

## IEEE P802.3dj Task Force Electronic Teleconference meeting

9 December 2025 Electronic Teleconference Meeting

Unapproved Meeting Minutes, Prepared by Kent Lusted and John D'Ambrosia

Meeting called to order at 10:30 am (all times ET) by John D'Ambrosia, IEEE P802.3dj Task Force Chair.

The chair reminded participants to declare their affiliation in the online meeting tool. Failure to do so would result in expulsion from the meeting.

Presentation #1	Agenda and General Information
Presenter	John D'Ambrosia
URL	<a href="https://www.ieee802.org/3/dj/public/25_1209/agenda_3dj_a_251209.pdf">https://www.ieee802.org/3/dj/public/25_1209/agenda_3dj_a_251209.pdf</a>

The chair asked if there were any modifications to the agenda (See slide #3). There were no objections to the approval of the agenda, and it was considered approved by unanimous consent.

Chair asked if there were any corrections or modifications to the November 2025 plenary minutes. (see: [https://www.ieee802.org/3/dj/public/25\\_11/minutes\\_3dj\\_2511\\_unapproved.pdf](https://www.ieee802.org/3/dj/public/25_11/minutes_3dj_2511_unapproved.pdf)) Kent Lusted noted an error on the last page of the unapproved minutes with template text. Chair asked if there were any objections to approving the minutes with the template page removed. There were none, and the minutes were considered approved by unanimous consent.

The chair reviewed meeting decorum (See Slide #5 and 6). Chair reminded participants to follow the decorum rules. Chair reminded participants of compliance with the IEEE Code of Ethics required by all participants.

The chair asked if any clarification is needed on IEEE SA Policies. There was none.

Chair noted that the information regarding the IEEE SA Policies had been sent out via the Task Force reflector , and requested that individuals review the following IEEE SA policies prior to the interim meeting –

- IEEE SA Patent policy
- IEEE SA Copyright Policy
- IEEE SA Participation Policy and IEEE Code of Ethics

Chair asked if anyone needed to review the policies at that time – there were no requests to do so from in-person nor remote attendees.

Chair presented the third slide (See Slide #29) of the IEEE SA Patent Policy slides. Chair did call for Potentially Essential Patents, and no one came forward.

Chair presented the second slide (See Slide #34) of the IEEE SA Copyright Policy slides. Chair noted – “By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.”

Chair reminded participants of the IEEE Code of Ethics and Conduct. (See slide #37) He noted “All participants in IEEE-SA activities are expected to adhere to the core principles underlying the IEEE Code of Ethics and IEEE Code of Conduct”.

Chair presented the second slide (See Slide #38) of the IEEE SA Participation Policy slides. Chair noted – “Participants in the IEEE-SA “individual process” shall act independently of others, including employers. By participating in standards activities using the “individual process”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation.”

Chair presented the third slide (See Slide #39) of the IEEE SA Participation Policy. Chair noted that IEEE-SA standards activities should allow the fair & equitable consideration of all viewpoints, and The IEEE-SA Standards Board Bylaws (clause 5.2.1.3) specifies that “the standards development process shall not be dominated by any single interest category, individual, or organization”

The chair reminded participants to declare their affiliation in the online meeting tool.

The chair noted that individuals should fill out IMAT information for attendance.

At 10:45 a.m., John D’Ambrosia passed the meeting chair responsibilities to Kent Lusted.

Mr. D’Ambrosia noted that the presentation had been updated to “b” to correct a typo on Page 11.

Mr. D’Ambrosia also asked the chair for his co-authors to also be able to speak during the presentation. The Chair approved Mr. D’Ambrosia’s request.

Presentation #2	Timeline Consideration
Presenter	John D’Ambrosia
URL	<a href="https://www.ieee802.org/3/dj/public/25_1209/dambrosia_3dj_01b_251209.pdf">https://www.ieee802.org/3/dj/public/25_1209/dambrosia_3dj_01b_251209.pdf</a>

The material was reviewed and discussed.

At 11:52 a.m., John D’Ambrosia resumed the meeting chair responsibilities.

Chair reminded participants that the D2.3 recirculation ballot closes on 16 December 2025. (see: <https://www.ieee802.org/3/B400G/email/msg01731.html> ) Chair also reminded participants of the invitation to join the IEEE SA ballot for P802.3dj. (see: <https://www.ieee802.org/3/B400G/email/msg01733.html> )

Meeting adjourned at 11:59 pm ET.

Attendees (per IMAT):

Name	Affiliation	Employer
Akinwale, Oluwafemi	Intel Corporation	Intel Corporation
Bernier, Eric	Huawei Technologies Canada; Huawei Technologies Co., Ltd	Huawei Technologies Canada Co., Ltd.
Brown, Matthew	Alphawave Semi	Alphawave Semi
Bruckman, Leon	NVIDIA	NVIDIA
Choudhury, Golam	Lightera	Lightera
Cole, Christopher R	Coherent Corp	Finisar Corporation
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei	Futurewei Technologies, U.S. Subsidiary of Huawei
Dawe, Piers J G	Nvidia	NVIDIA
Dsilva, Hansel	Amphenol Corporation	
Dudek, Michael	Marvell	Marvell
El-Chayeb, Ahmad	Keysight Technologies Inc	Keysight Technologies Inc
Ghiasi, Ali	Ghiasi Quantum LLC, MARVELL	Ghiasi Quantum LLC
Gore, Brandon	Samtec, Inc.	Samtec, Inc.
Healey, Adam	Broadcom Inc.	Broadcom Inc.
Heck, Howard	Intel Corporation	TE Connectivity

Name	Affiliation	Employer
Hidaka, Yasuo	Credo Semiconductor	Credo Semiconductor
Hong, Paul	Maxlinear, Inc	MaxLinear, Inc.
Huang, Kechao	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Huber, Thomas	Nokia	Nokia
Issenhuth, Tom	Huawei Technologies Co., Ltd	Issenhuth Consulting, LLC
Jackson, Kenneth	Sumitomo Electric Industries, LTD	Sumitomo Electric Industries, LTD
Jin, Robert	Montage Technology	Montage Technology, Inc
Kareti, Upen	Cisco Systems, Inc.	Cisco Systems, Inc.
Kim, Kihong/Joshua	Celestica	Celestica
Kipness, Michael	IEEE SA	IEEE STAFF
Kocsis, Sam	Amphenol Corporation	Amphenol Corporation
Kutscher, Noam	Marvell	Marvell Semiconductor, Inc.
Landry, Gary	Texas Instruments	Texas Instruments Inc.
Lessard, Stephane	Ericsson AB	
Li, Pei-Rong	MediaTek Inc.	MediaTek Inc.
Little, Terrance	Foxconn Electronics Inc.	Foxconn Electronics Inc.
Liu, Cathy	Broadcom	Broadcom Corporation

<b>Name</b>	<b>Affiliation</b>	<b>Employer</b>
Lusted, Kent	Synopsys, Inc.	Synopsys, Inc.
Malicoat, David	Malicoat Networking Solutions; SENKO Advanced Components	Malicoat Networking Solutions
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Mascitto, Marco	Nokia	Infinera Canada Inc.
Mellitz, Richard	Samtec, Inc.	Samtec, Inc.
Mitcheltree, Tom	US Conec, Ltd.	US Conec, Ltd.
Moorwood, Charles	Keysight Technologies	Keysight Technologies
Muhigana, Ernest	Macom Technology Solutions Inc	MACOM Technology Solutions Holdings, Inc.
Muller, Shimon	Enfabrica	Enfabrica Corp.
MURAKAMI, YUKI	1Finity	1Finity
Nakamoto, Edward	VIAVI Solutions	Spirent Communications
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Nicholl, Gary	Cisco Systems, Inc.	Cisco Systems, Inc.
Ofelt, David	Juniper Networks, Inc.	Juniper Networks, Inc.
Opsasnick, Eugene	Broadcom Inc.	Broadcom Inc.
Osorio, Luz	Nokia	
Parsons, Earl	CommScope, Inc.	CommScope, Inc.

<b>Name</b>	<b>Affiliation</b>	<b>Employer</b>
Pfeifle, Joerg	Keysight Technologies	Keysight Technologies
Rabinovich, Rick	Keysight Technologies	Keysight Technologies
Rodes, Roberto	Coherent	II-VI
Sakai, Toshiaki	Socionext	Socionext Inc.
Sekel, Steve	Wilder Technologies	Wilder Technologies
Shakiba, Mohammad	Huawei Technologies Canada; Huawei Technologies Co., Ltd	Huawei Technologies Canada Co., Ltd.
Simms, William	NVIDIA Corporation	NVIDIA Corporation
Slavick, Jeff	Broadcom Inc	Broadcom Inc
Sommers, Scott	Molex Incorporated	Molex LLC
Sorbara, Massimo	GlobalFoundries	GLOBALFOUNDRIES
Stephens, Jeremy	Advanced Micro Devices (AMD)	Advanced Micro Devices (AMD)
Swenson, Norman	Norman Swenson Consulting; Point2 Technology Inc., Nokia	Norman Swenson Consulting
Weaver, James	Arista Networks	Arista Networks
Wig, Timothy	samtec	Samtec, Inc.
Wingrove, Michael	Ciena Corporation	Ciena Corporation