

## 28 May 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.

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|------------------------|---|
| <b>Presentation #1</b> | <b>Agenda</b>   |
| Presenter              | Kent Lusted   |
| URL                    | <a href="https://www.ieee802.org/3/dj/public/adhoc/COM/24_0528/agenda_3dj_01_COM_adhoc_240528.pdf">https://www.ieee802.org/3/dj/public/adhoc/COM/24_0528/agenda_3dj_01_COM_adhoc_240528.pdf</a> |

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.

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|------------------------|---|
| <b>Presentation #2</b> | <b>Commit request 4p5_2: Incorrect location of cursor sample</b>  |
| Presenter              | Adam Healey   |
| URL                    | <a href="https://www.ieee802.org/3/dj/public/adhoc/COM/24_0521/healey_3dj_COM_01_240521.pdf">https://www.ieee802.org/3/dj/public/adhoc/COM/24_0521/healey_3dj_COM_01_240521.pdf</a> |

The impact of the cursor sample location error was not quantified. Questions were asked and answered.

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| <b>Presentation #3</b> | <b>Updating COM 4.5 to align with 3dj D1.0 Annex 178A (COM Commit Request 4p5_1)</b>  |
| Presenter              | Rich Mellitz  |
| URL                    | <a href="https://www.ieee802.org/3/dj/public/adhoc/COM/24_0521/mellitz_3dj_COM_01a_240521.pdf">https://www.ieee802.org/3/dj/public/adhoc/COM/24_0521/mellitz_3dj_COM_01a_240521.pdf</a> |

Questions were asked and answered.

Chair noted that there were no COM ad hoc meetings on 4 June and 11 June due to the IEEE P802.3dj Task Force electronic meeting for D1.0 comment resolution. The COM ad hoc meetings would resume on 18 June.

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

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

### Attendees (per IMAT)

| <b>Name</b>      | <b>Affiliation</b>    | <b>Employer</b>       |
|------------------|-----------------------|-----------------------|
| Calvin, John     | Keysight Technologies | Keysight Technologies |
| Chappell, Neveia | Keysight Technologies | Keysight Technologies |
| Healey, Adam     | Broadcom Ltd.         | Broadcom Inc.         |

| <b>Name</b>        | <b>Affiliation</b>                                       | <b>Employer</b>             |
|--------------------|--|-----------------------------|
| Hidaka, Yasuo      | INDEPENDENT  | Credo Semiconductor         |
| Kareti, Upen       | Cisco Systems, Inc.                                      | Cisco Systems, Inc.         |
| Kim, Kihong/Joshua | Hirose Electric (USA), Inc.                              | Hirose Electric (USA), Inc. |
| Li, Pei-Rong       | MediaTek Inc.  | MediaTek Inc.               |
| Little, Terrance   | Foxconn Electronics Inc.                                 | Foxconn Electronics Inc.    |
| Liu, Cathy         | Broadcom   | Broadcom Corporation        |
| Lusted, Kent       | Intel  | Intel                       |
| Mellitz, Richard   | Samtec, Inc.   | Samtec, Inc.                |
| Muth, Karlheinz    | Broadcom Corporation                                     | Broadcom Corporation        |
| PARK, CHUL SOO     | Juniper Networks, Inc.                                   | Juniper Networks Inc.       |
| Ran, Adee          | Cisco Systems, Inc.                                      | Cisco Systems, Inc.         |
| Sakai, Toshiaki    | Socionext  | Socionext Inc.              |
| Sella, Omer        | Imperial College London                                  |                             |
| Shakiba, Mohammad  | Huawei Technologies Canada; Huawei Technologies Co., Ltd | Huawei Technologies Canada  |
| Shoval, Ayal       | Synopsys   | Synopsys, Inc.              |

| <b>Name</b>    | <b>Affiliation</b> | <b>Employer</b>    |
|----------------|--------------------|--------------------|
| Simms, William | NVIDIA Corporation | NVIDIA Corporation |