

## 15 October 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.

<b>Presentation #1</b>	<b>Agenda</b>
Presenter	Kent Lusted
URL	<a href="https://www.ieee802.org/3/dj/public/adhoc/COM/24_1015/agenda_3dj_01_COM_adhoc_241015.pdf">https://www.ieee802.org/3/dj/public/adhoc/COM/24_1015/agenda_3dj_01_COM_adhoc_241015.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.

<b>Presentation #2</b>	<b>Commit Request 4p6_5: Quantization Noise Feature</b>
Presenter	Hossein Shakiba
URL	<a href="https://www.ieee802.org/3/dj/public/adhoc/COM/24_1001/shakiba_3dj_COM_02_241001.pdf">https://www.ieee802.org/3/dj/public/adhoc/COM/24_1001/shakiba_3dj_COM_02_241001.pdf</a>

Chair reminded participants that the IEEE P802.3dj Joint Electrical/Optical/Logic ad hoc scheduled for 16 October 2024 was canceled.

Chair reminded participants that the third Task Force review (D1.2) of P802.3dj was currently open.

Chair noted that the COM ad hoc scheduled for 29 October would be extended to 1 hour in duration.

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

Meeting adjourned at ~7:32 a.m. Pacific.

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

<b>Name</b>	<b>Affiliation</b>	<b>Employer</b>
Brown, Matthew	Alphawave Semi	Alphawave
Bruckman, Leon	Huawei Technologies Co., Ltd	Huawei Technologies Co., Ltd
Calvin, John	Keysight Technologies	Keysight Technologies
Dawe, Piers J G	Nvidia	NVIDIA
El-Chayeb, Ahmad	Keysight Technologies Inc	Keysight Technologies Inc
Healey, Adam	Broadcom Inc.	Broadcom Inc.
Levin, Itamar	Intel Corporation	

<b>Name</b>	<b>Affiliation</b>	<b>Employer</b>
Li, Pei-Rong	MediaTek Inc.	MediaTek Inc.
Lusted, Kent	Self	Representing myself
Mellitz, Richard	Samtec, Inc.	Samtec, Inc.
Nering, Raymond	Cisco Systems, Inc.	Cisco Systems, Inc.
PARK, CHUL SOO	Juniper Networks, Inc.	Juniper Networks Inc.
Rabinovich, Rick	Keysight Technologies	Keysight Technologies
Sakai, Toshiaki	Socionext	Socionext Inc.
Shakiba, Mohammad	Huawei Technologies Canada; Huawei Technologies Co., Ltd	Huawei Technologies Canada