Unconfirmed Meeting Minutes: IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force
June 14, 2022
Telephonic

Prepared by Jon Lewis

IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force meeting convened at 10:03 AM (US EST), Tuesday June 14, 2022 by Steve Carlson, Task Force Chair.

Attendance is listed in Appendices A & B

Administrative Matters

Steve Carlson displayed the agenda in https://www.ieee802.org/3/cy/public/jun22/agenda_3cy_01a_061422.pdf.

The Task Force Chair noted that introductions would be skipped.

Steve Carlson reviewed the agenda in https://www.ieee802.org/3/cy/public/jun22/agenda_3cy_01a_061422.pdf.
Mr. Carlson asked if there were any modifications to the agenda, none responded.

Motion #1:   Move to approve the agenda as shown in https://www.ieee802.org/3/cy/public/jun22/agenda_3cy_01a_061422.pdf
Mr. Carlson asked if there were any objections to the agenda, none responded and the agenda was approved.

Mr. Carlson reviewed Task Force decorum and asked if anyone from the press was present, none responded.

Mr. Carlson reviewed the Task Force organization, the goals for the meeting, access to the reflector and website, and ground rules for the meeting.

Attendance, Mr. Carlson noted that the attendance for this meeting was being recorded in IMAT and noted the session code for today.

Mr. Carlson reviewed the instructions for Direct Vote Live and noted that the URL was the same for each meeting.

IEEE Patent Policy, at **10:14 AM**, Mr. Carlson asked if any participant had not seen the patent policy slides (agenda slides 11-15), none responded. Mr. Carlson made the call for potentially essential patents at **10:15 AM**, and none responded.

Mr. Carlson asked if anyone had not heard and needed to hear the IEEE-SA copyright policy. None responded. He showed the IEEE-SA copyright slides (agenda slides 16-18).

Mr. Carlson asked if anyone had not heard and needed to hear the IEEE-SA participation behavior policy. None responded. He showed the IEEE-SA participation behavior slide, (agenda slide 19).

Mr. Carlson asked if anyone had not heard and needed to hear the IEEE-SA participation policy on "individual process". None responded. He showed the IEEE-SA participation slides on "individual process", (agenda slides 20-21).

The Chair reviewed the IEEE 802.3 Standards process and where the Task Force was in the process and the process by which we will develop the standard.

Liaisons: None

The Chair shared the location of the Action Items for the Task Force, AKA the To – Do List, which will be reviewed and updated during the meeting. (agenda slide 28)

Mr. Carlson showed the Task Force documentation (agenda slides 29-31)

Mr. Carlson showed the Task Force virtual meetings slides from the agenda and suggested that participants review if they needed a refresher (agenda slides 32-34).

PRESENTATIONS:

Mr. Carlson noted that this meeting was focused on comment resolution and technical presentations would be during next week's meeting.

Comment resolution commenced:

The Chief Editor started comment resolution.

Motion #2: Move to accept all proposed "bucket" resolutions in [in https://www.ieee802.org/3/cy/comments/802d3cy_D1_2_proposed_bucket.pdf on P802.3cy D1.2.](https://www.ieee802.org/3/cy/comments/802d3cy_D1_2_proposed_bucket.pdf)on P802.3cy D1.2.
M: Natalie Wienckowski
S: Marek Hajduczenia
Motion Passes by unanimous consent

Motion #3 Move to instruct the Editor to create D1.3 for Task Force review from D1.2 and closed comments, with editorial license to implement.
M: Natalie Wienckowski
S: Marek Hajduczenia
Technical >= 75%

Motion Passes by unanimous consent

Comment resolution concluded

Title: P802.3cy D2.0 Work Items
URL:
https://grouper.ieee.org/groups/802/3/cy/public/jun22/wienckowski_3cy_01_D2d0_work_items.pdf

Presenter: Natalie Wienckowski, GM

The work item list was reviewed and updated. Please see the latest list on the website.

Mr. Carlson noted that future meetings are on the 802.3 calendar:
https://www.ieee802.org/3/calendar.html

The Chair noted that the agenda had been completed and asked if there was any further business. None responded.

Mr. Carlson noted that the agenda had been exhausted and adjourned the meeting

The Meeting was adjourned at 11:53 AM US EST on June 14, 2022

Appendix A: Attendees at the IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force, June 14, 2022.

Name	Employer	Affiliation
Araki, Nobuyasu	Yazaki Corporation	Yazaki Corporation
Boyer, Rich	Aptiv - Signal and Power Solutions	Aptiv Signal and Power Solutions
Calvin, John	Keysight Technologies	Keysight Technologies
Carlson, Steven	High-Speed Design Inc.	HSD, Robert Bosch GmbH, Ethernovia
Chang, Jae-yong		Keysight Technologies
Cuesta, Emilio	TE Connectivity	TE Connectivity
Donahue, Curtis	Rohde & Schwarz	Rohde & Schwarz
Glanzner, Martin	SEI ANTech-Europe GmbH	SEI Automotive Europe GmbH
Goralka, Chris		FIT
Graba, James	Broadcom Corporation	Broadcom Corporation
Gubow, Martin	Keysight Technologies	Keysight Technologies
Hajduczenia, Marek	Charter Communications	Charter Communications
Hess, David	CORD DATA	Cord Data / Cord Data
Hyakudai, Toshihisa		Sony Corporation
Ichimaru, Toshihiro		Sumitomo Electric Industries, LTD
Jonsson, Ragnar	Marvell Semiconductor, Inc.	Marvell
Kadry, Haysam	Ford Motor Company	Ford Motor Company
KAWAHARA, KEISUKE	FURUKAWA ELECTRIC	FURUKAWA ELECTRIC
Koeppendoerfer, Erwin	LEONI Kabel GmbH	LEONI
Lewis, Jon	Dell Technologies	Dell Technologies
Little, Terrance	Foxconn Electronics Inc.	Foxconn Electronics Inc.
NIIHARA, YOSHIHIRO	Fujikura Ltd.	Fujikura Ltd.
Pandey, Sujan	Huawei Technologies (Netherlands) B.V.	Huawei Technologies (Netherlands) B.V.
Patel, Harsh	Amphenol ICC	Amphenol Corporation
Sedarat, Hossein	Ethernovia	Ethernovia
Steyer-Ege, Janik		Robert Bosch GmbH
Tu, Mike	Broadcom Corporation	Broadcom Corporation
Vakilian, Kambiz	Broadcom Corporation	Broadcom Corporation
Wienckowski, Natalie	General Motors Company	General Motors Company
Wu, Peter	Marvell Semiconductor, Inc.	Marvell Semiconductor, Inc.
Yi, Louise	Foxconn Electronics Inc.	Foxconn Electronics Inc.
Zimmerman, George	CME Consulting	CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, and SenTekse