

# IEEE 802.3de Time Sync for Pt-to-Pt SPE TF Mtg – 802.3 Interim May 17, 2022

Prepared by George Zimmerman

Agendas, minutes, presentations, etc posted at:

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

## Agenda/Admin – George Zimmerman

All times in Pacific Time (PT)

**9:03am:** Meeting commences. The Chair reviewed the agenda.

The chair announced that this was a meeting during the 802.3 interim. No payment of a registration fee is required for attendance.

The chair asked if there was any objection to him serving as secretary for the session – there was no objection.

**9:04am:** The Chair asked if there were any corrections or additions to the agenda.

There being no corrections or additions, the agenda stands approved by unanimous consent.

**<NOTE – the chair forgot to ask to confirm minutes for March 15, 2022 – they will be confirmed at the next meeting>**

**9:07am:** The chair asked if there were any members of the press present. None responded.

**9:13am:** 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](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.

**9:15am:** Call for patents was made, no one responded.

**9:16am:** 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>

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

## Motions and Closing Business

MOTION #1: Charter the editor to create draft 3.1 incorporating the responses to comments on draft 3.0, and request initiation of 1<sup>st</sup> SA recirculation ballot

M: Peter Jones

S: Steve Carlson

– Motion passed by unanimous consent

The discussion moved to the announcement of the next meeting. The next meeting will be announced as a contingent interim meeting and will be announced at the start of the recirculation ballot. The intent will be to minimize the time between the recirculation ballot close and the comment resolution.

Next meeting: TBA, Tuesday 9am-11am Pacific Time,

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

Expected agenda – respond to comments on first SA ballot recirculation

Assuming a 15-day SA ballot cycle the approximate timing for comment resolution will likely be the week of the 13<sup>th</sup> of June 2022.

Having exhausted the agenda, the chair adjourned the meeting

Meeting adjourned – **10:33am** PT

## Attendees (from Webex)

First Name	Last Name	Affiliation	WebEx	IMAT
Tim	Baggett	Microchip	X	X
Blake	Brown	UNH-IOL	X	X
Michal	Brychta	Analog Devices	X	X
Steve	Carlson	HSD/Bosch, Ethernovia	X	X
Peter	Fischer	BKS Kabel-Service AG	X	X
Matthias	Fritsche	HARTING	X	
Steffen	Graber	Pepperl+Fuchs	X	X
Jodi	Haasz	IEEE-SA	X	X
Gergely	Huszk	Kone	X	X
Chad	Jones	Cisco Systems	X	X

Peter	Jones	Cisco Systems	X	X
Wayne	Larsen	CommScope	X	X
David	Law	HPE	X	
Ramesh	Sridhar	Maxlinear		X
Geoff	Thompson	GraCaSI SA	X	X
George	Zimmerman	CME Consulting/APL Group, Cisco, CommScope, Marvell, SenTekSe	X	X