

28 April 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.

Chair reminded attendees to sign in to IMAT to record 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	https://ieee802.org/3/ad_hoc/COM/public/telecon/260428/agenda_COM_01_260428.pdf

The chair asked if there were any modifications for the agenda (See slide #2).

There were no modifications requested to the agenda, 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 reminded individuals to sign into IMAT to record attendance.

Presentation #2	COM Commit Request 4p14_2: Bug Fix for Crosstalk path in get_PSDs(): Inconsistent length gate (num_ui*M > length(pulse_ctle)) when resizing hk.k
Presenter	Hansel D’Silva
URL	https://iee802.org/3/ad_hoc/COM/public/telecon/260428/dsilva_COM_01a_260428.pdf

Chair noted that we had skipped over approval of prior meeting minutes, and that we have minutes posted for the 3 March and 24 March meetings. No modifications were requested in the meeting and Kent Lusted (co-chair) noted that he had received no requests for modifications via email. The minutes were therefore considered to be approved by unanimous consent.

Presentation #3	Channel Operating Margin (COM) Code Change Request Summary – 28 April 2026
Presenter	Howard Heck
URL	https://iee802.org/3/ad_hoc/COM/public/telecon/260428/heck_COM_01_260428.pdf

Presentation recommended that the Ad Hoc approve the change requests that we have received against 4.14 (4.14_1, 4.14_2, 4.14_3). Chair reminded attendees of the process that we use wherein the approved change requests result in a beta release prior to the working group meeting. We then request working group approval at the next interim or plenary meeting to publish a full release (4.15 in this case). No objections were raised to the proposed dispositions. We will release the beta code and will recommendation to the working group to proceed with full release at the May interim meeting.

Meeting adjourned at 7:25 a.m. Pacific.

Attendees (per IMAT)

Name	Affiliation	Employer
Akinwale, Oluwafemi	Intel Corporation	Intel Corporation
Dsilva, Hansel	Amphenol Corporation	Amphenol Corporation
Ellison, Jason	The Siemon Company	Amphenol Corporation
Healey, Adam	Broadcom Inc.	Broadcom Inc.
Heck, Howard	Intel Corporation	TE Connectivity
Lusted, Kent	Synopsys, Inc.	Synopsys, Inc.
Rabinovich, Rick	Keysight Technologies	Keysight Technologies
Sakai, Toshiaki	Socionext	Socionext Inc.
Simms, William	NVIDIA Corporation	NVIDIA Corporation
Wig, Timothy	Samtec, Inc.	Samtec, Inc.