IEEE P802.3dj 200 Gb/s, 400 Gb/s, 800 Gb/s, and 1.6 Tb/s Ethernet Task Force

Approved Meeting Minutes, prepared by John D'Ambrosia, Mark Nowell, Gary Nicholl, and Kent Lusted

September 2026 Session: 9-10 September 2026 Electronic Interim and September 2026 Interim meetings.

9 Sept 2026 - Electronic Interim meeting
Location: electronic teleconference
IEEE P802.3dj Task Force Meeting Page - https://www.ieee802.org/3/dj/public/26_09/index.html

Session called to order at 9:31 a.m. Eastern Daylight Time (EDT) by John D'Ambrosia, Chair of the P802.3dj Task Force.

Chair reminded participants to declare their name and affiliation in the online meeting tool. Failure to declare would result in expulsion from the meeting.

Chair reminded participants that participation in the 9-10 September 2026 interim electronic meetings does not require registration or payment of registration fee. The meeting will not count towards IEEE 802.3 Working Group voting membership. (see Agenda slide #1)

If participants are not eligible to sign in to IMAT to claim attendance credit, please send an email to the Task Force Chair and Recording Secretary to be recorded in the minutes as an attendee.

Agenda:

Title	**Agenda and General Information**
Presenters	John D'Ambrosia
URL	https://www.ieee802.org/3/dj/public/26_09/agenda_3dj_b_2609.pdf

Chair asked if there were any objections to the agenda. There were none. The agenda was considered approved by unanimous consent.

Chair noted that there were several Task Force and ad hoc meeting minutes to approve (see slide #5)

- July 2026 Session – https://www.ieee802.org/3/dj/public/26_07/minutes_3dj_2607_unapproved.pdf
- Joint Ad hoc (Electrical / Optic / Logic)
  - – 27 Aug 2026 - https://www.ieee802.org/3/dj/public/adhoc/optics/0826_OPTX/minutes_optx_logic_elec_260827_unapproved.pdf
- Annex 178B
  - – 18 Aug 2026 - https://www.ieee802.org/3/dj/public/adhoc/178b/26_0818/minutes_178b_260818_unapproved.pdf
  - – 01 Sept 2026 - https://www.ieee802.org/3/dj/public/adhoc/178b/26_0901/minutes_178b_260901_unapproved.pdf

Chair asked if there were any corrections or modifications to the posted minutes. No one responded. Chair asked if there were any objections to approving the minutes. There were none, and the minutes were considered approved by unanimous consent.

Chair reviewed meeting decorum. (See Slide #6-9) Chair asked if there were any members of the press present. No one responded.

Chair reviewed the goals for the session (see slide #10).

Chair reviewed the Task Force Project Information / Organization for the P802.3dj Task Forces. (See Slides #12).

Chair reviewed ground rules. (See Slide #14)

Chair reviewed voting in the task force. (see slide #15) Chair noted that the straw polls would use the online meeting tool. Motions would be taken with the Direct Vote Live tool if there was not unanimous consent. Chair noted that he reserved the right to take informative straw polls by 802.3 WG voting membership.

Chair reviewed the update membership and attendance recording requirements (see slide #16-17).
Chair noted that he would be reporting individuals signing into IMAT that did not meet the eligibility requirements.

Slide #18 - Chair noted that the information regarding the IEEE SA Policies had been sent out via the Task Force reflector , and requested that individuals review the following IEEE SA policies prior to the interim meeting –

- IEEE SA Patent policy
- IEEE SA Copyright Policy
- IEEE SA Participation Policy and IEEE Code of Ethics

Chair asked if anyone needed to review the policies at that time – there were no requests to do so from in-person nor remote attendees.

Chair presented the third slide (See Slide #36) of the IEEE SA Patent Policy slides. Chair did call for Potentially Essential Patents, and no one came forward.

Chair presented the second slide (See Slide #41) 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 reminded participants of the IEEE Code of Ethics and Conduct. (See slide #44) He noted "All participants in IEEE-SA activities are expected to adhere to the core principles underlying the IEEE Code of Ethics and IEEE Code of Conduct".

Chair presented the second slide (See Slide #45) 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 presented the third slide (See Slide #46) of the IEEE SA Participation Policy. Chair noted that IEEE-SA standards activities should allow the fair & equitable consideration of all viewpoints, and The IEEE-SA Standards Board Bylaws (clause 5.2.1.3) specifies that "the standards development process shall not be dominated by any single interest category, individual, or organization".

Chair provided the information for the IEEE Ethics reporting line. (see Slide #47)

Chair reviewed the ad hoc reports.

IMAT Reminder:

10: 30 a.m. Chair asked that eligible participants should sign in to IMAT to claim Working Group attendance credit. He noted that participants not eligible to sign in to IMAT to claim Working Group attendance credit are to send an email to John D'Ambrosia / Kent Lusted to be recorded in the meeting minutes. He paused for a minute to let eligible attendees sign into IMAT. He asked if there was any eligible participant having a problem signing into IMAT. No one responded.

Presentation #TF-1:

Title	**Raising the bar for late-stage changes**
Presenters	Kent Lusted
URL	https://www.ieee802.org/3/dj/public/26_09/lusted_3dj_02_2609.pdf

Chief Editor Report:

Title	**Editor's Report**
Presenters	Matt Brown
URL	https://www.ieee802.org/3/dj/public/26_09/brown_3dj_01_2609.pdf

Comment Agenda:

Title	**Comment Agenda**
Presenters	Matt Brown
URL	https://www.ieee802.org/3/dj/public/26_09/brown_3dj_02a_2609.pdf

Questions were asked and answered.

Bucket1 Pull Summary

Kent Lusted noted that he sent a summary of the requests to pull comments from the P802.3dj D3.2 bucket1 received before the deadline. (see https://www.ieee802.org/3/B400G/email/msg01987.html) John D'Ambrosia provided the list of bucket1 pull requests to participants. He asked participants if there were any additional bucket1 pull requests. No one responded.

Chair noted that motions would be taken with the Direct Vote Live tool if there was not unanimous consent. Chair asked if there would be opposition to attempt the vote by unanimous consent. No one responded.

Motion 1:	Move to: ● Adopt the proposed responses for P802.3dj D3.2 comment resolution in 'bucket1' https://www.ieee802.org/3/dj/comments/D3p2/8023dj_D3p2_comments_proposed_id_bucket1_260903.pdf except comment #R2-5, R2-9, R2-10, R2-11, R2-12, R2-14, R2-17, R2-18, R2-24, R2-25, R2-38, R2-39, R2-40, R2-41, R2-44, R2-56, R2-58, R2-84, R2-85, R2-86, R2-104, R2-133, R2-165, R2-168, R2-173, R2-174, R2-176, R2-207
Technical (>= 75%)	
Moved by	Matt Brown
Second by	Adee Ran
Results 802.3 (y/n/a)	Motion passed by unanimous consent. 10:36 a.m.

Note: comment R2-24 was withdrawn by the commenter during the bucket1 review period.

Chair noted that motions would be taken with the Direct Vote Live tool if there was not unanimous consent.

Motion 2:	Move to: ● Adopt the proposed responses to comments #R2-9, R2-10, R2-11, R2-12, R2-38, R2-39, R2-40, R2-41, R2-44, R2-56, R2-58, R2-84, R2-85, R2-104, R2-133, R2-165, R2-168, R2-173, R2-176, R2-207 for P802.3dj D3.2 comment resolution per 'bucket1' https://www.ieee802.org/3/dj/comments/D3p2/8023dj_D3p2_comments_proposed_id_bucket1_260903.pdf
Technical (>= 75%)	
Moved by	Matt Brown
Second by	Mark Nowell
Results 802.3 (y/n/a)	Y: 39 , N: 3 , A: 2 , motion passed 11:03 a.m.

During motion #2, the Chair shared the link to the IEEE SA Ballot and Comment Resolution Process Guidelines (see: https://standards.ieee.org/wp-content/uploads/import/governance/revcom/guidelines.pdf) An IEEE SA Staff member confirmed the correct use of the deferral to publication process.

Motion #2 results:

Attendee	**Vote**
Adam Healey	Yes
Adee Ran	Yes
Ahmad El-Chayeb	No
Ali Ghiasi	Yes
Andras De Koos	Yes
Antonio Tartaglia	Yes
David Lewis	Yes
Elizabeth Kochuparambil	No
Eric Bernier	Yes
Eric Kimber	Yes
Eric Maniloff	Yes
Eugene Opsasnick	Yes
Gary Nicholl	Yes
Golam Choudhury	Yes
Hansel Dsilva	Yes

Attendee	Vote
Howard Heck	Yes
James Weaver	Yes
John Johnson	Yes
Jose Galan	Yes
Luz Osorio	Yes
Marco Mascitto	Yes
Mark Nowell	Yes
Matthew Brown	Yes
Michael Dudek	Yes
Michael Ransford	Yes
Michael Wingrove	Yes
Nathan Tracy	Yes
Norman Swenson	Abstain
Olindo Savi	Abstain
Pavel Zivny	Yes
Pei-Rong Li	Yes
Piers J G Dawe	No
Ramana Murty	Yes
Richard Mellitz	Yes
Scott Sommers	Yes
Terrance Little	Yes
Thomas Huber	Yes
Thomas Palkert	Yes
Tom Issenhuth	Yes
Toshiaki Sakai	Yes

Attendee	Vote
Viet Tran	Yes
William Simms	Yes
Xuebo Wang	Yes
Yuki Murakami	Yes

Comment resolution began at 11:04 a.m. John D'Ambrosia passed the comment resolution responsibilities to Kent Lusted and Matt Brown.

Chief Editor noted that the response to closed comment #110 to add a mention to update to the variable list. He asked if there was objection to reopening comment #110 to do it. No one responded. Comment #110 was opened, revised, and closed.

Break at 11:53 a.m. Resumed at 12:01 p.m.

Presentation #TF-2:

Title	**Inconsistent signal detect rules**
Presenters	Piers Dawe
URL	https://www.ieee802.org/3/dj/public/26_09/dawe_3dj_03a_2609.pdf

Questions were asked and answered.

Chair noted that the meeting would run up to 15 minutes past the announced stop time in order to close comment 197.

Straw Poll #TF-1:
Type: directional
See comment 197

Task Force Chair reminded participants that the 10 minute restriction on presentations will be enforced by the TF leadership.

Chair reminded participants of the two tracks on day two (Thursday, 10 September): optical and electrical. Call details are available on the IEEE 802.3 call and meeting calendar.

Chair reminded participants that the path to success towards conditional approval for IEEE RevCom submission is to stop making changes.

Task Force Chair reminded participants to review the CSD responses.

Meeting recessed at 1:45 p.m. eastern.

10 September 2026 – Optical Track

Session resumed at 9:31 a.m. Eastern Daylight Time (EDT) by John D'Ambrosia, Chair of the P802.3dj Task Force.

Chair reminded participants to declare their name and affiliation in the online meeting tool. Failure to declare would result in expulsion from the meeting.

Chair noted that IMAT would be used to record meeting attendance.

All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:

- IEEE Code of Ethics
- IEEE Code of Conduct

Chair noted he had sent out email noting presentations had been submitted with new material. Chair noted he had uploaded them in the interest of time, assuming there would be no objections to hearing the new material. The chair asked if there were any objections, and there were none.

Chair noted that the order for presentations was noted in the comment agenda deck. The chair noted that all presenters would have 10 min for their presentation with the exception of swenson_01 that would be given 15 min. The chair would allocate 10 min for Q&A, and noted discussion should focus on questions of clarification.

Chair noted that if there was any time available after all presentations were heard, that there would be time allocated for discussion and strawpolls that would be captured in the Motions / Straw polls file.

Presentation #O-1:

Title	**Consensus Results: Corrections Needed in Clause 180.9.6**
Presenters	Norm Swenson
URL	https://www.ieee802.org/3/dj/public/26_09/swenson_3dj_01b_2609.pdf

Questions were asked and answered.

Presentation #O-2:

Title	**TDECQ Improvements with new MMSE optimization points**
Presenters	Norm Swenson
URL	https://www.ieee802.org/3/dj/public/26_09/swenson_3dj_02a_2609.pdf

Questions were asked and answered.

Presentation #O-3:

Title	**Summary of TDECQ Changes**
Presenters	Norm Swenson
URL	https://www.ieee802.org/3/dj/public/26_09/swenson_3dj_03a_2609.pdf

Speaker noted that a supporter had been added to the presentation, and will send the chair the updated presentation (noted above).

Questions were asked and answered.

Presentation #O-4:

Title	**Causal pulse shape and tap limits**
Presenters	Piers Dawe
URL	https://www.ieee802.org/3/dj/public/26_09/dawe_3dj_05a_2609.pdf

Questions were asked and answered.

Presentation #O-5:

Title	**ECQ method**
Presenters	Piers Dawe
URL	https://www.ieee802.org/3/dj/public/26_09/dawe_3dj_06a_2609.pdf

Questions were asked and answered.

Presentation #O-6:

Title	**Transition time in DR transmitters**
Presenters	Bill Simms
URL	https://www.ieee802.org/3/dj/public/26_09/simms_3dj_01a_2609.pdf

Questions were asked and answered.

Presentation #O-7:

Title	**Extinction ratio in DR links**
Presenters	Piers Dawe
URL	https://www.ieee802.org/3/dj/public/26_09/dawe_3dj_01_2609.pdf

Questions were asked and answered.

Presentation #O-8:

Title	**Stressed receiver sensitivity setup and calibration**
Presenters	Piers Dawe
URL	https://www.ieee802.org/3/dj/public/26_09/dawe_3dj_02a_2609.pdf

During the presentation the chair noted an update had been sent to the chair during the call, and it had not been uploaded yet. (The file above is for the update.) It will be loaded after the call is over.
Questions were asked and answered.

Break

Break at 12:06 p.m. Resumed at 12:11 p.m.

Presentation #O-9:

Title	**All-lanes error counting**
Presenters	Piers Dawe
URL	https://www.ieee802.org/3/dj/public/26_09/dawe_3dj_04_2609.pdf

Questions were asked and answered.

Presentation #O-10:

Title	**TFT Illustrations & Examples**
Presenters	Chris Cole
URL	https://www.ieee802.org/3/dj/public/26_09/cole_3dj_01b_2609.pdf

Questions were asked and answered.

Presentation #O-11:

Title	**TFT consistency with other specs**
Presenters	Piers Dawe
URL	https://www.ieee802.org/3/dj/public/26_09/dawe_3dj_07_2609.pdf

Questions were asked and answered.

Straw Poll #O-1

I support adopting the changes to TDECQ in the direction proposed in dawe_3dj_06a_2609 (“ECQ method”, comment R2-205).

Results: Yes: 9 , No: 22

Straw Poll #O-2

I support adding an informative note indicating that TDECQ in Clause 180 is different than other clauses, such as suggested on slide 4 of swenson_3dj_03a_2609 (“Summary of TDECQ Changes”, Comment: R2-190)

Results: Yes: 7 , No: 26

Chair reminded participants that the path to success towards conditional approval for IEEE RevCom submission is to stop making changes.

Task Force Chair reminded participants to review the CSD responses.

This contribution was not presented but posted to archive the new measurement data.

Presentation #O-12:

Title	**Optical Measurements- BW roll-off data**
Presenters	Pavel Zivny
URL	https://www.ieee802.org/3/dj/public/26_09/zivny_3dj_01_2609.pdf

Meeting recessed for the day at 1:34 p.m.

10 September 2026 – Electrical Track

Session resumed at 9:34 a.m. Eastern Daylight Time (EDT) by Kent Lusted, Electrical Chair of the P802.3dj Task Force.

Chair reminded participants to declare their name and affiliation in the online meeting tool. Failure to declare would result in expulsion from the meeting.

If participants are not eligible to sign in to IMAT to claim attendance credit, please send an email to the Task Force Chair and Recording Secretary to be recorded in the minutes as an attendee.

All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:

- IEEE Code of Ethics
- IEEE Code of Conduct

Comment resolution resumed at 9:38 a.m. eastern time.

Comment resolution finished at 10:18 a.m.

Meeting recessed for the day at 10:19 a.m. eastern.

14 September 2026 – Logic Track

Session resumed at 10:46 a.m. Western Europe Summer Time (WEST) by Gary Nicholl, Logic Chair of the P802.3dj Task Force.

Chair reminded participants to declare their name and affiliation in the online meeting tool. Failure to declare would result in expulsion from the meeting.

If participants are not eligible to sign in to IMAT to claim attendance credit, please send an email to the Task Force Chair and Recording Secretary to be recorded in the minutes as an attendee.

All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:

- IEEE Code of Ethics
- IEEE Code of Conduct

Comment resolution resumed at 10:48 a.m.

Comment resolution finished at 11:11 a.m.

Meeting recessed for the day at 11:12 a.m.

14 September 2026 – Task Force

Session called to order at 8:08 a.m. Western European Summer Time (WEST) by John D'Ambrosia, Chair of the P802.3dj Task Force.

Chair reminded participants to declare their name and affiliation in the online meeting tool. Failure to declare would result in expulsion from the meeting.
Chair noted that every attendee at the IEEE 802.3 Plenary meeting (Face-to-Face or Remote) must register and pay a fee to participate. (see slide #1 of agenda)

If participants are not eligible to sign in to IMAT to claim attendance credit, please send an email to the Task Force Chair and Recording Secretary to be recorded in the minutes as an attendee.

All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:

- IEEE Code of Ethics
- IEEE Code of Conduct

Mark Nowell noted that the straw polls from Day 2 were posted to the Task Force website.

Chief Editor reviewed the comment agenda and the plans for the day.

Comment resolution resumed at 8:20 a.m.

Presentation #TF-3:

Title	**Extrapolation For Bin16**
Presenters	Amir Rubin
URL	https://www.ieee802.org/3/dj/public/26_09/rubin_3dj_01_2609.pdf

Questions were asked and answered.

Presentation #TF-4:

Title	**802.3dj Annex 174A histogram bin 16 definition**
Presenters	Eric Maniloff
URL	https://www.ieee802.org/3/dj/public/26_09/maniloff_3dj_01b_2609.pdf

Questions were asked and answered.

IMAT Reminder:

9:14 a.m. Chair reminded the room that this meeting required registration and payment of registration fee.
Chair asked that eligible participants should sign in to IMAT to claim Working Group attendance credit. He noted that participants not eligible to sign in to IMAT to claim Working Group attendance credit are to send an email to John D'Ambrosia / Kent Lusted to be recorded in the meeting minutes. He paused for a minute to let eligible attendees sign into IMAT. He asked if there was any eligible participant having a problem signing into IMAT. No one responded.

Amir Rubin withdrew comment #R2-191.

Straw Poll #TF-2

Type: Directional

See comment 142.

AM Break

Break at 10:00 a.m. Resumed at 10:22 a.m.

Straw Poll TF-3
Type Decision
See comment 142.

IMAT Reminder:
10:38 a.m. Chair reminded the room that this meeting required registration and payment of registration fee. Chair asked that eligible participants should sign in to IMAT to claim Working Group attendance credit. He noted that participants not eligible to sign in to IMAT to claim Working Group attendance credit are to send an email to John D'Ambrosia / Kent Lusted to be recorded in the meeting minutes. He paused for a minute to let eligible attendees sign into IMAT. He asked if there was any eligible participant having a problem signing into IMAT. No one responded.

Straw Poll TF-4
Type: directional
See comment #198.

Chair noted that the logic track had concluded comment resolution.

Lunch Break
Break at 12:09 p.m. Resumed at 1:24 p.m.

Straw Poll #TF-5
Type Directional
See comment R2-200.

IMAT Reminder:
2:11 p.m. Chair reminded the room that this meeting required registration and payment of registration fee. Chair asked that eligible participants should sign in to IMAT to claim Working Group attendance credit. He noted that participants not eligible to sign in to IMAT to claim Working Group attendance credit are to send an email to John D'Ambrosia / Kent Lusted to be recorded in the meeting minutes. He paused for a minute to let eligible attendees sign into IMAT. He asked if there was any eligible participant having a problem signing into IMAT. No one responded.

Optical Chair Mark Nowell noted that a presentation was updated by Piers Dawe. The Task Force leadership ruled that the updated contribution would be considered a new, late presentation. It was sent to the email reflector for participants to review. The leadership indicated that optical presentations were heard on Day 2.

Straw Poll #TF-6
Type directional
See comment R2-205.

PM Break
Break at 3:31 p.m. Resumed at 4:07 p.m.

IMAT Reminder:
4:41 p.m. Chair reminded the room that this meeting required registration and payment of registration fee. Chair asked that eligible participants should sign in to IMAT to claim Working Group attendance credit. He noted that participants not eligible to sign in to IMAT to claim Working Group attendance credit are to send an email to John D'Ambrosia / Kent Lusted to be recorded in the meeting minutes. He paused for a minute to let eligible attendees sign into IMAT. He asked if there was any eligible participant having a problem signing into IMAT. No one responded.

Straw Poll #TF-7
Type directional
See comment R2-189.

Chief Editor noted that the response to closed comment #R2-18 to change “calculating” to “estimating”. He asked if there was objection to reopening comment #R2-18 to do it. No one responded. Comment was opened, revised, and closed.

Chief Editor noted that all comments were resolved.

Comment resolution completed at 6:30 p.m.

John D’Ambrosia resumed the meeting chair responsibilities at 6:31 p.m.

Chair thanked Kent Lusted and Matt Brown for leading comment resolution. Chair thanked the editorial team and leaders for their hard work during comment resolution.

Chair noted that motions would be taken with the Direct Vote Live tool if there was not unanimous consent. Chair asked if there would be opposition to attempt the vote by unanimous consent.

Motion #3:	Move that the IEEE P802.3dj Task Force ● Approves responses to closed comments ● Approves generation of D3.3 from D3.2 and approved responses to closed comments
Technical (>= 75%)	
Moved by	Matt Brown
Second by	Adee Ran
Results 802.3 (y/n/a)	Y: 48, N: 1, A: 0 motion passes 6:57 p.m.

Chair noted that closed comments also includes the comments in bucket1 adopted by Motion #1 and Motion #2 on Wednesday , 9 September 2026.

Motion #3 votes:

Attendee	**Vote**
Adam Healey	Yes
Adee Ran	Yes
Ali Ghiasi	Yes
Andras De Koos	Yes
Balazs Matuz	Yes
Charles Moorwood	Yes

Attendee	Vote
Christopher R Cole	Yes
David Lewis	Yes
Elizabeth Kochuparambil	Yes
Eric Bernier	Yes
Eric Kimber	Yes
Eric Maniloff	Yes
Eugene Opsasnick	Yes
Gary Landry	Yes
Golam Choudhury	Yes
Guangcan Mi	Yes
Gyudong Kim	Yes
Hansel Dsilva	Yes
Howard Heck	Yes
James Weaver	Yes
Jeffery Maki	Yes
John Johnson	Yes
Kechao Huang	Yes
Leon Bruckman	Yes
Luz Osorio	Yes
Marco Mascitto	Yes
Mark Nowell	Yes
Matthew Brown	Yes
Mau-Lin Wu	Yes
Michael Dudek	Yes
Michael Wingrove	Yes

Attendee	Vote
Mike-Peng Li	Yes
Nathan Tracy	Yes
Norman Swenson	Yes
Oluwafemi Akinwale	Yes
Pei-Rong Li	Yes
Piers J G Dawe	No
Pirooz Tooyserkani	Yes
Rick Rabinovich	Yes
Roberto Rodes	Yes
Sam Kocsis	Yes
Sebastien Gareau	Yes
Shimon Muller	Yes
Thomas Huber	Yes
Toshiaki Sakai	Yes
Viet Tran	Yes
William Simms	Yes
Xuebo Wang	Yes
Yuki Murakami	Yes

Chair asked the participants to review the project CSDs and displayed them for participant viewing. See: https://mentor.ieee.org/802-ec/dcn/22/ec-22-0256-00-ACSD-p802-3dj.pdf

Chair noted that motions would be taken with the Direct Vote Live tool if there was not unanimous consent. Chair asked if there would be opposition to attempt the vote by unanimous consent.

Motion #4:	Move that the IEEE P802.3dj Task Force re-affirm the CSD responses in https://mentor.ieee.org/802-ec/dcn/22/ec-22-0256-00-ACSD-p802-3dj.pdf and request conditional approval to progress the IEEE P802.3dj draft to RevCom once the IEEE Standards Association ballot process has been successfully completed.
Technical (>= 75%)	
Moved by	Mark Nowell
Second by	Jim Weaver
Results 802.3 (y/n/a)	motion passed by unanimous consent. 7:00 p.m.

Chair reviewed the path going forward and the estimated recirculation ballot dates. (see agenda slides 22-23)

Chair reviewed the future meetings and ad hocs in the agenda.

Chair noted that the agenda was complete.

Motion #5:	Move to Adjourn
Procedural (>50%)	
Moved by	Mike Dudek
Second by	Adee Ran
Results 802.3 (y/n/a)	motion passed by unanimous consent. 7:03 p.m.

dMeeting adjourned at 7:03 p.m.

Attendees (per IMAT)

Note: the Task Force attendance records below capture individuals that registered their attendance via IMAT for one or more “slots” on the specified day

Name	Employer	Affiliation
Abraham, Shiju		Acsia Technologies
Akinwale, Oluwafemi	Intel Corporation	Intel Corporation
Alloin, Laurent		Ciena Corporation
Bao, Tina		Tyco
Ben-Artsi, Liav	Marvell Semiconductor, Inc.	Marvell
Bernier, Eric	Huawei Technologies Canada Co., Ltd.	Huawei Technologies Canada; Huawei Technologies Co., Ltd
Brooks, Paul	Viavi solutions GmbH	VIAVI Solutions
Brown, Matthew	Alphawave Semi	Qualcomm
Bruckman, Leon	NVIDIA	NVIDIA
Calvin, John	Keysight Technologies	Keysight Technologies
Castro, Jose	Panduit	Panduit
Chen, Chan	Self Employed	Applied Optoelectronics, Inc.
chen, jinhua	Luxshare-ICT	Luxshare-ICT
Chen, Lihao	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
cheng, xiaoyue		Infineon Technologies
Chidambaram, Valliaappan		Acsia Technologies
Choudhury, Golam	Genuine Optics	Genuine Optics
Cole, Christopher R	Coherent Corporation	Coherent Corp
Cox, Ian		Broadcom Corporation
Cusmai, Marco		Synopsys, Inc.
Dai, Shaoan		Infineon Technologies

Name	Employer	Affiliation
D'Ambrosia, John	Futurewei Technologies, U.S. Subsidiary of Huawei	Futurewei Technologies, U.S. Subsidiary of Huawei
Dawe, Piers J G	NVIDIA	NVIDIA
de Koos, Andras	Microchip Technology Inc	Microchip Technology, Inc.
Dsilva, Hansel		Amphenol Corporation
Dudek, Michael	Marvell	Marvell
Dziedzic, Devin		The Siemon Company
El-Chayeb, Ahmad	Keysight Technologies Inc	Keysight Technologies Inc
Engenhardt, Klaus		Teradyne, Inc.
Estrakh, Daniel	Valens Semiconductor	Valens Semiconductor
Galan, Jose	MaxLinear, Inc.	MaxLinear, Inc.
Gareau, Sebastien		Ciena Corporation
Gauthier, Claude	ForestSemi	ForestSemi
Geng, Limin	Huawei Technologies Co., Ltd	Huawei
Ghamsari, Behnood		Molex Incorporated
Ghiasi, Ali	Ghiasi Quantum LLC	Ghiasi Quantum LLC, MARVELL
Gorshe, Steven Scott	Microchip Technology, Inc.	Microchip Technology, Inc.
Hameed, Anil		Acsia Technologies
Hamilton, Mark	Cadence Design Systems	Cadence Design Systems
He, Xiang	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Healey, Adam	Broadcom Inc.	Broadcom Inc.
Heck, Howard	TE Connectivity	Intel Corporation
Helely, Oren		Marvell
Hiroaki, Kukita	Yamaichi Electronics	Yamaichi Electronics
Huang, Kechao	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd

Name	Employer	Affiliation
Huber, Thomas	Nokia	Nokia
Isono, Hideki	Furukawa FITEL Optical Components Limited	Furukawa FITEL Optical Components
Issenhuth, Tom	Issenhuth Consulting, LLC	Huawei Technologies Co., Ltd
Jackson, Kenneth	Sumitomo Electric Industries, LTD	Sumitomo Electric Industries, LTD
Johnson, John	Broadcom Corporation	Broadcom
Joseph, Gloria		Acsia Technologies
Kareti, Upen	Cisco Systems, Inc.	Cisco Systems, Inc.
KATO, TAKAHIRTO	Dexerials	Dexerials
Kim, Gyudong	Analog Devices Inc.	Analog Devices Inc.
Kimber, Eric	Semtech Ltd	Semtech Ltd
Kochuparambil, Elizabeth	Cisco Systems, Inc.	Cisco Systems, Inc.
Kocsis, Sam	Amphenol Corporation	Amphenol Corporation
Kondo, Taiji	Dexerials Corporation	Dexerials Corporation
Kutscher, Noam	Marvell Semiconductor, Inc.	Marvell
Landry, Gary	Coherent Corp.	Coherent
Lasry, Ariel	Qualcomm Technologies, Inc	Qualcomm Technologies, Inc
Lee, Ching-Yen		Realtek Semiconductor Corp.
Lessard, Stephane	Ericsson AB	Ericsson AB
Lewis, David	SPECIPHY / Lumentum	Speciphy; Lumentum
Li, Mike-Peng	Altera Corporation	Intel Corporation
Li, Pei-Rong	MediaTek Inc.	MediaTek Inc.
Li, Yabo	Mediatek Inc	MediaTek Inc.
Lin, YK	Realtek Semiconductor Corp.	Realtek Semiconductor Corp.
Little, Terrance	Foxconn Electronics Inc.	Foxconn Electronics Inc.

Name	Employer	Affiliation
Liu, Cathy	Broadcom Corporation	Broadcom
Liu, Yao	ZTE Corporation	ZTE Corporation
Lou, Wei		Broadcom Corporation
lu, chao	BMW Group	BMW Group
Lusted, Kent	Synopsys, Inc.	Synopsys, Inc.
Lyu, Yunping(Lily)	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Maki, Jeffery	Hewlett Packard Enterprise	Juniper Networks, Inc.
Maniloff, Eric	Ciena Corporation	Ciena Corporation
Mascitto, Marco	Nokia Canada Inc.	Nokia
Matuz, Balazs		Huawei Technologies Duesseldorf GmbH
Mazzini, Marco	Cisco Systems, Inc.	Cisco Systems, Inc.
Mei, Richard	CommScope Technologies LLC	CommScope, Inc.
Mellitz, Richard	Samtec, Inc.	Samtec, Inc.
mi, guangcan	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Mitcheltree, Tom	US Conec, Ltd.	US Conec, Ltd.
Moorwood, Charles	Keysight Technologies	Keysight Technologies
Muller, Shimon	Enfabrica Corp.	Enfabrica
MURAKAMI, YUKI	1Finity	1Finity
Murty, Ramana	Broadcom Inc.	Broadcom Inc.
Muth, Karlheinz	Broadcom Corporation	Broadcom Corporation
Nicholl, Gary	Cisco Systems, Inc.	Cisco Systems, Inc.
Nicholl, Shawn	Advanced Micro Devices (AMD)	Xilinx
Noujeim, Leesa	Google	Google
Nowell, Mark	Cisco Systems, Inc.	Cisco Systems, Inc.
Omori, Kumi	NEC Corporation	NEC Corporation

Name	Employer	Affiliation
Opsasnick, Eugene	Broadcom Inc.	Broadcom Inc.
Osorio, Luz	Nokia Canada Inc.	Nokia
Pal, Debajyoti		onsemi
Palkert, Thomas	Samtec, Inc.	Samtec, Inc.
Pandey, Sujan	Velinktech	Velinktech
Parkholm, Ulf	Telefon AB LM Ericsson	Telefon AB LM Ericsson
Parthasarathy, Vasu	Broadcom Corporation	Broadcom Corporation
Perez De Aranda Alonso, Ruben	Knowledge Development for POF SL	Cisco Systems, Inc.
Rabinovich, Rick	Keysight Technologies	Keysight Technologies
Rajagopal, Karthik	Texas Instruments Inc.	Texas Instruments Inc.
Ran, Adee	Cisco Systems, Inc.	Cisco Systems, Inc.
Ransford, Michael		Corning Incorporated
Razavi, Alireza	Eliyan	Eliyan
Ren, Hao	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Rodes, Roberto	II-VI	Coherent
Rubin, Amir	NVIDIA	NVIDIA
Rysin, Alexander	NVIDIA	NVIDIA
Sakai, Toshiaki	Socionext Inc.	Socionext
Sambasivan, Sam	AT&T	AT&T
Schedl, Anton	BMW Group	BMW Group
Sedarat, Hossein	Ethernovia	Ethernovia
Shrikhande, Kapil	Marvell Semiconductor, Inc.	Upscale AI
Simms, William	NVIDIA Corporation	NVIDIA Corporation
Sommers, Scott	Molex LLC	Molex Incorporated

Name	Employer	Affiliation
Son, Yung Sung	Optomind Inc	Optomind Inc
Sorbara, Massimo	GLOBALFOUNDRIES	GlobalFoundries
Srivastava, Atul	NEL-America	NTT Electronics
Sun, Wensheng	Credo Semiconductor	Credo Semiconductor
Swelland, Joseph	Tektronix, Inc.	Tektronix, Inc.
Swenson, Norman	Norman Swenson Consulting	Norman Swenson Consulting; Point2 Technology Inc., Nokia
TAKAHARA, TOMOO	FUJITSU LABORATORIES LIMITED	FUJITSU
Tan, Kan	Tektronix, Inc.	Tektronix, Inc.
Tanc, Ahmet		NXP Semiconductors
Tartaglia, Antonio	Ericsson AB	Ericsson AB
Thomas, Rajan		Acsia Technologies
Tooyserkani, Pirooz	Cisco Systems, Inc.	Cisco Systems, Inc.
Torres, Luisma	Knowledge Development for POF SL	KD
Tracy, Nathan	TE Connectivity	TE Connectivity
Tran, Viet	Keysight Technologies	Keysight Technologies
Turner, Max	Ethernovia	Ethernovia
Vanderlaan, Paul	Panduit Corp.	Panduit Corp.
van Dyck, Peter	Infineon Technologies	Infineon Technologies
Veloso Cauce, Gumersindo	BMW Group	BMW AG
Voss, Robert	Panduit	Panduit Corp.
wan, rongjie	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Wang, Haojie	China Mobile Communications Corporation (CMCC)	China Mobile
Wang, Shun-Sheng	Realtek Semiconductor Corp.	Realtek Semiconductor Corp.

Name	Employer	Affiliation
Wang, Tongtong	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Wang, Xiaofeng	Qualcomm Incorporated	Qualcomm Incorporated
WANG, Xuebo	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Weaver, James	Arista Networks	Arista Networks
Wei, Terry		Analog Devices, Inc.
Welch, Brian	Cisco Systems, Inc.	Cisco Systems, Inc.
Wig, Timothy	Samtec, Inc.	Samtec, Inc.
Wingrove, Michael	Ciena Corporation	Ciena Corporation
Wu, Mau-Lin	MediaTek Inc.	MediaTek Inc.
XU, LI	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
xu, wenxiong	HG Genuine	HGGenuine
Xu, Yu	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
YANG, Yumeng	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Zerna, Conrad	Aviva Links Inc	Avivalinks Inc.
Zivny, Pavel	Lumilens	Lumilens
Zou, Congshi	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd