

IEEE 802.3 SPMD SG Telephonic Interim Meeting

DATE 18May2020

Prepared by Bob Voss

Presentations posted at:

<http://www.ieee802.org/3/SPMD/index.html>

Agenda/Admin

- Meeting began at 9:05am CT.
- Chair called for a volunteer to be recording secretary.
 - Mr. Voss volunteered to act as recording secretary
- Chair reviewed the attendance information related to the ad hoc(s).
 - Request by Mr. Law that all participants identify themselves in Webex participant window as individuals not by company name
 - Participants are reminded to indicate full names and employer/affiliation correctly for the meeting minutes.

9:08am CT - Motion #1 – Move to approve the agenda in spmd_agenda_051820.pdf

- M: Peter Jones
- S: Heath Stewart
- Procedural (> 50%)
- Motion passed by unanimous consent

9:10am CT - Motion #2 – Move to approve the minutes from the January 2020 SPMD Study Group meeting and the minutes from the March 11, April 8, April 22, and May 6, 2020 Ad Hoc meetings.

- M: Heath Stewart
- S: George Zimmerman
- Procedural (> 50%)
- Motion passed by unanimous consent

Goals for the Meeting

- Respond to PAR and CSD comments
- Review Objectives
- Approve Project Authorization Request (PAR)
- Approve Criteria for Standards Development (CSD)
- Approve Objectives

Presentations/Discussion

- 0520_SPMD_PAR_CSD_comment_report.pdf
- spmd_objectives.pdf

CSD Comment Report

- Group review of document 0520_SPMD_PAR_CSD_comment_report.pdf
- PAR 2.1 Project Title
- PAR 5.2.b
- PAR 5.5
- CSD 1.2.2
- SPMD_PAR_CSD_comment_report_051820.pdf edited during meeting by chair

9:52am CT - Motion #3 - Approve the proposed IEEE P802.3da 10SPE Multidrop Enhancements PAR <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0012-01-00EC-ieee-p802-3da-draft-par-response.pdf> with modifications detailed in slides 3, 6, and 8 of SPMD_PAR_CSD_comment_report_051820.pdf

- M: Peter Jones
- S: Bob Voss
- Passed by unanimous consent

9:54am CT - Motion #4 - Approve the modified IEEE P802.3da 10SPE Multidrop Enhancements CSD “Managed Objects”, “Coexistence”, “Broad Market Potential”, “Compatibility”, “Distinct Identity”, “Technical Feasibility”, and “Economic Feasibility” responses, as per <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0013-00-00EC-ieee-p802-3da-draft-csd-response.pdf> with modification detailed in slide 10 of SPMD_PAR_CSD_comment_report_051820.pdf

- M: George Zimmerman
- S: Bob Voss
- Passed by unanimous consent

SPMD Objectives Discussion

- Group review of document spmd_objectives.pdf
- Amended objective #11 to replace “addition” with “addition and removal”
 - No other changes
- Document spmd_objectives_051820.pdf edited during meeting by chair

10:03am CT - Motion #5 - Move that the IEEE 802.3 SPMD Study Group approve the IEEE P802.3da objectives, as per slides 1 and 2 of spmd_objectives_051820.pdf.

- M: Bob Voss
- S: George Zimmerman
- Passed by unanimous consent

Future Meetings

- May 20, 9am CT to 11am CT SPMD Ad Hoc Teleconference
- May 21, 9am CT to 11am CT 802.3 Working Group Interim Teleconference

Having exhausted the agenda, meeting was adjourned at 10:06am CT

First	Last	Employer	Affiliation
Harry	Aller	Innovative Lighting	Innovative Lighting
Tim	Baggett	Microchip	Microchip
Rory	Buchanan	On Semi	On Semi
Mark	Dearing	Leviton	Leviton
Cornelia	Eitel	Hirshmann Automation	Hirshmann Automation
Steffen	Graber	Pepperl-Fuchs	Pepperl-Fuchs
Gergely	Huszak	Kone	Kone
Alessandro	Ingrassia	Canovatech	Canovatech
Gideon	Intrater	Adesto	Adesto
Peter	Jones	Cisco	Cisco
Chad	Jones	Cisco	Cisco
Haysam	Kadry	Ford	Ford
Wojciech	Koczwara	Rockwell	Rockwell
David	Law	HPE	HPE
Kirsten	Matheus	BMW	BMW
Mick	McCarthy	ADI	ADI
Bruce	Nordman	LBL	LBL
Eli	Ohana	Microchip	Microchip
Doug	Oliver	Ford	Ford
Arkadiy	Peker	Microchip	Microchip
Christopher	Pohl	Beckhoff Automation	Beckhoff Automation
Jason	Potterf	Cisco	Cisco
Thomas	Rettig	Beckhoff Automation	Beckhoff Automation
Masood	Shariff	Commscope	Commscope
Heath	Stewart	ADI	ADI
Bob	Voss	Panduit	Panduit
Scott	Wade	DiiA	DiiA
George	Zimmerman	CME Consulting	CME Consulting / ADI, Cisco, CommScope, Marvell, SenTekSe