

Minutes for SPMD Study Group
Tuesday, November 12, 2019
Waikoloa, Hawaii
Chad Jones

8:01am Chair calls meeting to order

8:01am The Chair introduces the agenda

8:02am MOTION 1: Approve the agenda for the November 2019 SPMD SG meeting
Moved by Lennart Yseboodt
Seconded by Val Maguire
Motion passes by voice without opposition

8:03am MOTION 2: Approve the minutes for the Oct 9, 2019 ad hoc and the September 2019 meeting
Moved by Clark Carty
Seconded by Lennart Yseboodt
Motion passes by voice without opposition

The Chair covers the reflector, ground rules and the IEEE structure
The Chair reads the "Guidelines for IEEE-SA Meetings slides"

8:14am Chair completes the opening agenda presentation

8:15am Liaison 1: http://www.ieee802.org/3/minutes/nov19/incoming/1119_3N1230A_INF_Liaison-to-IEEE802.3-11801-9906.pdf. The SG reviewed the liaison letter and determined that no response was needed.

8:15am Liaison 2: http://www.ieee802.org/3/minutes/nov19/incoming/1119_3N1236_INF_Liaison-to-IEEE802.pdf. The SG reviewed the liaison letter and determined that no response was needed.

8:20am PRESENTATION 1: Peter Jones presents the Adhoc report
http://www.ieee802.org/3/SPMD/public/nov19/jones_spmd_01_1119.pdf

8:25am The Chair asked the room for introductions

8:28am PRESENTATION 2: Heath Stewart presents Multidrop Considerations
http://www.ieee802.org/3/SPMD/public/nov19/stewart_01_1110.pdf

9:47am PRESENTATION 3: Chris Diminico and Bob Voss present Bundled SPE thermal considerations Multidrop Mixing Segment Considerations
http://www.ieee802.org/3/SPMD/public/nov19/diminico_SPMD_01_1119.pdf

10:11am Morning break

10:33am Back in session

10:33am PRESENTATION 4: Peter Jones presents Use Case Library
http://www.ieee802.org/3/SPMD/public/nov19/SPMD_Usecase_Library.pdf

11:19am PRESENTATION 4: Peter Jones presents Objectives
http://www.ieee802.org/3/SPMD/public/nov19/spmd_pjones_02_1119.pdf

12:19pm A lively discussion is interrupted by lunch.
Lunch break recess

1:34pm Back in session

1:34pm PRESENTATION 4: Peter Jones resumes presenting Objectives
http://www.ieee802.org/3/SPMD/public/nov19/spmd_pjones_02_1119.pdf

The group crafted objectives throughout the conversation. An updated version of the Objectives slides will be posted to the November 2019 website.

A straw poll on slide 5, 'Possible Additional Objectives', item 8 was held. Results: 17-0-2.

3:04pm Afternoon break
3:20pm Back in session

3:23pm Peter Jones presents CSD
http://www.ieee802.org/3/SPMD/public/nov19/spmd_pjones_03_1119.pdf

3:57pm Peter Jones resumes presenting Objectives (again)
http://www.ieee802.org/3/SPMD/public/nov19/spmd_pjones_02_1119.pdf

Next ad hoc meeting is scheduled for December 4, 2019.

4:15pm The Chair reappoints Peter Jones as ad-hoc Chair for the Use-Case and project documents ad hoc

4:16pm The Chair presents the Future meetings slide

Meeting polls:

Geneva Y: 9, M: 5, N: 8
Atlanta Y: 17, M: 2, N: 3

4:18pm Having exhausted the agenda, the Chair adjourns the meeting

SPMD

Study Group Attendance

Initial to indicate attendance

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Name	Employer	Affiliation	"/12			
Chad Jones	CISCO	CISCO	CMS			
George Zimmerman	CME Conolly	Am Corp, ADI, Bmw Cisco, Commscope, Intel, Sealed	Mag			
Peter Jones	Cisco	Cisco	PJ			
Paul Neveux	SUPERIOR ESSEY		PN			
Joel Goerben	CISCO	CISCO	JG			
CLARK CARTY	CISCO	CISCO	CAC			
Matthias Wendt	Signify	Signify	MW			
Lennart Ysebaert	Signify	Signify	LY			
MASOOD SHARIFF	COMMSCOPE	COMMSCOPE	MS			
Valerie Maguire	Siemen	Siemen	VM			
Brian Harcourt	LEVITON	LEVITON	BH			
ROY BUCHANAN	ON SEMI	ON SEMI	RB			
Hans Lademer	QoSCom	QoSCom	HL			
Dachn Gong	Realtek	Realtek	DG			
David Tremblay	HPE	HPE	DT			
Kent Lennartsson	Kvaser AB	Kvaser AB	KL			
BOB VOSS	PANDUIT	PANDUIT	BV			
DENIS BEAUDOIN	TI	TI	DB			
Victor Renteria	Bal Fosc	Bal Fosc	VR			
ROB AEKINS	LEGRAND	LEGRAND	RA			

