

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

14 & 16 January 2025 Electronic Interim meetings

Prepared by Peter Jones

All times in PT

IEEE P802.3da SPMD Task Force meeting was convened at 8:00 am 14 January 2025 by the chair, Chad Jones.

The meeting was held in person and electronically. 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 (<https://www.ieee802.org/3/da/public/011425/index.html>).

Approval for minutes from the November 2024 Plenary Meeting will be requested at the upcoming January 2025, Hybrid Interim.

The Chair displayed and proceeded to review the agenda in https://www.ieee802.org/3/da/public/011425/8023da_agenda_011425.pdf.

The agenda was approved at 8:02 am by unanimous consent as modified.

Members of the Press, 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 IMAT.

The Chair resumed review of the agenda deck, including the following items:

- The participation policy
- The IEEE SA Copyright Policy
- The IEEE SA policy on dominance
- The IEEE SA Standards process.

There were no questions.

IEEE SA Patent Policy, The Chair read aloud the patent slides. The call for patents was made at 8:07 am and none responded.

The Chair resumed review of the agenda deck material after the call for patents.

The Chair completed review of the agenda deck at 8:11 am.

Presentations and Discussion:

At 8:11 am the Chair moved on to the work of the meeting.

Editors report:

(Presented by George Zimmerman, CME Consulting, Inc)

- https://www.ieee802.org/3/da/public/011425/zimmerman_maguire_3da_01_011425.pdf
- Report started at 8:14 am.

Motion #1 – 8:34 am

Move to accept the proposed responses in the topic “EZ” in file “802.3da_draft2p0_Proposed Resolutions_EZ Only By Page Line.pdf”, except for comments 2, 54, 228, 241, 243, 267

M: Valerie Maguire

S: George Zimmerman

Passed by voice without opposition

Comment Resolution began at 8:12 am:

Comment Resolution was led by Mr Zimmerman. All drafts and comment files are available at <https://www.ieee802.org/3/da/comments/index.html>.

Comment Resolution began at 8:12 am.

Comment Resolution recessed at 10:58 am.

At 11:00 am not having completed resolution of all comments the Chair recessed the meeting with Comment Resolution to be resumed January 16, 2025.

16 January 2025

IEEE P802.3da SPMD Task Force meeting was resumed at 8:00 am 16 January 2025 by the chair, Chad Jones.

The Chair displayed and proceeded to briefly review the agenda in https://www.ieee802.org/3/da/public/011425/8023da_agenda_011425.pdf.

Comment Resolution resumed at 8:05 am

Comment Resolution was led by Mr Zimmerman. All drafts and comment files are available at <https://www.ieee802.org/3/da/comments/index.html>.

Meeting break at 10:07 am

Meeting resumes at 10:14 am

Comment Resolution on Editorial comments concluded at 10:43 am.

Comment Resolution proceeded by pre-viewing selected presentations related to specific comments. Unless otherwise stated, all presentations included Q&A.

The group reviewed

Comment 47

(Presented by Chad Jones, Cisco Systems)

- https://www.ieee802.org/3/da/public/011425/cjones_D2p0_comment47.pdf
- Presentation began at 10:45am.

Comment Resolution adjourned at 10:54 am.

The Chair provided an overview of the meetings next week in Phoenix (802.3da and 802.3dg meeting together).

Having completed the agenda, the meeting was adjourned at 10:58 am.

Meeting adjourned at 10:58 am

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

Name	Employer	Affiliation	Attended 1/14 (webex)	Attended 1/16 (webex)	Attended January CR
Bob Voss	Panduit Corp.	Panduit Corp.	y	y	y
Brett McClellan	Marvell Semiconductor, Inc.	Marvell Semiconductor, Inc.	y	y	y
Brian Murray	Analog Devices Inc.	Analog Devices Inc.	y	y	y
Chad Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	y	y	y
David Brandt	Rockwell Automation	Rockwell Automation	y	y	y
David Law	Hewlett Packard Enterprise	Hewlett Packard Enterprise	y	y	y
Geoff Thompson	GraCaSI S.A.	Independent	y	y	y
George Zimmerman	CME Consulting	CME Consulting/ADI, APL Gp, Cisco, Marvell, OnSemi, SenTekSe, Sony	y	y	y
Gergely Huszak	Self	Kone	y	y	y
Heath Stewart	Analog Devices Inc.	Analog Devices Inc.		y	y
Hector Arroyo	ADI	ADI	y		y
Jason Potterf	Cisco Systems, Inc.	Cisco Systems, Inc.	y	y	y
Jörg Kock	NXP	NXP	y	y	y
Len Stencel	TDK	TDK	y	y	y
Matthias Fritsche	HARTING Technologie Gruppe	HARTING Technologie Gruppe	y	y	y
Michael Paul	Analog Devices Inc.	Analog Devices Inc.	y	y	y
Michal Brychta	Analog Devices Inc.	Analog Devices Inc.	y	y	y
Peter Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	y	y	y
Stephan Schreiner	Rosenberger	Rosenberger	y	y	y
Tim Baggett	Microchip Technology, Inc.	Microchip Technology, Inc.	y	y	y
Valerie Maguire	Copperopolis	Copperopolis/ CME Consulting, Cisco	y	y	y
Zach Pan	Schneider Electric	Schneider Electric	y		y
Attendee count			21	20	22