

IEEE 802.3de Time Sync for Pt-to-Pt SPE TF Interim Mtg February 15, 2022

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Agendas, minutes, presentations, etc posted at:

<https://www.ieee802.org/3/de/index.html>

Agenda/Admin – George Zimmerman

All times in Pacific Time (PT)

9:06am: Meeting commences. The Chair reviewed the agenda.

9:09am: The Chair asked if there were any corrections or additions to the agenda. The Chair noted that the minutes for February 1, 2022 had just been posted, so that confirmation would be postponed until the next meeting. There being no further corrections or additions, the agenda stands approved.

9:10am: The chair asked if there were any members of the press present. None responded.

9:12am: 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.

9:13am: Call for patents was made, no one responded.

9:14am: Copyright and Participation Policy slides shown.

9:20 am: Opening agenda slides complete. The meeting moves on to comment resolution.

Comment Resolution.

See comment resolution database at <http://www.ieee802.org/3/de/comments/index.html>

During comment resolution, two straw polls were held.

Straw poll on comment 78 (removing half-duplex MAC MERGE changes from the objectives):

- I support changing objective 3
From: Enable use of the 10BASE-T1S PHY with Clause 99 MAC Merge in both half-duplex and full-duplex point-to-point modes.

To: Enable use of the 10BASE-T1S PHY with Clause 99 MAC Merge in full-duplex point-to-point mode.

- Y: 11
- N: 0
- A: 0

Room count: 11

Straw poll on comment 74 (removing half-duplex TSSI support from the draft):

(Comment's suggested remedy removes TSSI changes from the draft, which reverts to TSSI support for full-duplex only)

- I support (choose one):
 - ACCEPTING THIS COMMENT (removing all TSSI changes):1
 - REJECTING THIS COMMENT (leaving TSSI edits as is):6
 - Room count: 7 + chair (no vote)

Having completed comment resolution, the agenda moved to motions and closing business.

Motions and Closing Business

Motion:

- Charter the editor to create draft 2.2 incorporating the responses to comments on draft 2.1, and request initiation of 2nd Working Group recirculation ballot

M: Geoff Thompson

S: Peter Jones

Motion passes without objection

Next meeting: Tuesday March 15, 2022 9am-11am Pacific Time,

See <https://www.ieee802.org/3/calendar.html>

REGISTRATION FEE REQUIRED (part of 802 plenary) See <http://802world.org/plenary/>

Expected Agenda:

- comment resolution on D2.2
- recommendation to 802.3 WG on objectives & SA ballot

Chair asked for any other business, there was some discussion of formation and disposition of multi-section comments.

Having exhausted the agenda, the meeting was adjourned

Meeting closed - 10:57am PT

Attendees (from Webex)

First Name	Last Name	Affiliation	Webex
Tim	Baggett	Microchip	X
David	Brandt	Rockwell Automation	X
Steve	Carlson	HSD, Bosch, Ethernovia	X
Clark	Carty	Cisco	X
Chad	Jones	Cisco	X
Peter	Jones	Cisco	X
David	Law	HPE	X
Stefan	Lüder	Siemens	X
Geoff	Thompson	GraCaSI S.A./self	X
Peter	Wu	Marvell	X
George	Zimmerman	CME Consulting/ADI, APL Group, Cisco, Commscope, Marvell, SenTekSe	X