

## 13 August 2024 Ad hoc Electronic Teleconference Meeting

Unapproved 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.

<b>Presentation #1</b>	<b>Agenda</b>
Presenter	Kent Lusted
URL	<a href="https://www.ieee802.org/3/dj/public/adhoc/COM/24_0813/agenda_3dj_01_COM_adhoc_240813.pdf">https://www.ieee802.org/3/dj/public/adhoc/COM/24_0813/agenda_3dj_01_COM_adhoc_240813.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.

Prior to the start of presentation #2, the author noted there was an updated version '01a' with typo corrections.

<b>Presentation #2</b>	<b>COM Commit Requests: 4p6_1, 4p6_2, 4p6_3</b>
Presenter	Rich Mellitz
URL	<a href="https://www.ieee802.org/3/dj/public/adhoc/COM/24_0813/mellitz_3dj_COM_01a_240813.pdf">https://www.ieee802.org/3/dj/public/adhoc/COM/24_0813/mellitz_3dj_COM_01a_240813.pdf</a>

Author noted that the commit requests 4p6\_1, 4p6\_2, 4p6\_3 were implemented in COM 4.7beta1 available on the COM ad hoc website. (see: <https://www.ieee802.org/3/dj/public/adhoc/COM/index.html>)

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

Meeting adjourned at ~7:21 a.m. Pacific.

#### **Attendees (per IMAT)**

<b>Name</b>	<b>Affiliation</b>	<b>Employer</b>
Akinwale, Oluwafemi	Intel Corporation	
Calvin, John	Keysight Technologies	Keysight Technologies
Chappell, Neveia	Keysight Technologies	Keysight Technologies
El-Chayeb, Ahmad	Keysight Technologies Inc	Keysight Technologies Inc
Healey, Adam	Broadcom Inc.	Broadcom Inc.
Hidaka, Yasuo	INDEPENDENT	Credo Semiconductor
Kim, Kihong/Joshua	Hirose Electric (USA), Inc.	Hirose Electric (USA), Inc.
Levin, Itamar	Intel Corporation	
Li, Pei-Rong	MediaTek Inc.	MediaTek Inc.

<b>Name</b>	<b>Affiliation</b>	<b>Employer</b>
Lusted, Kent	Intel	Intel
Mellitz, Richard	Samtec, Inc.	Samtec, Inc.
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
Rabinovich, Rick	Keysight Technologies	Keysight Technologies
Sakai, Toshiaki	Socionext	Socionext Inc.
Shakiba, Mohammad	Huawei Technologies Canada; Huawei Technologies Co., Ltd	Huawei Technologies Canada
Sommers, Scott	Molex Incorporated	Molex LLC
Stephens, Jeremy	Advanced Micro Devices (AMD)	Intel