

23 April 2024 Ad hoc Electronic Teleconference Meeting

Approved Meeting Minutes, Prepared by Kent Lusted

Meeting called to order at ~7:00 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_0423/agenda_3dj_01_COM_adhoc_240423.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.

Presentation #2	Channel Operating Margin (COM) Code Change Management Guidelines Proposal
Presenter	Kent Lusted
URL	https://www.ieee802.org/3/dj/public/adhoc/COM/24_0423/lusted_3dj_COM_01_240423.pdf

Questions were asked and answered.

Presentation #3	Channel Operating Margin (COM) Code Commit Request Summary – 23 April 2024
Presenter	Kent Lusted
URL	https://www.ieee802.org/3/dj/public/adhoc/COM/24_0423/lusted_3dj_COM_02a_240423.pdf

The proposed dispositions were reviewed. Commit Request 4p4_4 was discussed and there was agreement to change the proposed disposition to “Reject. Overtaken by events.” It will be updated in version 02a. Chair noted that the beta versions of the COM code were posted to the COM ad hoc website.

Questions were asked and answered.

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

Chair noted that there was insufficient time to conduct a straw poll on the proposed dispositions. The straw poll would be deferred to the following week. He also noted that the COM 4.5 release would have a one week slip as a result.

Chair asked participants to review the COM v4.50beta3 and the commit requests against COM v4.4. He would conduct straw polls at the next COM ad hoc meeting to measure support for the changes.

Meeting adjourned at ~7:31 a.m. Pacific.

Attendees (per IMAT)

Name	Affiliation	Employer
Akinwale, Oluwafemi	Intel Corporation	
BakroNagy, Istvan	Cisco Systems, Inc.	Cisco Systems, Inc.
Chappell, Neveia	Keysight Technologies	Keysight Technologies

Dawe, Piers J G	Nvidia	NVIDIA
Del Vecchio, Peter	Broadcom Corporation	Broadcom Corporation
Gore, Brandon	Samtec, Inc.	Samtec, Inc.
Healey, Adam	Broadcom Inc.	Broadcom Inc.
Hidaka, Yasuo	Credo Semiconductor	Credo Semiconductor
Kareti, Upen	Cisco Systems, Inc.	Cisco Systems, Inc.
Kim, Kihong/Joshua	Hirose Electric (USA), Inc.	Hirose Electric (USA), Inc.
Krishnasamy, Kumaran	Broadcom Corporation	Broadcom Corporation
Li, Pei-Rong	MediaTek Inc.	MediaTek Inc.
Liu, Cathy	Broadcom Corporation	Broadcom Corporation
Lusted, Kent	Intel	Intel
Mellitz, Richard	Samtec, Inc.	Samtec, Inc.
Noujeim, Leesa	Google	Google
Rabinovich, Rick	Keysight Technologies	Keysight Technologies
Sakai, Toshiaki	socionext	Socionext Inc.
Shakiba, Mohammad	Huawei Technologies Canada; Huawei Technologies Co., Ltd	Huawei Technologies Canada
Shoval, Ayal	Synopsys, Inc.	Synopsys, Inc.
Simms, William	NVIDIA Corporation	NVIDIA Corporation
Sommers, Scott	Molex Incorporated	Molex LLC
Watanabe, Yojiro	Mitsubishi Electric US, Inc.	
Wolff, Richard	Siemens AG; Siemens Corporation	

