#### **Confirmed Meeting Minutes:**

# IEEE P802.3dh Multi-Gigabit Automotive Ethernet over Plastic Optical Fiber Task Force Ad Hoc Meeting (Telephonic)

July 27, 2022

## Prepared by Kazuya Takayama

Wednesday, July 27, 2022, 14:00 UTC

IEEE P802.3dh Multi-Gigabit Automotive Ethernet over Plastic Optical Fiber Task Force meeting convened by Yuji Watanabe, Task Force Chair.

#### Attendance is listed in Appendix A

#### **Administrative Matters:**

Mr. Watanabe called the meeting to order. Mr. Watanabe displayed the agenda in Agenda dh 01 2022 07 27.pdf

Mr. Watanabe appointed Mr. Kazuya Takayama as recording secretary for this session.

Mr. Watanabe reviewed meeting agenda and asked any correction or modification needed.

Mr. Takayama commented that meeting minutes for July plenary was posted today. At least one week is needed to review and approve.

Mr. Watanabe decided July Plenary Meeting Minutes to be approved at next ad hoc meeting.

No further modification/correction was asked.

## Agenda is approved.

Mr. Watanabe reviewed Task Force decorum and asked if anyone from the press was present. None responded.

Mr. Watanabe reviewed the access to the reflector and website, ground rules for the meeting.

Mr. Watanabe reviewed the IEEE structure for standards development and the bylaws and rules by which the Task Force is governed.

## **IEEE Patent Policy:**

At 14:06 UTC, Mr. Watanabe showed the patent policy slides (agenda slides 13-14).

Mr. Watanabe continued to show slides (agenda slides 15-16).

Mr. Watanabe showed the IEEE-SA copyright slides (agenda slides 18-19).

Mr. Watanabe showed the IEEE-SA participation slides, (agenda slides 20-22).

#### **Project Status:**

Mr. Watanabe 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.

Mr. Watanabe showed the location of the approved project documents for the Task Force and reviewed the objectives for the Task Force.

Mr. Watanabe showed the proposed timeline for Task Force

Mr. Watanabe reviewed the Work Ahead

Mr. Watanabe showed list of presentations to be presented in the meeting.

Mr. Watanabe announced the future meetings.

Mr. Watanabe then moved to the presentations for the meeting.

## **Presentations:**

Title: RX characteristics and link budget (Perez-Aranda 3dh 01 220727.pdf)

Presenter: Rubén Pérez-Aranda, KDPOF

This presentation shows the Rx characteristics, the link power budget and connection insertion loss.

Several questions and comments were made. Mr. Pérez-Aranda answered.

## **Future Meetings:**

Mr. Watanabe proposed ad hoc meeting scheduled on August 24<sup>th</sup>, 14:00 UTC.

Mr. Watanabe asked TF about September Interim series. Mr. Watanabe and Mr. Grow discussed meeting schedule for September Interim.

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

The Task Force meeting was adjourned at 15:06 UTC.

Appendix A: Attendees at the IEEE P802.3dh Task Force, July 27th, 2022.

Name (alphabetical order)	Affiliation
Abbott, John	Corning Incorporated
Araki, Nobuyasu	Yazaki Corporation
Benjamin, Jesse	IEEE SA
Borda, Jamila Josip	BMW Group
Dawe, Piers	Nvidia
Deandrea, John	II-VI / Finisar Corporation
Feiter, Gangolf	CSC, ISO TC22/SC31/WG2 chair
Ferretti, Vincent	Corning Incorporated
Gomez, Chisato	Nitto, Inc. (New Business Development Div.)
Goto, Hideki	Toyota Motor Corporation
Grow, Robert	RMG Consulting, KDPOF
Haasz, Jodi	IEEE SA
Harshbarger, Douglas	Corning Incorporated
Hayashi, Takehiro	HAT Lab., Inc.
Hirase, Hidenari	AGC
Hyakutake, Yasuhiro	Adamant Namiki Precision Jewel Co., Ltd.
Isono, Hideki	Fujitsu Optical Components Limited
Kagami, Manabu	Nagoya Institute of Technology (NITech)
Kawahara, Keisuke	Furukawa Electric
Kikuta, Tomohiro	Adamant Namiki Precision Jewel Co., Ltd.
Koeppendoerfer, Erwin	LEONI Kabel GmbH
Kubota, Masaki	AGC
Kurashima, Kazuyoshi	AGC
Law, David	Hewlett Packard Enterprise
Murty, Ramana	Broadcom Corporation
Niihara, Yoshihiro	Fujikura Ltd.
Ninomiya, Tiger	Senko Advanced Components
Oi, Shigehiro	AGC
Pardo, Carlos	KDPOF
Perez De Aranda Alonso, Ruben	KDPOF
Shiino, Masato	FURUKAWA ELECTRIC
Simms, William	NVDIA
Takahashi, Satoshi	Self Employed
Takahashi, Tadashi	Nitto Denko Corporation

Takayama, Kazuya	Nitto Denko Corporation
Torres, Luis	Knowledge Development for Plastic Optical Fiber
Tsujita, Yuichi	Nitto, Inc.; New Business Development Division
Watanabe, Yuji	AGC

Total: 38 members