

IEEE P802.3dj 200 Gb/s, 400 Gb/s, 800 Gb/s, and 1.6 Tb/s Ethernet Task Force

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

14 Oct 2026 - Electronic Interim meeting

Location: electronic teleconference

IEEE P802.3dj Task Force Meeting Page - https://www.ieee802.org/3/dj/public/26_1014/index.html

Session called to order at 9:30 a.m. Eastern Daylight Time (EDT) by John D'Ambrosia, Chair of the P802.3dj Task Force.

Chair reminded participants to declare their name and affiliation in the online meeting tool. Failure to declare would result in expulsion from the meeting.

Chair reminded participants that participation in the 14 Oct 2026 interim electronic meetings does not require registration or payment of registration fee. The meeting will not count towards IEEE 802.3 Working Group voting membership. (see Agenda slide #1)

If participants are not eligible to sign in to IMAT to claim attendance credit, please send an email to the Task Force Chair and Recording Secretary to be recorded in the minutes as an attendee.

Agenda:

Title	Agenda and General Information
Presenters	John D'Ambrosia
URL	https://www.ieee802.org/3/dj/public/26_1014/agenda_3dj_261014.pdf

Chair asked if there were any objections to the agenda. There were none. The agenda was considered approved by unanimous consent.

Chair noted that there were several Task Force and ad hoc meeting minutes to approve (see slide #5)

- Sept 2026 Session: https://www.ieee802.org/3/dj/public/26_09/minutes_3dj_2609_unapproved.pdf

Chair asked if there were any corrections or modifications to the posted minutes. No one responded. Chair asked if there were any objections to approving the minutes. There were none, and the minutes were considered approved by unanimous consent.

Chair reviewed meeting decorum. (See Slide #5-7) Chair asked if there were any members of the press present. No one responded.

Chair reviewed the goals for the session (see slide #8).

Chair reviewed the Task Force Project Information / Organization for the P802.3dj Task Forces. (See Slides #10).

Chair reviewed the conditions for submission to IEEE SA RevCom. See slide #12.

Chair reviewed ground rules. (See Slide #13)

Chair reviewed voting in the task force. (see slide #15) Chair noted that the straw polls would use the online meeting tool. Motions would be taken with the Direct Vote Live tool if there was not unanimous consent. Chair noted that he reserved the right to take informative straw polls by 802.3 WG voting membership.

Chair reviewed the update membership and attendance recording requirements (see slide #16-17).

Chair noted that he would be reporting individuals signing into IMAT that did not meet the eligibility requirements.

Slide #18 - 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 #33) 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 #38) 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 #41) 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 #42) 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 #43) 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”.

Chair provided the information for the IEEE Ethics reporting line. (see Slide #44)

IMAT Reminder:

9:40 a.m. Chair asked that eligible participants should sign in to IMAT to claim Working Group attendance credit. He noted that participants not eligible to sign in to IMAT to claim Working Group attendance credit are to send an email to John D'Ambrosia / Kent Lusted to be recorded in the meeting minutes. He paused for a minute to let eligible attendees sign into IMAT. He asked if there was any eligible participant having a problem signing into IMAT. No one responded.

Chief Editor Report:

Title	Editor's Report
Presenters	Matt Brown
URL	https://www.ieee802.org/3/dj/public/26_1014/brown_3dj_01_261014.pdf

Comment resolution began at 9:45 a.m. John D'Ambrosia passed the comment resolution responsibilities to Kent Lusted and Matt Brown.

Comment resolution completed at 9:58 a.m.

Chair noted that motions would be taken with the Direct Vote Live tool if there was not unanimous consent. Chair asked if there would be opposition to attempt the vote by unanimous consent.

Motion #1:	Move that the IEEE P802.3dj Task Force • Approves responses to closed comments
Technical (>= 75%)	
Moved by	Matt Brown
Second by	Adee Ran
Results 802.3 (y/n/a)	Passed by unanimous consent. 10:03 a.m. EDT

Chair provided an overview of the submittal process to RevCom and the forthcoming dates.

Chair noted that the future meetings of IEEE P802.3dj were cancelled.

Chair noted that the agenda was complete.

Meeting adjourned at 10:07 a.m.

Attendees (per IMAT)

Note: the Task Force attendance records below capture individuals that registered their attendance via IMAT for one or more “slots” on the specified day

Name	Affiliation	Employer
Akinwale, Oluwafemi	Intel Corporation	Intel Corporation
Bruckman, Leon	NVIDIA	NVIDIA
Calvin, John	Keysight Technologies	Keysight Technologies
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei	Futurewei Technologies, U.S. Subsidiary of Huawei
Dawe, Piers J G	NVIDIA	NVIDIA
de Koos, Andras	Microchip Technology, Inc.	Microchip Technology Inc
Dudek, Michael	Marvell	Marvell
Dziedzic, Devin	The Siemon Company	
Hamilton, Mark	Cadence Design Systems	Cadence Design Systems
HE, MICHAEL	TeraHop Pte. Ltd.	TeraHop Pte. Ltd.
He, Xiang	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Healey, Adam	Broadcom Inc.	Broadcom Inc.
Huber, Thomas	Nokia	Nokia
Johnson, John	Broadcom	Broadcom Corporation
Kim, Sewon	FuriosaAI	FuriosaAI, inc.
Kimber, Eric	Semtech Ltd	Semtech Ltd
Li, Pei-Rong	MediaTek Inc.	MediaTek Inc.
Lusted, Kent	Synopsys, Inc.	Synopsys, Inc.
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Marris, Arthur	Self	Self
Mascitto, Marco	Nokia	Nokia Canada Inc.

Name	Affiliation	Employer
Mazzini, Marco	Cisco Systems, Inc.	Cisco Systems, Inc.
Mellitz, Richard	Samtec, Inc.	Samtec, Inc.
mi, guangcan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Nimbalkar, Rajesh	ISO New England	
Nowell, Mark	Cisco Systems, Inc.	Cisco Systems, Inc.
Ran, Adee	Cisco Systems, Inc.	Cisco Systems, Inc.
Sakai, Toshiaki	Socionext	Socionext Inc.
Savi, Olindo	Hubbell Incorporated	Hubbell Incorporated
Simms, William	NVIDIA Corporation	NVIDIA Corporation
Sommers, Scott	Molex Incorporated	Molex LLC
Wig, Timothy	Samtec, Inc.	Samtec, Inc.