

Unconfirmed Meeting Minutes: Meeting of the IEEE P802.3da SPMD Task Force

22 February 2023

Electronic Interim meeting

Prepared by Peter Jones

All times in

IEEE P802.3da SPMD Task Force meeting was convened at 7:00am 22 February 2023 by the chair, Chad Jones.

The meeting was held electronically via WebEx.

Attendance is listed in Appendix A

All presentations referenced in these minutes are located on the [Task Force Meeting Materials](#) site under the [public page for this meeting](#).

Peter Jones was appointed as recording secretary for the meeting.

This being a teleconference meeting, the Chair asked that participants introduce themselves when speaking, in lieu of a formal roll call. There was no objection.

The Chair displayed and proceeded to review the agenda in [agenda link](#).

The agenda was approved at 7:02am by unanimous consent.

The minutes from January 17 were approved at 7:02am by unanimous consent.

Members of the Press, at 7:03am the chair asked for any press members to identify themselves. None heard.

Attendance, The Chair advised the group that the attendance would be taken from Webex and reviewed the affiliation disclosure requirements.

At 7:05am, The Chair resumed review of the agenda deck, including the following items – a review of the participation policy, a review of the IEEE copyright policy, a review of the IEEE policy on dominance, and a review of the IEEE Standards process. There were no questions.

IEEE Patent Policy, The Chair read aloud the patent slides at 7:08am. The call for patents was made and **none** responded.

Presentations and Discussion:

At 7:12am the Chair moved on to the presentations.

Presentation: Mixing Segment Considerations Minimum Insertion Loss, Trunk Connection

(Presented by Chris DiMinico, MC Communications)

- Presentation https://www.ieee802.org/3/da/public/022223/diminico_SPMD_01_0223.pdf
- Presentation started at 7:13am
- Starting at 7:35am questions were asked and responded to

Presentations and discussion concluded at 8:19am.

Timeline

- Chair's comment, we are not on the timeline, but we need to settle some major issues before we update the timeline.

Discussion of future meetings

- Next meeting - IEEE 802 Plenary March 2023 in Atlanta.
- Presentation requests to the Chair no later than Friday morning Pacific Time (Thursday AoE) prior to the meeting
 - Actual presentation is due on the Monday AoE prior to the meeting (latest)

The chair called for any other topics to discuss, none heard.

Meeting adjourned by The Chair at 8:23am.

Appendix A: IEEE P802.3da SPMD Task Force Attendance

Name	Employer	Affiliation	Attended 02/22
Ammer Ganic	Analog Devices Inc.	Analog Devices Inc.	y
Bob Voss	Panduit Corp.	Panduit Corp.	y
Brian Murray	Analog Devices Inc.	Analog Devices Inc.	y
Chad Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	y
Chris Diminico	MC Communications	PHY-SI/SenTekse	y
Clark Carty	Cisco Systems, Inc.	Cisco Systems, Inc.	y
Craig Chabot	UNH-IOL	UNH-IOL	y
Daniel	Analog Devices Inc.	Analog Devices Inc.	y
Dave Hess	Cord Data	Cord Data	y
David Brandt	Rockwell Automation	Rockwell Automation	y
Geoff Thompson	GraCaSI S.A.	Independent	y
George Zimmerman	CME Consulting	CME Consulting/APL Gp, Cisco, CommScope, Marvell, OnSemi, SenTekSe	y
Gergely Huszak	Self	Kone	y
Harry Aller	Innovative Lighting	Innovative Lighting	y
Jason Potterf	Cisco Systems, Inc.	Cisco Systems, Inc.	y
Joe Aronson	Texas Instruments	Texas Instruments	y
Joerg Kock	NXP	NXP	y
Kent Lennartsson	Kvaser AB	Kvaser AB	y
Max Schweiner	ETC	ETC	y
Michael Paul	Analog Devices Inc.	Analog Devices Inc.	y
Michal Brychta	Analog Devices Inc.	Analog Devices Inc.	y
Paul Vanderlaan	UL LLC	UL LLC	y
Peter Fischer	BKS Kabel-Service AG	BKS Kabel-Service AG	y
Peter Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	y
Piergiorgio Beruto	OnSemi	OnSemi	y
Simon Mark	Wurthe Elektronik	Wurthe Elektronik	y
Steffen Graber	Pepperl+Fuchs	Pepperl+Fuchs	y
Stephan Schreiner	Rosenberger	Rosenberger	y
Tim Baggett	Microchip Technology, Inc.	Microchip Technology, Inc.	y
Tingting Zhang	Huawei	Huawei	y
Tsutomu Kobayashi	TDK	TDK	y
Valerie Maguire	Copperopolis	Copperopolis	y
Victor Renteria	Bel Fuse	Bel Fuse	y
Wayne Larsen	CommScope	CommScope	y
Wojciech Koczwar	Rockwell Automation	Rockwell Automation	y
Yan Zhuang	Huawei	Huawei	y
Attendee count			36