the agenda wide open.

Next meeting: 18 May 2022, 10:00am EDT.

11:10am: Having exhausted the agenda, the Chair adjourned the meeting.

## Meeting closed - 11:10am

<b>Attendees</b>	[from	Webex	÷	chat)	
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Name	Employer	Affiliation	Attended 04 May
Bob Voss	Panduit Corp.	Panduit Corp.	У
Chad Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	У
Chris DiMinico	MC Communications	PHY-SI/SenTekse	У
Dave Hess	Cord Data	Cord Data	У
David D. Brandt	Rockwell Automation	Rockwell Automation	У
Denis Beaudoin	Texas Instruments	Texas Instruments	У
Flavio Marques	Furukawa Electric	Furukawa Electric	У
Franz Forstmayr	Rosenberger	Rosenberger	У
Fred Dawson	Chemours	Chemours	Y
Galin Ivanov	Microchip	Microchip	У
Geoff Thompson	GraCaSI S.A.	Independent	У
Gergely Huszak	Kone	Kone	У
Harry Aller	Innovative Lighting	Innovative Lighting	У
Jason Potterf	Cisco Systems, Inc.	Cisco Systems, Inc.	У
Jerome BRENGUIER	Schneider Electric	Schneider Electric	У
Joe Aronson	Texas Instruments	Texas Instruments	У
Ken Schneider	Telebyte, Inc	Telebyte, Inc	У
Michael Paul	Analog Devices, Inc.	Analog Devices, Inc.	У
Michal Brychta	Analog Devices, Inc.	Analog Devices, Inc.	У
Nicola Scantamburlo	Canova Tech	Canova Tech	У
Olindo Savi	Hubbell	Hubbell	У
Paul Vanderlaan	UL	UL	У
Pavel Zivny	Tektronix	Tektronix	У
Peter Fischer	BKS Kabel-Service AG	BKS Kabel-Service AG	У
Piergiorgio Beruto	Canova Tech	Canova Tech	У
Rick Frosch	Phihong	Phihong	У
Sami Akin	Volkswagen AG	Volkswagen AG	У
Scott Griffiths	Rockwell Automation	Rockwell Automation	у

Name	Employer	Affiliation	Attended 04 May
Scott Wade	DALI Alliance/DiiA/WadeLux	DALI Alliance/DiiA/WadeLux	У
Simon Mark	Würth Elektronik	Würth Elektronik	У
Stephan Schreiner	Rosenberger	Rosenberger	У
Steve Carlson	HSD Bosch Ethernovia	HSD Bosch Ethernovia	У
Tim Baggett	Microchip Technology, Inc.	Microchip Technology, Inc.	У
Valerie Maguire	Siemon	Siemon	У
Walter Downey	Dialog	Dialog	У
Wayne Larsen	CommScope	CommScope	У
Wensheng Sun	Marvell	Marvell	У
Wojciech Koczwara	Rockwell Automation	Rockwell Automation	У
Attendees			38