

Unconfirmed Meeting Minutes: IEEE P802.3cy Greater than 10 Gb/s Electrical
Automotive Ethernet Task Force
June 30, 2022
Telephonic

Prepared by Jon Lewis

IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force meeting convened at 10:02 AM (US EST), Tuesday June 30, 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_063022.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_063022.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_063022.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 **10:13 AM**, Mr. Carlson asked if any participant had not seen the patent policy slides (agenda slides 13-17), none responded. Mr. Carlson made the call for potentially essential patents at **10:14 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 18-20).

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 21).

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 22-23).

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 31-33)

Mr. Carlson showed the Task Force virtual meetings slides from the agenda and suggested that participants review if they needed a refresher (agenda slides 34-36).

PRESENTATIONS:

Mr. Carlson noted that this meeting was focused on comment resolution and that there were no technical presentations.

Comment resolution commenced:

The Chief Editor started comment resolution.

Motion #2: Move to accept all proposed “bucket” resolutions (except comment #333) in https://ieee802.org/3/cy/comments/802d3cy_D1_3_proposed.pdf on P802.3cy D1.3.

M: Natalie Wienckowski

S: Marek Hajduczenia

Motion Passes by unanimous consent

Motion #3 Move to instruct the Editor to create D2.0 for Working Group ballot from D1.3 and closed comments, with editorial license to implement.

M: Natalie Wienckowski

S: Marek Hajduczenia

Technical >= 75%

Motion Passes by unanimous consent

Motion #4 Move to request the IEEE 802.3 Working Group advance the D2.0 draft to working group ballot.

M: Marek Hajduczenia

S: Haysam Kadry

Technical >= 75%

Motion Passes by unanimous consent

Comment resolution concluded

The Chair reviewed the July plenary meeting information including the non-payment of registration fees (agenda slides 29-45).

The Chair asked those that are planning to present at the July 11, 2022 meeting to please notify him of the presentation by Wednesday July 6, 2022 AOE and have the presentation sent for posting no later than Friday, July 8, 2022 AOE.

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 11:00 AM US EST on June 22, 2022

Appendix A: Attendees at the IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force, June 30, 2022.

Name	Employer	Affiliation
Araki, Nobuyasu	Yazaki Corporation	Yazaki Corporation
Boyer, Rich	Aptiv - Signal and Power Solutions	Aptiv Signal and Power Solutions
Carlson, Steven	High-Speed Design Inc.	HSD, Robert Bosch GmbH, Ethernovia
Goralka, Chris		FIT
Graba, James	Broadcom Corporation	Broadcom Corporation
Grow, Robert	RMG Consulting	RMG Consulting, KDPOF
Hajduczenia, Marek	Charter Communications	Charter Communications
Hess, David	CORD DATA	Cord Data / Cord Data
Hyakudai, Toshihisa		Sony Corporation
Jonsson, Ragnar	Marvell Semiconductor, Inc.	Marvell
Kadry, Haysam	Ford Motor Company	Ford Motor Company
KAWAHARA, KEISUKE	FURUKAWA ELECTRIC	FURUKAWA ELECTRIC
Koependoerfer, Erwin	LEONI Kabel GmbH	LEONI
Lewis, Jon	Dell Technologies	Dell Technologies
Little, Terrance	Foxconn Electronics Inc.	Foxconn Electronics Inc.
Pandey, Sujan	Huawei Technologies (Netherlands) B.V.	Huawei Technologies (Netherlands) B.V.
Sedarat, Hossein	Ethernovia	Ethernovia
Souvignier, Tom	Broadcom Corporation	Broadcom Corporation
Steyer-Ege, Janik		Robert Bosch GmbH
Strohmeier, Heiko		Robert Bosch GmbH
Tu, Mike	Broadcom Corporation	Broadcom Corporation
Vakilian, Kambiz	Broadcom Corporation	Broadcom Corporation
Wienckowski, Natalie	General Motors Company	General Motors Company
Yi, Louise	Foxconn Electronics Inc.	Foxconn Electronics Inc.
Zimmerman, George	CME Consulting	CME Consulting/APL Group, CommScope, Cisco Systems, Marvell, and SenTekse