# Meeting Minutes: IEEE P802.3da Task Force

June 24, 2025 Interim Session Prepared by Peter Jones All times in PT

The IEEE P802.3daTask Force meeting was convened at 7:02 AM June 24, 2025, by the Task Force chair, Chad Jones.

The meeting was held in person and electronically, attendance is listed in Appendix A.

All presentations referenced in these minutes are located on the Task Force Meeting Materials site under the public page for this meeting: https://www.ieee802.org/3/da/public/062425/index.html

Mr Jones displayed and proceeded to review the agenda in <u>https://www.ieee802.org/3/da/public/062425/8023da\_agenda\_062425.pdf</u>.

The agenda was approved at 7:03 AM by unanimous consent as modified.

No minutes were approved.

**Members of the Press,** Mr Jones asked for any press members to identify themselves. None heard.

#### Goals for the Meeting

• Comment resolution for D2.3

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

Mr Jones resumed review of the agenda deck, including the following items:

- Participation policy
- The IEEE SA Copyright Policy
- The IEEE SA policy on dominance
- The IEEE SA Standards process.

There were no questions.

**IEEE SA Patent Policy**, Mr Jones read aloud the patent slides. The call for patents was made at 7:05 AM and no one responded.

Mr Jones resumed review of the agenda deck material after the call for patents.

#### Mr Jones completed review of the agenda deck at 7:06 AM.

Mr Jones moved on to the work of the meeting, comment resolution for D2.3

At 1:32pm Ms Maguire and Mr Zimmerman presented the Editors report available at <u>https://www.ieee802.org/3/da/public/062425/802.3da\_d2p3\_Editors\_Report.pdf</u>

**Comment Resolution** began at 7:11 AM led by Mr Zimmerman All drafts and comment files are available on the TF web site.

#### Comment Resolution completed at 8:11 AM

All comments were rejected, and no changes were made to the draft.

At 8:11 AM having completed resolution of all comments, Comment Resolution adjourned.

### Motion #1 - 8:19 AM

Move that the editors produce IEEE P802.3da Draft 3.0 and the chair requests forwarding for SA ballot. M: George Zimmerman S: Valerie Maguire

(Technical >=75%) Motion passes by unanimous consent.

The Chair moved on to the remaining business of the meeting, including discussion of future meetings.

- Next physical meeting is the week of July 27 Aug 1, 2025, in Madrid.
  - Please register sooner rather than later.
  - Presentation requests are not required. The presentations are due to the chair 23 July AOE, early submission is encouraged.

Mr Jones asked if there was any more agenda for the Task Force. No one responded. Having completed the agenda, Mr Jones adjourned the Task Force meeting.

## Meeting adjourned at 8:24 AM

Appendix A: IEEE P802.3da SPMD Task Force Attendance
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Name	Employer	Affiliation	6/24 WebEx
Chad Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	y
David Brandt	Rockwell	Rockwell	у
	Automation	Automation	-
Geoff Thompson	GraCaSI S.A.	GraCaSI S.A.	у
George Zimmerman	CME Consulting	ADI, APL Gp, Cisco,	у
		Marvell, OnSemi,	-
		Sony	
Len Stencel	TDK	TDK	у
Peter Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	у
Stephan Schreiner	Rosenberger	Rosenberger	у
Tim Baggett	Microchip	Microchip	у
	Technology, Inc.	Technology, Inc.	
Valerie Maguire	Copperopolis	CME Consulting,	у
		Cisco	
Attendee count			9