

IEEE P802.3dj Task Force – Joint Electrical, Optical and Logic Ad hoc meeting

27 Aug 2026 Ad hoc Electronic Teleconference Meeting

Unapproved Meeting Minutes, Prepared by Gary Nicholl, Kent Lusted and Mark Nowell

Meeting called to order at 10:02 am (all times ET) by Mark Nowell, who was chairing the meeting.

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

Presentation #1	Agenda and General Information
Presenter	Mark Nowell
URL	https://www.ieee802.org/3/dj/public/adhoc/optics/0826_OPTX/agenda_3dj_optx_logic_elec_01_260827.pdf

The chair asked if there were any modifications to 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.

There were no minutes to approve.

The chair reviewed meeting decorum (See Slide #3). 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.

The chair reminded participants to declare their affiliation on Webex.

The chair noted that individuals should fill out IMAT information for attendance. No code for today.

Kent Lusted updated the participants of the logistics and plan for P802.3dj for the September session. We will be meeting in teleconference sessions on Wed Sept 9th and Thurs Sept 10th ahead of the Monday hybrid meeting on Monday Sept 14th. Registration is required for the meeting on the 14th. See [802.3 Google Calendar](#) for details

Presentation #2	P802.3dj D3.2 Comment Report
Presenter	Matt Brown
URL	https://www.ieee802.org/3/dj/public/adhoc/optics/0826_OPTX/brown_3dj_adhoc_01_260827.pdf

The material was reviewed and discussed.

Chair reminded participants to sign into IMAT for meeting attendance credit.

Presentation #3	Corrections Needed in Clause 180.9.6
Presenter	Norm Swenson
URL	https://www.ieee802.org/3/dj/public/adhoc/optics/0826_OPTX/swenson_3dj_adhoc_01a_260827.pdf

Matt Brown offered his support to the contribution. The material was reviewed and discussed.

Chair reminded participants to sign into IMAT for meeting attendance credit.

Presentation #4	Reference test fixture S-parameters (in support of comment R2-100)
Presenter	Adee Ran
URL	https://www.ieee802.org/3/dj/public/adhoc/optics/0826_OPTX/ran_3dj_adhoc_01a_260827.pdf

A reference file was also made available:

https://www.ieee802.org/3/dj/public/adhoc/optics/0826_OPTX/ran_3dj_adhoc_01_260827.zip

The material was reviewed and discussed.

Presentation #5	Extinction ratio in DR links - comment 199
Presenter	Piers Dawe
URL	https://www.ieee802.org/3/dj/public/adhoc/optics/0826_OPTX/dawe_3dj_adhoc_01a_260827.pdf

John D'Ambrosia made several announcements regarding the upcoming Annex 178B ad hoc and September 2026 session. See [802.3 Google Calendar](#) for details

Meeting adjourned at 12:02 pm ET.

Attendees (per IMAT):

Last Name	First Name	Affiliation
Akinwale	Oluwafemi	Intel Corporation
Alloin	Laurent	Ciena Corporation
Bao	Tina	Tyco
D'Ambrosia	John	Futurewei Technologies, U.S. Subsidiary of Huawei
Dawe	Piers J G	NVIDIA
Dsilva	Hansel	Amphenol Corporation
Dudek	Michael	Marvell
Fortier	Tanner	Teledyne Technologies Incorporated
Ghiasi	Ali	Ghiasi Quantum LLC, MARVELL
He	Xiang	Huawei Technologies Co., Ltd
Healey	Adam	Broadcom Inc.
Heck	Howard	Intel Corporation
Hidaka	Yasuo	Credo Semiconductor
Huber	Thomas	Nokia
Issenhuth	Tom	Huawei Technologies Co., Ltd
Kareti	Upen	Cisco Systems, Inc.
Kellner	William	EXFO Inc.
Kochuparambil	Elizabeth	Cisco Systems, Inc.
Landry	Gary	Coherent
Lewis	David	Speciphy; Lumentum
Li	Pei-Rong	MediaTek Inc.
Li	Yabo	MediaTek Inc.
Lim	Jane	Cisco Systems, Inc.
Little	Terrance	Foxconn Electronics Inc.
Liu	Cathy	Broadcom

Lusted	Kent	Synopsys, Inc.
Maniloff	Eric	Ciena Corporation
Mascitto	Marco	Nokia
Mazzini	Marco	Cisco Systems, Inc.
Mellitz	Richard	Samtec, Inc.
Moorwood	Charles	Keysight Technologies
Murty	Ramana	Broadcom Inc.
Nowell	Mark	Cisco Systems, Inc.
Opsasnick	Eugene	Broadcom Inc.
Osorio	Luz	Nokia
Palkert	Thomas	Samtec, Inc.
Rabinovich	Rick	Keysight Technologies
Ran	Adee	Cisco Systems, Inc.
Sakai	Toshiaki	Socionext
Shakiba	Mohammad	Huawei Technologies Canada; Huawei Technologies Co., Ltd
Simms	William	NVIDIA Corporation
Sommers	Scott	Molex Incorporated
Son	Yung Sung	Optomind Inc
Sorbara	Massimo	GlobalFoundries
Swenson	Norman	Norman Swenson Consulting; Point2 Technology Inc., Nokia
Tran	Viet	Keysight Technologies
Tzuang	Lawrence	Polaris Electro Optics
Wingrove	Michael	Ciena Corporation
Zimmerman	George	CME Consulting; Analog Devices; Cisco; Eliyan; Infineon; OnSemi; Sony