

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

October 30, 2024 Telephonic Interim meeting

Prepared by Peter Jones

All times in PT

IEEE P802.3da SPMD Task Force meeting was convened at 7:02 AM October 30, 2024 by the chair, Chad Jones.

The meeting was held 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/103024/index.html>)

The Chair displayed and proceeded to review the agenda in [https://www.ieee802.org/3/da/public/103024/8023da\\_agenda\\_103024.pdf](https://www.ieee802.org/3/da/public/103024/8023da_agenda_103024.pdf).

The agenda was approved at 7:03 AM by unanimous consent.

**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 7:07 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 7:11 AM.**

### **Comment Resolution:**

At 7:11 AM, the Chair moved on to Comment Resolution led by the Technical Editor (George Zimmerman). All drafts and comment files are available at <https://www.ieee802.org/3/da/comments/index.html>.

During Comment resolution the group heard and discussed the following presentations related to comments:

- Presentation: Clause 189 DV/DT and DI/DT - 7:11 AM
  - Presented by Michael Paul, Analog Devices
  - [https://www.ieee802.org/3/da/public/103024/paul\\_01\\_da\\_20241030\\_v1.pdf](https://www.ieee802.org/3/da/public/103024/paul_01_da_20241030_v1.pdf)
  - Questions asked and answered, completing 7:20 AM

Note: Late comment #4 was addressed at 7:31 AM with no objection.

**Comment Resolution concluded at 7:42 AM.**

### **Motion #1 – 7:42 AM**

Move that the editors create IEEE P802.3da Draft 2.0 by incorporating the comment resolutions against Draft 1.5 and submit for Working Group preview.

Mover: Jason Potterf

Seconder: Bob Voss

Technical

Motion passes by unanimous consent.

### **Timeline**

- Chair reviews timeline.

### **Discussion of future meetings**

- Next physical meeting is during the November 802 plenary in Vancouver.
  - Presentation requests and actual presentation are due on November 7th AoE.

**Having completed the agenda, the meeting was adjourned at 7:46 AM.**

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

Name	Employer	Affiliation	Atn 10/30 (webex)
Bob Voss	Panduit Corp.	Panduit Corp.	y
Chad Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	y
David Brandt	Rockwell Automation	Rockwell Automation	y
Geoff Thompson	GraCaSI S.A.	Independent	y
George Zimmerman	CME Consulting	CME Consulting/ADI, APL Gp, Cisco, Marvell, OnSemi, SenTekSe, Sony	y
Hector Arroyo	ADI	ADI	y
Jason Potterf	Cisco Systems, Inc.	Cisco Systems, Inc.	y
Jörg Kock	NXP	NXP	y
Mary Sue Haydt	Microchip Technology, Inc.	Microchip Technology, Inc.	y
Michael Paul	Analog Devices Inc.	Analog Devices Inc.	y
Michal Brychta	Analog Devices Inc.	Analog Devices Inc.	y
Peter Jones	Cisco Systems, Inc.	Cisco Systems, Inc.	y
Sisi Tan	Huawei	Huawei	y
Tim Baggett	Microchip Technology, Inc.	Microchip Technology, Inc.	y
Valerie Maguire	Copperopolis	Copperopolis/ CME Consulting, Cisco	y
Yuanqiu Luo	Futurewei	Futurewei	y
Attendee count			16