

3 Feb 2026 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.

Note that meeting attendance was recorded from the Webex attendance log.

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	https://ieee802.org/3/ad_hoc/COM/public/telecon/251209/agenda_COM_01_251209.pdf

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 not posted to the IEEE 802.3 COM ad hoc website. The minutes will be posted following the meeting and will be raised for approval at the 3 March meeting.

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.

Presentation #2	Discussion of Merge Request 4.13_1 (sigmaX2)
Presenter	Kent Lusted
URL	https://ieee802.org/3/ad_hoc/COM/public/telecon/260203/lusted_COM_01_250203.pdf

Author to update slide 5 to change to change the values of the switch to enable the new code in COM merge request 4.13_1 and provide updated version '01a'.

Presentation #3	COM Commit Request 4p13_1
Presenter	Adam Gregory
URL	https://ieee802.org/3/ad_hoc/COM/public/telecon/260203/mellitz_COM_01_260203.pdf

During discussion, four individuals expressed preference to change the default switch setting in the merge request to a value that results in implementation of Equation (178A-19) in D2.4. The chair proposed making the requested change. There were no objections and the proposal was therefore adopted. Author will update the code to reflect the change.

Meeting adjourned at 7:35 a.m. Pacific.

Attendees (per IMAT)

Name	Affiliation	Employer
D'Silva, Hansel	Amphenol	Amphenol
Ghiasi, Ali	Ghiasi Quantum	Marvel
Gore, Brandon	Samtec, Inc.	Samtec, Inc.
Gregory, Adam	Samtec, Inc.	Samtec, Inc.
Healey, Adam	Broadcom Inc.	Broadcom Inc.
Heck, Howard	Intel Corporation	TE Connectivity
Kareti, Open	Cisco Systems, Inc.	Cisco Systems, Inc.
Kirkland, Bill	Semtech	Semtech
Kocsis, Sam	Amphenol	Amphenol
Lusted, Kent	Synopsys, Inc.	Synopsys, Inc.
Mahadevan, Amit	Ciena	Ciena
Mellitz, Richard	Samtec, Inc.	Samtec, Inc.
Palkert, Tom	Samtec, Inc.	Samtec, Inc.
Rabinovich, Rick	Keysight Technologies	Keysight Technologies
Ran, Adee	Cisco Systems, Inc.	Cisco Systems, Inc.
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
Sorbara, Massimo	GlobalFoundries	GlobalFoundries
Swenson, Norm	Norman Swenson Consulting	Point2 Technology Inc., Nokia
Wolff, Randy	Siemens Corporation	Siemens EDA
Yang, Yuemeng	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Zimmerman, George	CME Consulting/Analog Devices, APL Group, Cisco, Eliyan, Infineon, Onsemi, Sony	CME Consulting, Inc.