

IEEE 802.3de Time Sync for Pt-to-Pt SPE TF Interim Mtg January 18, 2022

Prepared by Peter Jones

Agendas, minutes, presentations, etc posted at:

<https://www.ieee802.org/3/da/index.html>

Agenda/Admin – George Zimmerman

All times in Pacific Time (PT)

9:00am: Meeting commences. The Chair reviewed the agenda.

9:02am: The Chair asked if there were any corrections or additions to the agenda. There being no corrections or additions, the agenda stands approved.

9:03am: The Chair asked if anyone hasn't had a chance to review the minutes for October 26, 2021. None responded. The Chair asked if there were any change to be made to the October 26, 2021 minutes. None responded. The October 26, 2021 minutes were approved by unanimous consent.

9:03am: Agenda deck continues. From the "INSTRUCTIONS FOR THE WG CHAIR" slide in https://www.ieee802.org/3/WG_tools/templates/Task_Force_agenda_V3p9.pptx:

- Instruct the WG Secretary to record in the minutes of the relevant WG meeting:
 - That the foregoing information was provided and that slides 1 through 4 (and this slide 0, if applicable) were shown;
 - That the chair or designee provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard
 - Any responses that were given, specifically the patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any) and by whom.

9:11am: Call for patents was made, no one responded.

9:16am: Copyright and Participation Policy slides shown.

9:24am: Opening agenda slides complete. The meeting moves on to comment resolution.

Presentations/Discussion.

9:24am: Comment Resolution

George Zimmerman, CME Consulting

10:58am: Comment Resolution done.

10:59am: Motion #1

Charter the editor to create draft 2.1 incorporating the responses to comments on draft 2.0, and request initiation of Working Group recirculation ballot

M: Peter Jones

S: Tim Baggett

Motion approved by unanimous consent.

11:00am: Closing remarks

Next meeting: February 1, 2022, 09:00 PT.

Meeting closed – 11:02am PT

Attendees (from Webex + IMAT)

First Name	Last Name	Affiliation	Webex	IMAT
Sami	Akin	Volkswagen AG	X	X
Tim	Baggett	Microchip	X	
Mark	Bordogna	Intel	X	X
David	Brandt	Rockwell Automation	X	X
Steve	Carlson	HSD, Bosch, Ethernovia	X	X
John	DeAndrea,	II-Vi/Finisar	X	X
Curtis	Donahue	Rohde & Schwarz	X	X
Peter	Fischer,	BKS Kabel-Service AG	X	X
Steffen	Graber	Pepperl+Fuchs	X	X
Chad	Jones	Cisco	X	X
Peter	Jones	Cisco	X	X
Lokesh	Kabra-Synopsys	Synopsys	X	X
Mark	Laubach	Self	X	X
David	Law	HPE	X	X
Stefan	Lüder	Siemens	X	
Jason	Potterf	Cisco	X	X
Qingya	She	Fujitsu	X	X

wensheng	sun	Marvell	X	
Geoff	Thompson	GraCaSI S.A./self	X	X
George	Zimmerman	CME Consulting/ADI, APL Group, Cisco, Commscope, Marvell, SenTekSe	X	X