

IEEE P802.3dj Task Force – Annex 178B Ad hoc meeting

08 Oct 2025 Ad hoc Electronic Teleconference Meeting

Unapproved Meeting Minutes, Prepared by John D'Ambrosia

Meeting called to order at 10:01 am (all times ET) by John D'Ambrosia, Annex 178B Ad hoc 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	https://www.ieee802.org/3/dj/public/adhoc/178b/25_1008/agenda_178b_a_251008.pdf

The chair asked if there were any modifications to the agenda (See slide #3) – there were none.

There were no objections to the approval of the agenda, and it was considered approved by unanimous consent.

The chair reviewed meeting decorum slides (See Slides #4-5).

Chair reminded participants to follow the decorum rules. Chair reminded participants of compliance with the IEEE Code of Ethics required by all participants.

Chair noted goals for the session. See Slide #6.

Chair reviewed Annex 178B ad hoc formation information. See Slide #7.

Chair presented Task Force project information. See Slide #8.

Slide #9 - Chair noted that the information regarding the IEEE SA Policies had been sent out via the ad hoc reflector in the meeting invite, 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.

Chair presented the third slide (See Slide #16) 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 #21) 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 #24) 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 #25) 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.”

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.

The chair asked Mr Brown to begin his review of the changes made to Annex 178B in D2.2.

Mr. Brown reviewed comment #224 from the first recirculation to start the introduction of changes made to Annex 178B.

Mr. Brown reviewed the following presentation that had been given during the September Interim, which was the basis for the changes made in D2.2: https://www.ieee802.org/3/dj/public/25_09/brown_3dj_05a_2509.pdf.

Mr. Brown walked the ad hoc through the D2.2 Annex 178B annex.

There was discussion and questions.

The chair presented future meetings. (See Slide #10).

The chair reminded everyone that the 2nd Recirculation closes on 18 Oct 2025, AoE.

Meeting adjourned at 11:16am ET.

Attendees (per IMAT):

Last Name	First Name	Affiliation	Employer
Brown	Matthew	Alphawave Semi	Alphawave Semi
Bruckman	Leon	NVIDIA	NVIDIA
Coulter	Simon	Cadence Design Systems, Inc.	Cadence Design Systems, Inc.
D'Ambrosia	John	Futurewei Technologies, U.S. Subsidiary of Huawei	Futurewei Technologies, U.S. Subsidiary of Huawei
Dudek	Michael	Marvell	Marvell
Healey	Adam	Broadcom Inc.	Broadcom Inc.
Hong	Paul	Maxlinear, Inc	
Huber	Thomas	Nokia	Nokia
Issenhuth	Tom	Huawei Technologies Co., Ltd	Issenhuth Consulting, LLC
Li	Pei-Rong	MediaTek Inc.	MediaTek Inc.
Liu	Cathy	Broadcom	Broadcom Corporation
Lusted	Kent	Synopsys, Inc.	Synopsys, Inc.
Malicoat	David	Malicoat Networking Solutions; SENKO Advanced Components	Malicoat Networking Solutions
Mascitto	Marco	Nokia	Infinera Canada Inc.
Ofelt	David	Juniper Networks, Inc.	Juniper Networks, Inc.
Opsasnick	Eugene	Broadcom Inc.	Broadcom Inc.
Ran	Adee	Cisco Systems, Inc.	Cisco Systems, Inc.
Royer	Tyler	Senko Advanced Components	SENKO Advanced Components
Sakai	Toshiaki	Socionext	Socionext Inc.
Swenson	Norman	Norman Swenson Consulting; Point2 Technology Inc., Nokia	Norman Swenson Consulting
Tran	Viet	Keysight Technologies	Keysight Technologies
WANG	Xuebo	Huawei Technologies Co., Ltd	
Weaver	James	Arista Networks	Arista Networks