

## 9 December 2025 Ad hoc Electronic Teleconference Meeting

Unapproved Meeting Minutes, Prepared by Howard Heck

Meeting called to order at ~7:00 a.m. (all times Pacific) by Howard Heck, who was chairing the meeting.

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 and General Information
Presenter	Howard Heck
URL	<a href="https://ieee802.org/3/ad_hoc/COM/public/telecon/251209/agenda_COM_01_251209.pdf">https://ieee802.org/3/ad_hoc/COM/public/telecon/251209/agenda_COM_01_251209.pdf</a>

The chair asked if there were any modifications for the agenda (See slide #2). Chair asked if there were any corrections or modifications. No one responded. Chair asked if there was any objection to approving the agenda.

There were no objections to the approval of the agenda, and it was considered approved by unanimous consent.

Chair noted that the meeting minutes from the last meeting were posted to the IEEE 802.3 COM ad hoc website. Chair asked if there were any corrections or modifications. No one responded. Chair asked if there was any objection to approving the posted minutes from the last COM ad hoc meeting. There were no objections, 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 #15) of the IEEE SA Pre-PAR Patent Policy slides.

Chair presented the second slide (See Slide #17) 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 #20) 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 #19)

The chair reviewed meeting decorum. See Slides #4-5.

Chair reviewed voting procedures.

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

<b>Presentation #2</b>	<b>COM Commit Request 4p12_1, 2, 3</b>
Presenter	Rich Mellitz
URL	<a href="https://ieee802.org/3/ad_hoc/COM/public/telecon/251209/mellitz_COM_01_251209.pdf">https://ieee802.org/3/ad_hoc/COM/public/telecon/251209/mellitz_COM_01_251209.pdf</a>

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

<b>Presentation #3</b>	<b>Bug Fix – When Setting A_fe and/or A_ne to Zero</b>
Presenter	Hansel D’Silva
URL	<a href="https://ieee802.org/3/ad_hoc/COM/public/telecon/251209/dsilva_COM_01_251209.pdf">https://ieee802.org/3/ad_hoc/COM/public/telecon/251209/dsilva_COM_01_251209.pdf</a>

Randy Wolf raised a question regarding an issue that he filed on the Open Source site. We will handle the issue via our bug fix process. In addition, the leadership team will meet to determine how to address future instances of issues being filed. Expect an update to the process to be reviewed at the 6 Jan 2026 meeting.

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

Chair noted that the IEEE 802.3 COM ad hoc would not meet at the January 2026 Interim meeting.

Meeting adjourned at 7:30 a.m. Pacific.

## Attendees (per IMAT)

Name	Affiliation	Employer
Akinwale, Oluwafemi	Intel Corporation	Intel Corporation
Dsilva, Hansel	Amphenol Corporation	Amphenol Corporation
Dudek, Michael	Marvell	Marvell
Heck, Howard	Intel Corporation	TE Connectivity
Li, Pei-Rong	MediaTek Inc.	MediaTek Inc.
Lusted, Kent	Synopsys, Inc.	Synopsys, Inc.
Mellitz, Richard	Samtec, Inc.	Samtec, Inc.
Palkert, Thomas	Samtec, Inc., Macom	Samtec, Inc.
Rabinovich, Rick	Keysight Technologies	Keysight Technologies
Sakai, Toshiaki	Socionext	Socionext Inc.
Shakiba, Hossein	Huawei Technologies Canada; Huawei Technologies Co., Ltd	Huawei Technologies Canada Co., Ltd.
Simms, William	NVIDIA Corporation	NVIDIA Corporation
Stephens, Jeremy	Advanced Micro Devices (AMD)	Advanced Micro Devices (AMD)
Swenson, Norman	Norman Swenson Consulting; Point2 Technology Inc., Nokia	Norman Swenson Consulting
Wolff, Randy	Siemens Corporation; Siemens EDA	Siemens Corporation; Siemens EDA