

18 June 2024 Ad hoc Electronic Teleconference Meeting

Unapproved 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_0618/agenda_3dj_01_COM_adhoc_240618.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	Commit Requests 4p5_3 and 4p5_4
Presenter	Kent Lusted
URL	https://www.ieee802.org/3/dj/public/adhoc/COM/24_0618/lusted_3dj_COM_01_240618.pdf

Chari noted that he would be working with Rich Mellitz, Brandon Gore and Adam Gregory to post the COM 4.6beta3 code to the COM ad hoc website. Details would be announced over the 3dj Electrical track email reflector.

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

Meeting adjourned at ~7:14 a.m. Pacific.

Attendees (per IMAT)

Name	Affiliation	Employer
Akinwale, Oluwafemi	Intel Corporation	
Calvin, John	Keysight Technologies	Keysight Technologies
Dawe, Piers J G	Mellanox Technologies	NVIDIA
Dudek, Michael	Marvell	Marvell
Gore, Brandon	Samtec, Inc.	Samtec, Inc.
Healey, Adam	Broadcom Inc.	Broadcom Inc.
Heck, Howard	Intel Corporation	Intel
Hidaka, Yasuo	INDEPENDENT	Credo Semiconductor

Name	Affiliation	Employer
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
Kugel, Valery	Juniper Networks, 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
Muth, Karlheinz	Broadcom Corporation	Broadcom Corporation
Noujeim, Leesa	Google	Google
Rabinovich, Rick	Keysight Technologies	Keysight Technologies
Ran, Adee	Cisco Systems, Inc.	Cisco Systems, Inc.
Sakai, Toshiaki	Socionext	Socionext Inc.
Sella, Omer	Imperial College London	
Simms, William	NVIDIA Corporation	NVIDIA Corporation
Sommers, Scott	Molex Incorporated	Molex LLC
Stephens, Jeremy	Advanced Micro Devices (AMD)	Intel