

9 April 2024 Ad hoc Electronic Teleconference Meeting

Approved Meeting Minutes, Prepared by Kent Lusted

Meeting called to order at ~7:01 am (all times Pacific) by Kent Lusted, who was chairing the meeting.

Chair noted that individuals should fill out IMAT information for attendance.

Chair reminded participants to declare their affiliation in the online meeting. Failure to do so would result in expulsion from the meeting.

Presentation #1	Agenda
Presenter	Kent Lusted
URL	https://www.ieee802.org/3/dj/public/adhoc/COM/24_0409/agenda_3dj_01_COM_adhoc_240409.pdf

The chair asked if there were any modifications for the agenda (See slide #2). Chair asked if there were any corrections or modifications. No one responded. Chair asked if there was objection to approving the agenda. There were no objections to the approval of the agenda, and it was considered approved by unanimous consent.

The chair noted an email had been sent out to the reflector reminding individuals to review the following IEEE SA policies-

- IEEE SA Participation Policy
- IEEE SA Copyright Policy
- IEEE SA Patent Policy

Chair asked if anyone needed any of these policies reviewed in-depth. There were no requests.

Chair presented the third slide (See Slide #25) 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 #30) 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 presented the second slide (See Slide #34) 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 reminded participants of the IEEE Code of Ethics and Code of Conduct. (see slide #33)

The chair reviewed meeting decorum. See Slide #4.

Chair noted that individuals should fill out IMAT information for attendance.

Chair noted that he had announced a development (pre-release) version of COM 4.50beta1 was posted to the COM ad hoc website. (See <https://www.ieee802.org/3/df/email/elec/msg00216.html>)

Presentation #2	COM Commit Requests: 4v4_2 and 4v4_3 - 9 April 2024
Presenter	Rich Mellitz
URL	https://www.ieee802.org/3/dj/public/adhoc/COM/24_0409/mellitz_3dj_COM_01_240409.pdf

Questions were asked and answered.

Chair noted that individuals should fill out IMAT information for attendance.

Meeting adjourned at ~7:28 a.m. Pacific.

Attendees (per IMAT)

Name	Affiliation	Employer
Akinwale, Oluwafemi	Intel Corporation	
Calvin, John	Keysight Technologies	Keysight Technologies
Chappell, Neveia	Keysight Technologies	Keysight Technologies
Choe, Denz	BeCe Pte Ltd	
Dawe, Piers J G	Nvidia	NVIDIA
Del Vecchio, Peter	Broadcom Corporation	Broadcom Corporation
Dudek, Michael	Marvell	Marvell
Healey, Adam	Broadcom Inc.	Broadcom Inc.
Heck, Howard	Intel	Intel
Hidaka, Yasuo	Credo Semiconductor	Credo Semiconductor

Name	Affiliation	Employer
Krishnasamy, Kumaran	Broadcom Corporation	Broadcom Corporation
Kugel, Valery	Juniper Networks, Inc.	
Li, Pei-Rong	MediaTek Inc.	MediaTek Inc.
Little, Terrance	Foxconn Electronics Inc.	Foxconn Electronics Inc.
Louchet, Hadrien	Keysight Technologies	Keysight Technologies
Lusted, Kent	Intel	Intel
Mellitz, Richard	Samtec, Inc.	Samtec, Inc.
Muth, Karlheinz	Broadcom Corporation	Broadcom Corporation
Noujeim, Leesa	Google	Google
Palkert, Thomas	Samtec-Macom	Macom, Samtec
Rabinovich, Rick	Keysight Technologies	Keysight Technologies
Sakai, Toshiaki	socionext	Socionext Inc.
Sella, Omer	Imperial College London	
Shakiba, Mohammad	Huawei Technologies Canada; Huawei Technologies Co., Ltd	Huawei Technologies Canada
Shushan, Sara	Marvell	
Simms, William	NVIDIA Corporation	NVIDIA Corporation
Sommers, Scott	Molex Incorporated	Molex LLC
Watanabe, Yojiro	Mitsubishi Electric US, Inc.	

