

Unconfirmed Meeting Minutes: IEEE 802.3 TIA TSB-6000 Ad Hoc

September 3, 2024, Telephonic Ad Hoc meeting

Prepared by Bob Voss

All times in CDT

IEEE 802.3 Ad Hoc meeting was convened at 9/3/2024 9:05AM by the chair, George Zimmerman.

The meeting was held telephonically.

Attendance is listed in Appendix A.

The Chair displayed and proceeded to review the agenda in

https://www.ieee802.org/3/ad_hoc/TIA_table/agenda_adhoc_3TIATSB6000_01_20240903.pdf

The agenda was approved at 9:08AM by unanimous consent.

Bob Voss served as recording secretary for this ad hoc meeting.

Members of the Press, at 9:09AM CDT the chair asked for any press members to identify themselves. None heard.

Goals for the Meeting

- Review TIA TSB-6000 draft
- Draft liaison with comments, if needed

Attendance, the Chair advised the group that the attendance would be taken from Webex.

At 9:12AM CDT, 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.

Pre-PAR deck used.

Presentations and Discussion:

At 9:15PM CDT, the Chair moved on to the presentations.

Presentation: TIA TSB-6000 DRAFT

(Presented by George Zimmerman, CME Consulting)

- Stored in private area at https://ieee802.org/3/private/liaison_docs/tia/TIA%20TSB-6000_Approval%20Ballot%20Draft.pdf (credentials required to access)
- Presentation started at 9:15AM CDT.
- Mr. Zimmerman reviewed the portions of the document pertinent to Ethernet technologies.

Mr. Zimmerman asked if there was any objection to asking for our liaison officer respond verbally to TIA thanking them for the opportunity to review the draft of TIA TSB-6000. We thank TIA for accommodating our previous comments and have no further comments. No one objected to this course of action.

Mr. Zimmerman resumed the meeting with a discussion of Next Meetings.

Next Meetings

- Sept 2024 802.3 Interim, Hamburg, Germany (Sep 16 -20)
 - In-person with remote access
 - See link for information

Having exhausted the agenda, the chair adjourned the meeting at 9:25AM CDT

Appendix A: IEEE 802.3 TIA TSB-6000 Ad Hoc Attendance

First Name	Last Name	Affiliation
David	Law	HPE
Yung	Son	Optomind
Geoff	Thompson	GraCaSi/Independent
Bob	Voss	Panduit
George	Zimmerman	CME Consulting/ADI, APL Group, Cisco, Marvell, OnSemi, SenTekSe, Sony