

## 10 October 2024 Ad hoc Electronic Teleconference Meeting

Approved Meeting Minutes, Prepared by Kent Lusted

Meeting called to order at ~6:32 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/electrical/24_1010/agenda_3dj_01_adhoc_241010.pdf">https://www.ieee802.org/3/dj/public/adhoc/electrical/24_1010/agenda_3dj_01_adhoc_241010.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 reminded participants to sign into the IEEE Meeting and Attendance Tool. Kent Lusted noted that neither he nor the WG Recording Secretary Jon Lewis would update attendance records after the meeting ends for the day.

Chair reminded participants to declare their affiliation in the online meeting. Failure to do so would result in expulsion from the meeting.

|                        |   |
|------------------------|---|
| <b>Presentation #2</b> | <b>Does TDECQ Capture Jitter</b>  |
| Presenter              | Ali Ghiasi  |
| URL                    | <a href="https://www.ieee802.org/3/dj/public/24_09/ghiasi_3dj_01a_2409.pdf">https://www.ieee802.org/3/dj/public/24_09/ghiasi_3dj_01a_2409.pdf</a> |

It was noted that slide 11 had copyrighted data and the author would provide an updated version '01a'. Questions were asked and answered.

#### **IMAT reminder**

Chair reminded participants to sign into the IEEE Meeting and Attendance Tool.

Chair reminded participants of the IEEE 802 November 2024 plenary. Participants of the plenary are required to register and pay a meeting fee.

Chair reminded participants of the call for presentations for the November 2024 plenary meeting. Presentation requests are due 31 October 2024 AOE.

Chair reminded participants of the announcement that the third IEEE P802.3dj Task Force review (D1.2) was open. The review closes on Wed 23 October 2024, 11:59 PM AOE. (see: <https://www.ieee802.org/3/B400G/email/msg01299.html>)

Chair reminded participants to sign into the IEEE Meeting and Attendance Tool.

Meeting adjourned at ~7:39 a.m. Pacific.

## Attendees (per IMAT)

| Name                | Affiliation  | Employer  |
|---------------------|--|---|
| Akinwale, Oluwafemi | Intel Corporation  |   |
| Bernier, Eric       | Huawei Technologies Canada; Huawei Technologies Co., Ltd | Huawei Technologies Canada Co., Ltd.              |
| Bruckman, Leon      | Huawei Technologies Co., Ltd                             | Huawei Technologies Co., Ltd                      |
| Calvin, John        | Keysight Technologies                                    | Keysight Technologies                             |
| Chappell, Neveia    | Keysight Technologies                                    | Keysight Technologies                             |
| Choe, Denz          | BeCe   |   |
| D'Ambrosia, John    | Futurewei Technologies, U.S. Subsidiary of Huawei        | Futurewei Technologies, U.S. Subsidiary of Huawei |
| Dawe, Piers J G     | Nvidia   | NVIDIA  |
| Dedic, Charlie      | 1-VIA  |   |
| Dudek, Michael      | Marvell  | Marvell   |
| El-Chayeb, Ahmad    | Keysight Technologies Inc                                | Keysight Technologies Inc                         |
| Ghiasi, Ali         | Ghiasi Quantum LLC                                       | Ghiasi Quantum LLC                                |
| He, Xiang           | Huawei Technologies Co., Ltd                             | Huawei Technologies Co., Ltd                      |
| Healey, Adam        | Broadcom Inc.  | Broadcom Inc.                                     |
| Hidaka, Yasuo       | INDEPENDENT  | Credo Semiconductor                               |

| <b>Name</b>          | <b>Affiliation</b>                                       | <b>Employer</b>               |
|----------------------|--|-------------------------------|
| 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.                                   |                               |
| Levin, Itamar        | Intel Corporation  |                               |
| Li, Pei-Rong         | MediaTek Inc.  | MediaTek Inc.                 |
| Little, Terrance     | Foxconn Electronics Inc.                                 | Foxconn Electronics Inc.      |
| Liu, Cathy           | Broadcom   | Broadcom Corporation          |
| Lusted, Kent         | Self   | Representing myself           |
| Maki, Jeffery        | Juniper Networks, Inc.                                   | Juniper Networks, Inc.        |
| Malicoat, David      | Malicoat Networking Solutions; SENKO Advanced Components | Malicoat Networking Solutions |
| Mellitz, Richard     | Samtec, Inc.   | Samtec, Inc.                  |
| Moorwood, Charles    | Keysight Technologies                                    | Keysight Technologies         |
| Muller, Shimon       | Enfabrica  | Enfabrica Corp.               |
| MURAKAMI, YUKI       | FUJITSU  | FUJITSU                       |
| Muth, Karlheinz      | Broadcom Corporation                                     | Broadcom Corporation          |
| Noujeim, Leesa       | Google   | Google                        |
| Nowell, Mark         | Cisco Systems, Inc.                                      | Cisco Systems, Inc.           |
| Opsasnick, Eugene    | Broadcom Inc.  | Broadcom Inc.                 |

| <b>Name</b>       | <b>Affiliation</b>  | <b>Employer</b>            |
|-------------------|---|----------------------------|
| Palkert, Thomas   | Samtec, Inc., Macom   | Macom,&nbsp;Samtec         |
| PARK, CHUL SOO    | Juniper Networks, Inc.                                      | Juniper Networks Inc.      |
| Rabinovich, Rick  | Keysight Technologies                                       | Keysight Technologies      |
| Ran, Adee         | Cisco Systems, Inc.   | Cisco Systems, Inc.        |
| Sakai, Toshiaki   | Socionext   | Socionext Inc.             |
| Salvekar, Atul    | Cadence Design Systems                                      | Cadence Design Systems     |
| 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                      |
| Swenson, Norman   | Norman Swenson Consulting; Point2 Technology Inc., Infinera | Norman Swenson Consulting  |
| Tracy, Nathan     | TE Connectivity   | TE Connectivity            |
| Watanabe, Yojiro  | Mitsubishi Electric Corporation                             |                            |
| Wingrove, Michael | Ciena Corporation   | Ciena Corporation          |

