## 26 October 2023 Ad hoc Electronic Teleconference Meeting

Approved Meeting Minutes, Prepared by Kent Lusted

Meeting called to order at ~6:31 am (all times Pacific) by Kent Lusted, who was chairing the meeting.

John D'Ambrosia reminded participants of the upcoming IEEE 802 November plenary. Registration and paying a meeting fee is required. Also, presentation requests for the 3cw/3df/3dj Task Forces are due 2 November 2023.

Mark Nowell reminded participants of the upcoming joint 3df/3dj logic/optical ad hoc on 2 November. Requests for presentation are due 27 October.

Chair noted that individuals should fill out IMAT information for attendance.

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

Presentation #1	Agenda
Presenter	Kent Lusted
URL	https://www.ieee802.org/3/dj/public/adhoc/electrical/23 1026/agenda 3dj 01a adhoc 231026. pdf

The chair asked if there were any modifications for the agenda (See slide #2) – there were none. There were no objections to the approval of the agenda, and it was considered approved by unanimous consent.

The chair noted an email had been sent out to the reflector reminding individuals to review the following IEEE SA policies-

- IEEE SA Participation Policy
- IEEE SA Copyright Policy
- IEEE SA Patent Policy

Chair asked if anyone needed any of these policies reviewed in-depth. There were no requests.

Chair presented the third slide (See Slide #26) 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 #31) 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 presented the second slide (See Slide #35) 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 reminded participants of the IEEE Code of Ethics and Code of Conduct. (see slide #34)

The chair reviewed meeting decorum. See Slide #5.

The chair reviewed voting. See Slide #9.

Chair reminded participants to sign into the IEEE Meeting and Attendance Tool. Kent Lusted noted that neither he nor the WG Recording Secretary Jon Lewis would update attendance records after the meeting ends for the day.

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

Kent Lusted passed the meeting chair responsibilities to John D'Ambrosia.

Presentation #2	P802.3dj Reference Die/Device Model Parameter Values - Status Update	
Presenter	Kent Lusted	
URL	https://www.ieee802.org/3/dj/public/adhoc/electrical/23 1026/lusted 3dj elec 01 231026.pdf	

Task Force Chair John D'Ambrosia noted that participants should be working to close issues in advance of the January meeting.

Questions were asked and answered.

John D'Ambrosia passed the meeting chair responsibilities back to Kent Lusted.

Chair reminded participants to sign into the IEEE Meeting and Attendance Tool.

Presentation #3	IEEE P802.3dj 200Gbps/lane Cabled Backplane Channels	
Presenter	Femi Akinwale	
URL	https://www.ieee802.org/3/dj/public/adhoc/electrical/23 1026/akinwale 3dj elec 01 2310.pdf	

The channel zip file contribution was posted to the Tools and Channel page (see:

https://www.ieee802.org/3/df/public/tools/index.html) There was a request for additional channels with shorter internal lengths.

Questions were asked and answered.

Presentation #4	C2M Cabled Host Channel Contribution with Skew Considerations
Presenter	Brandon Gore

URL	https://www.ieee802.org/3/dj/public/adhoc/electrical/23 1026/gore 3dj elec 01 231026.pdf
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The channel zip file contribution was posted to the Tools and Channel page (see: https://www.ieee802.org/3/df/public/tools/index.html)

Questions were asked and answered.

Chair reminded participants to sign into the IEEE Meeting and Attendance Tool. Kent Lusted noted that neither he nor the WG Recording Secretary Jon Lewis would update attendance records after the meeting ends for the day.

Presentation #5	C2M Channel Analysis Trends Suggesting COM Parameters Path Forward	
Presenter	Rich Mellitz	
URL	https://www.ieee802.org/3/dj/public/adhoc/electrical/23_1026/mellitz_3dj_elec_01_231026.pdf	

Questions were asked and answered.

Chair reminded participants to sign into the IEEE Meeting and Attendance Tool.

Break at 8:15 a.m. Resumed at 8:18 a.m.

Chair reminded participants to sign into the IEEE Meeting and Attendance Tool.

Presentation #6	CR/KR Channel Analysis Trends Suggesting COM Parameters Path Forward	
Presenter	Rich Mellitz	
URL	https://www.ieee802.org/3/dj/public/adhoc/electrical/23_1026/mellitz_3dj_elec_02_231026.pdf	

There was a request for analysis with a sweep of eta\_0.

Questions were asked and answered.

Chair noted that presentation requests for the November plenary meeting are due 2 November 2023. He reminded participants that contributions were due 6 November 2023.

Chair reminded participants to sign into the IEEE Meeting and Attendance Tool.

Meeting adjourned at ~8:55 a.m. Pacific.

## Attendees (per IMAT)

Name	Affiliation	Employer
Akinwale, Oluwafemi	Intel Corporation	
Ben-Artsi, Liav	Marvell Semiconductor, Inc.	Marvell Semiconductor, Inc.
Bernier, Eric	Huawei Technologies Canada Co., Ltd.	Huawei Technologies Canada Co., Ltd.
Brown, Matthew	Alphawave	Alphawave
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Cai, Yuefeng	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Calvin, John	Keysight Technologies	Keysight Technologies
Chappell, Neveia	Keysight Technologies	Keysight Technologies
Chen, Chan	Independent/AOI	Self Employed
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei	Futurewei Technologies, U.S. Subsidiary of Huawei
Dawe, Piers J G	Nvidia	NVIDIA
Del Vecchio, Peter	Broadcom Corporation	

Name	Affiliation	Employer
Dudek, Michael	Marvell	Marvell
Erven, Chad	Semtech Ltd	Semtech Ltd
Ghiasi, Ali	Ghiasi Quantum LLC; Marvell Semiconductor, Inc.	Ghiasi Quantum LLC
Gore, Brandon	Samtec, Inc.	Samtec, Inc.
Gustlin, Mark	Cisco Systems, Inc.	Cisco Systems, Inc.
He, Xiang	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Healey, Adam	Broadcom Inc.	Broadcom Inc.
Hidaka, Yasuo	Credo Semiconductor	Credo Semiconductor
Jackson, Kenneth	Sumitomo Electric Industries, LTD	Sumitomo Electric Industries, LTD
Kareti, Upen	Cisco Systems, Inc.	Cisco Systems, Inc.
Kimber, Eric	Semtech Ltd	Semtech Ltd
Klempa, Michael	Alphawave Semi	Alphawave Semi
Kocsis, Sam	Amphenol Corporation	Amphenol Corporation
Li, Mike-Peng	Intel	Intel
Li, Pei-Rong	MediaTek Inc.	MediaTek Inc.

Name	Affiliation	Employer
Little, Terrance	Foxconn Electronics Inc.	Foxconn Electronics Inc.
Liu, Cathy	Broadcom Corporation	Broadcom Corporation
Liu, Karen	Nubis Communications	Nubis Communications
Lusted, Kent	Intel	Intel
Maki, Jeffery	Juniper Networks, Inc.	Juniper Networks, Inc.
Malicoat, David	Malicoat Networking Solutions; SENKO Advanced Components	Malicoat Networking Solutions
Marris, Arthur	Cadence Design Systems, Inc.	Cadence Design Systems, Inc.
Mellitz, Richard	Samtec, Inc.	Samtec, Inc.
mi, guangcan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Moorwood, Charles	Keysight Technologies	Keysight Technologies
Muller, Shimon	Enfabrica	Enfabrica Corp.
MURAKAMI, YUKI	Fujitsu Limited	FUJITSU LIMITED
Muth, Karlheinz	Broadcom Corporation	Broadcom Corporation
Naderi Shahi, Sina	Marvell	

Name	Affiliation	Employer
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Noujeim, Leesa	Google	Google
Nowell, Mark	Cisco Systems, Inc.	Cisco Systems, Inc.
Ofelt, David	Juniper Networks, Inc.	Juniper Networks, Inc.
Opsasnick, Eugene	Broadcom Inc.	Broadcom Inc.
PARK, CHUL SOO	Juniper Networks, Inc.	Juniper Networks Inc.
Rabinovich, Rick	Keysight Technologies	Keysight Technologies
Ran, Adee	Cisco Systems, Inc.	Cisco Systems, Inc.
Ren, Hao	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Rodes, Roberto	II-VI	II-VI
Sakai, Toshiaki	socionext	Socionext Inc.
Sella, Omer	Imperial College London	
Shakiba, Mohammad	Huawei Technologies Canada; Huawei Technologies Co., Ltd	Huawei Technologies Canada
Shanbhag, Megha	TE Connectivity	Тусо

Name	Affiliation	Employer
Shoval, Ayal	Synopsys, Inc.	Synopsys, Inc.
Sikkink, Mark	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Simms, William	NVIDIA Corporation	NVIDIA Corporation
Sommers, Scott	Molex Incorporated	Molex LLC
Sorbara, Massimo	GLOBALFOUNDIRES	GLOBALFOUNDRIES
Sun, Junqing	Credo Semiconductor	Credo Semiconductor
Tang, Yi	Cisco Systems, Inc.	Cisco Systems, Inc.
Tooyserkani, Pirooz	Cisco Systems, Inc.	Cisco Systems, Inc.
Tracy, Nathan	TE Connectivity	TE Connectivity
Tran, Viet	Keysight Technologies	Keysight Technologies
Ulrichs, Ed	Intel	Intel
Weaver, James	Arista Networks	Arista Networks
Wingrove, Michael	Ciena Corporation	Ciena Corporation
Wu, Mau-Lin	MediaTek Inc.	MediaTek Inc.
Yin, Shuang	Google	

Name	Affiliation	Employer
Zhuang, Yan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd