

## Meeting Minutes: IEEE P802.3dg Task Force

June 25, 2025 Electronic Interim Session

Prepared by Peter Jones

All times in PT

The IEEE P802.3daTask Force meeting was convened at 6:07 AM the Task Force chair, George Zimmerman.

The meeting was held 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/dg/public/May\\_2025/index.htm](https://www.ieee802.org/3/dg/public/May_2025/index.htm)

Mr Zimmerman displayed and proceeded to review the agenda in [https://www.ieee802.org/3/dg/public/May\\_2025/agenda\\_3dg\\_01\\_20250625.pdf](https://www.ieee802.org/3/dg/public/May_2025/agenda_3dg_01_20250625.pdf).

The agenda was approved at 6:08 AM by unanimous consent.

The meeting did not consider approving minutes of previous meetings.

**Members of the Press**, at 6:09 AM Mr Zimmerman asked for any press members to identify themselves. None heard.

### Goals for the Meeting

- Comment resolution on draft 1.1
- Fill out missing specifications to progress to Technically Complete

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

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

- The 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 Zimmerman read aloud the patent slides. The call for patents was made at 6:13 AM and none responded.

Mr Zimmerman resumed review of the agenda deck.

**IEEE SA Copyright Policy**, Mr Zimmerman displayed the copyright policy slides at 6:16 AM

Mr Zimmerman resumed review of the agenda deck, including the IEEE SA Participant behavior, Individual Process, and Fair and Equitable Consideration (anti dominance) slides, completing with the status of the project and timeline.

Mr Zimmerman moved on to the work of the meeting. Unless otherwise stated, all presentations included Q&A, followed by comment resolution (if appropriate).

At 6:18 AM Ms. Maguire and Mr Zimmerman discussed progress of the draft.

**Comment Resolution** began at 6:23 AM led by Mr Zimmerman.

All drafts and comment files are available at <https://www.ieee802.org/3/dg/index.html>.

Motion #1 – 6:26 AM

Move to accept the proposed responses in the topic “EZ” in file IEEE802d3dgD1p1\_Proposed.xlsx.

M: Peter Jones

S : Valerie Maguire

(Technical  $\geq 75\%$ )

Motion passes by unanimous consent.

CRG worked through the remainder of comments in page, line order.

The following presentations and documents were reviewed during comment resolution:

Comment 104: Text for Clause 104 new power type

(Presented by George Zimmerman, CME Consulting/various1)

- [https://www.ieee802.org/3/dg/public/May\\_2025/zimmerman\\_3dg\\_01\\_06252025.pdf](https://www.ieee802.org/3/dg/public/May_2025/zimmerman_3dg_01_06252025.pdf)

The following presentations and documents were reviewed during comment resolution:

Comment 120: Text for 190.9 Environmental

(Presented by George Zimmerman, CME Consulting/various1)

- [https://www.ieee802.org/3/dg/public/May\\_2025/zimmerman\\_3dg\\_02\\_06252025.pdf](https://www.ieee802.org/3/dg/public/May_2025/zimmerman_3dg_02_06252025.pdf)

The following presentations and documents were reviewed during comment resolution:

Comment 121: Text to implement link fail inhibit timer agreed baseline

(Presented by George Zimmerman, CME Consulting/various1)

- [https://www.ieee802.org/3/dg/public/May\\_2025/zimmerman\\_3dg\\_03\\_06252025.pdf](https://www.ieee802.org/3/dg/public/May_2025/zimmerman_3dg_03_06252025.pdf)

At 8:36 AM Mr Zimmerman asked if there was any objection to processing late comment #122, none was heard.

At 8:58 AM having completed resolution of all comments, Comment Resolution adjourned.

Mr Zimmerman commented that the document has several sections to be completed 190.5, 190.8 and 190.10. These sections will be discussed at the next electronic interim – July 9<sup>th</sup>, 6am-9am PT.

Discussion of future meetings

- Next physical meeting is the week of July 28th in Madrid.
  - Please register sooner rather than later.

Mr Zimmerman asked if there was any more agenda for the Task Force. No-one responded. Having completed the agenda, Mr Zimmerman adjourned the Task Force meeting at 9:05 AM.

Appendix A: 802.3dg Electronic Interim Meeting Attendance 6/25/2025

First Name	Last Name	Affiliation
David	Brandt	Rockwell Automation
Michal	Brychta	Analog Devices
Philip	Curran	Analog Devices
Steffen	Graber	Pepperl+Fuchs
Peter	Jones	Cisco
Valerie	Maguire	Copperopolis, aff'l w/ CME Consulting and Cisco
Brian	Murray	Analog Devices
Jacobo	Riesco	ADI
Dieter	Schicketanz	Reutlingen University
Geoff	Thompson	GraCaSi-Ind
Peter	Wu	Marvell
Yan	Zhuang	Huawei
George	Zimmerman	CME Consulting/ADI, APL Gp, Cisco, Marvell, OnSemi, SenTekSe, Sony

