

Agenda and General Information

IEEE P802.3dh

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AGC Inc.

Plenary meeting, March 14 and 15, 2023 (Atlanta)

Agenda

- Welcome and Introductions
- Approve Agenda
- Approve March 1st, 2023 Minutes
- General Decorum
- Goals for this meeting
- Big Ticket Items
- Reflector and Web
- Ground Rules
- IEEE
 - Structure, Bylaws and Rules
 - Call for Patents
 - IEEE Standards Process
- Liaisons and Communications
- Presentations
- Motions and Closing Business
- Future Meetings

General Decorum

- An officer is permitted to make an audio or slideshow recording of this meeting exclusively for the purpose of generating minutes which shall not be copied or distributed. **IEEE 802.3 meetings do not use this option.** Recording of the proceedings by any other participant or observer, in part or in whole, via any means, is prohibited. (January 2022 IEEE-SA Standards Board Ops Manual 5.3.3.2)
- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (January 2022 IEEE-SA Standards Board Ops Manual 5.3.3.3)

In-Person Decorum



- Cell phone ringers off
- Wear your badges at all times in meeting areas
 - Help the hotel security staff improve the general security of the meeting rooms
 - **PCs HAVE BEEN STOLEN** at previous meetings
 - **DO NOT** assume that meeting areas are secure
- **Please sign into the teleconference without audio and video**
- Please line up at the floor mic(s) to join the queue
- Please don't speak from your seat—you won't be heard on the teleconference
- Please observe proper decorum in meetings—no sidebar conversations

Teleconference Decorum



- Please **MUTE** unless called on
- Use the “**Raise Hand**” function to be placed into the queue
 - Don't forget to lower your hand once recognized
- The chat can only send to “Everyone” or the WG officers
- Please observe proper decorum in meetings

Meeting registration fee

- This March 2023 plenary session is subject to registration fee
- Anybody that attends any meeting by any means (e.g., by teleconference or in person) held during this plenary session shall pay the meeting fee
- Single fee allows you to attend all IEEE 802 meetings during the plenary session
- The registration fee is now 1000.00 USD
- The registration web site can be accessed at <https://cvent.me/1L90q9>
- You will not need any code or special sign-in to attend the teleconferences
- Attendance records will be compared with the paid registration list

Non payment of registration fees

- If an individual is in arrears for a previous meeting:
 - The individual is not permitted to register for any future IEEE 802 Plenary or IEEE 802 Subgroup Interim (if registration is required)
 - As a result of the above, the individual is not permitted to attend any portion of a technical meeting that is part of an IEEE 802 plenary session. They are also not permitted to attend any portion of a technical meeting that is part of an IEEE 802 Subgroup Interim if that IEEE 802 Subgroup Interim required registration
 - Other sanctions include loss of all attendance credit, and the individual will need to regain membership voting rights as though they had never previously attended once they are no longer in arrears

IEEE 802 Hybrid Meeting Practices

- In-room Attendees:
 - In Webex choose connect without audio before you join
 - Use the Webex queue to indicate you want to speak
 - Wait to be called on before speaking (even at the microphone)
 - Repeat any questions that may be asked away from the microphone
- Remote Attendees:
 - Join Webex and set Webex audio as ‘music’
 - Use the Webex chat window to indicate you want to speak (“q”)
 - Wait to be called on to speak – Please MUTE otherwise

Goals for the meeting

- Start creating base line text
- Call for volunteer for chief editor

Big ticket items

- Selecting set of baseline proposals to satisfy project objectives

Reflector and Web

- Creating a new reflector “25GAUTO_POF”
- To subscribe to the IEEE 802.3 Multi-Gigabit Automotive Ethernet over Plastic Optical Fiber e-mail reflector, send an email to:

ListServ@ieee.org

with the following in the body of the message (do not include “<>”):

*subscribe stds-802-3-25GAUTO-POF <yourfirstname> <yourlastname>
end*

- Task Force web page URL:

<https://www.ieee802.org/3/dh/index.html>

Task Force Private Area

- URL: www.ieee802.org/3/dh/private ***(Under construction)***
 - Username: 802.3dh
 - Password: <provided during meeting>
- Write it down...
- Note - The draft, and any other content, is posted for your review only, and neither the content nor access information should be copied or redistributed to others in violation of document copyrights.

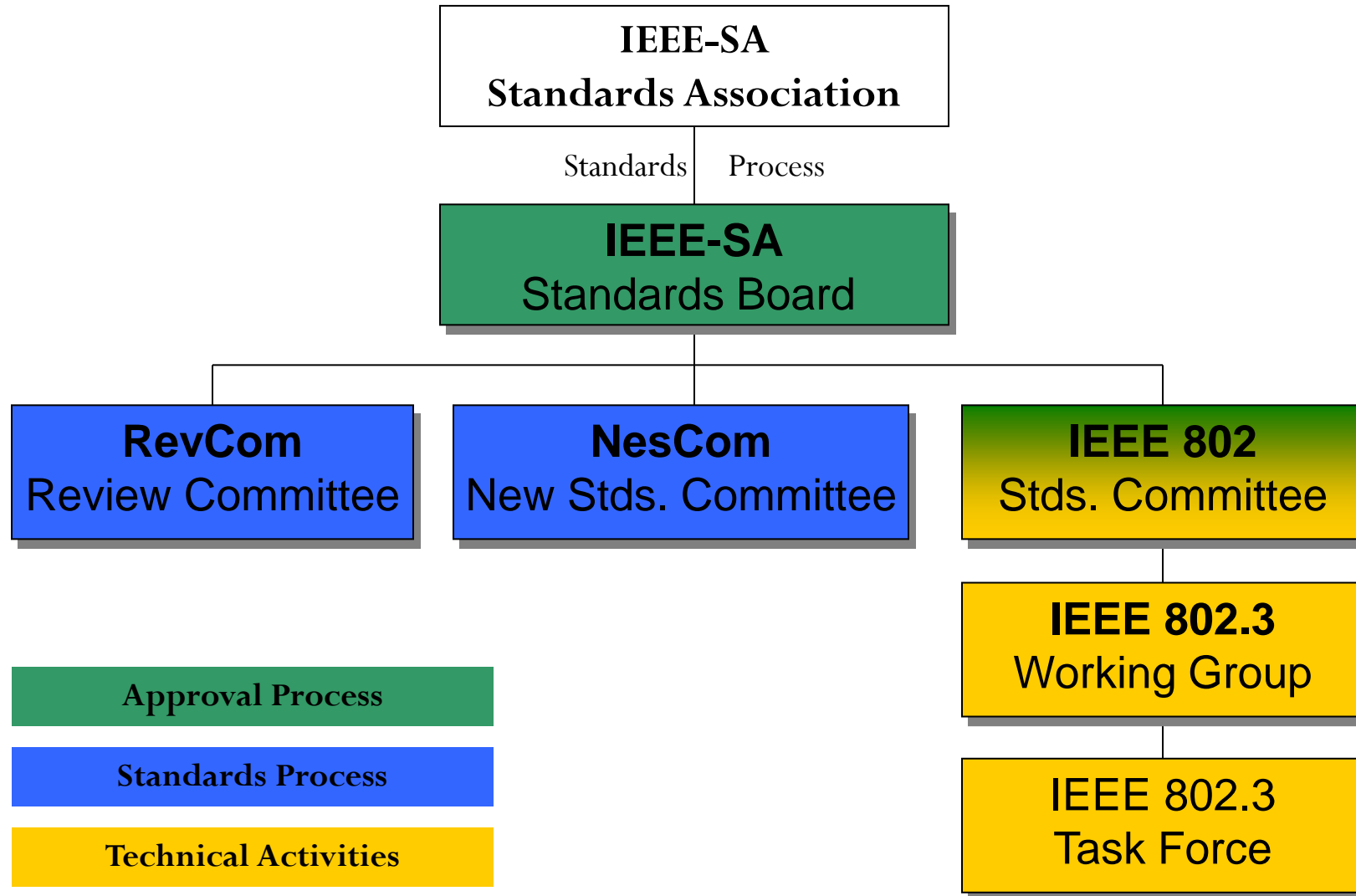
Ground Rules

- Based upon IEEE 802.3 Rules
 - Foundation based upon Robert's Rules of Order
 - Anyone in the room may speak
 - Anyone in the room may vote
- **RESPECT**... give it, get it
- NO product pitches
- NO corporate pitches
- NO prices!!!
 - This includes costs, ASPs, etc. no matter what the currency
- NO restrictive notices

Attendance

- Tutorial Material on attendance tool
 - http://ieee802.org/3/minutes/attendance_procedures.pdf
- Access details
 - URL: <http://imat.ieee.org/>
 - (For interim) Password will be provided

IEEE Structure



Important Bylaws and Rules

- **IEEE-SA Operations Manual**
http://standards.ieee.org/develop/policies/sa_opman/
- **IEEE-SA Standards Board Bylaws**
<http://standards.ieee.org/develop/policies/bylaws/>
- **IEEE-SA Standards Board Operations Manual**
<http://standards.ieee.org/develop/policies/opman/>
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures**
<https://ieee.app.box.com/v/PandP-LMSC>
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual**
<http://www.ieee802.org/devdocs.shtml>
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures**
<http://www.ieee802.org/devdocs.shtml>
- **IEEE 802.3 Working Group Operating Rules**
http://ieee802.org/3/rules/P802_3_rules.pdf

INSTRUCTIONS FOR THE WG CHAIR

The IEEE SA strongly recommends that at each WG meeting the chair or a designee:

- Show slides 1 through 4 of this presentation
- Advise the WG attendees that:
 - IEEE's patent policy is described in Clause 6 of the *IEEE SA Standards Board Bylaws*;
 - Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
 - There may be Essential Patent Claims of which IEEE is not aware. Additionally, neither IEEE, the WG, nor the WG Chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.
- Instruct the WG Secretary to record in the minutes of the relevant WG meeting:
 - That the foregoing information was provided and that slides 1 through 4 (and this slide 0, if applicable) were shown;
 - That the chair or designee provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard
 - Any responses that were given, specifically the patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any) and by whom.
- The WG Chair shall ensure that a request is made to any identified holders of potential essential patent claim(s) to complete and submit a Letter of Assurance.
- It is recommended that the WG Chair review the guidance in *IEEE SA Standards Board Operations Manual* 6.3.5 and in FAQs 14 and 15 on inclusion of potential Essential Patent Claims by incorporation or by reference.

Note: **WG** includes Working Groups, Task Groups, and other standards-developing committees with a PAR approved by the IEEE SA Standards Board.

PARTICIPANTS HAVE A DUTY TO INFORM THE IEEE

- Participants shall inform the IEEE (or cause the IEEE to be informed) of the identity of each holder of any potential Essential Patent Claims of which they are personally aware if the claims are owned or controlled by the participant or the entity the participant is from, employed by, or otherwise represents
- Participants should inform the IEEE (or cause the IEEE to be informed) of the identity of any other holders of potential Essential Patent Claims

**Early identification of holders of potential
Essential Patent Claims is encouraged**

WAYS TO INFORM IEEE

- **Cause an LOA to be submitted to the IEEE SA (patcom@ieee.org); or**
- **Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or**
- **Speak up now and respond to this Call for Potentially Essential Patents**

If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond at this time by providing relevant information to the WG Chair

OTHER GUIDELINES FOR IEEE WORKING GROUP MEETINGS

- All IEEE SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.
 - Don't discuss the interpretation, validity, or essentiality of patents/patent claims.
 - Don't discuss specific license rates, terms, or conditions.
 - Relative costs of different technical approaches that include relative costs of patent licensing terms may be discussed in standards development meetings.
 - Technical considerations remain the primary focus.
 - Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.
 - Don't discuss the status or substance of ongoing or threatened litigation.
 - Don't be silent if inappropriate topics are discussed. Formally object to the discussion immediately.

For more details, see *IEEE SA Standards Board Operations Manual*, clause 5.3.10 and *Antitrust and Competition Policy: What You Need to Know* at <http://standards.ieee.org/develop/policies/antitrust.pdf>

PATENT-RELATED INFORMATION

The patent policy and the procedures used to execute that policy are documented in the:

- *IEEE SA Standards Board Bylaws*
(<http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#6>)
- *IEEE SA Standards Board Operations Manual*
(<http://standards.ieee.org/develop/policies/opman/sect6.html#6.3>)

Material about the patent policy is available at
<http://standards.ieee.org/about/sasb/patcom/materials.html>

If you have questions, contact the
**IEEE SA Standards Board Patent
Committee Administrator at**
[**patcom@ieee.org**](mailto:patcom@ieee.org)

INSTRUCTIONS FOR CHAIRS OF STANDARDS DEVELOPMENT ACTIVITIES

At the beginning of each standards development meeting the chair or a designee is to:

- Show the following slides (or provide them beforehand)
- Advise the standards development group participants that:
 - IEEE SA's copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual;
 - Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy;
- Instruct the Secretary to record in the minutes of the relevant meeting:
 - That the foregoing information was provided and that the copyright slides were shown (or provided beforehand).

IEEE SA COPYRIGHT POLICY

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.

- Previously Published material (copyright assertion indicated) shall not be presented/submitted to the Working Group nor incorporated into a Working Group draft unless permission is granted.
- Prior to presentation or submission, you shall notify the Working Group Chair of previously Published material and should assist the Chair in obtaining copyright permission acceptable to IEEE SA.
- For material that is not previously Published, IEEE is automatically granted a license to use any material that is presented or submitted.

IEEE SA COPYRIGHT POLICY

■ The IEEE SA Copyright Policy is described in the IEEE SA Standards Board Bylaws and IEEE SA Standards Board Operations Manual

- IEEE SA Copyright Policy, see
Clause 7 of the IEEE SA Standards Board Bylaws
<https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7>
Clause 6.1 of the IEEE SA Standards Board Operations Manual
<https://standards.ieee.org/about/policies/opman/sect6.html>

■ IEEE SA Copyright Permission

- <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/permissionltrs.zip>

■ IEEE SA Copyright FAQs

- <http://standards.ieee.org/faqs/copyrights.html/>

■ IEEE SA Best Practices for IEEE Standards Development

- http://standards.ieee.org/develop/policies/best_practices_for_ieee_standards_development_051215.pdf

■ Distribution of Draft Standards (see 6.1.3 of the SASB Operations Manual)

- <https://standards.ieee.org/about/policies/opman/sect6.html>

Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct

- All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:
 - [IEEE Code of Ethics](#)
 - [IEEE Code of Conduct](#)
- The core principles of the IEEE Codes of Ethics & Conduct are to:
 - *Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct*
 - *Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.*
 - *Avoid injuring others, their property, reputation, or employment by false or malicious action*
- The most recent versions of these Codes are available at <http://www.ieee.org/about/corporate/governance>

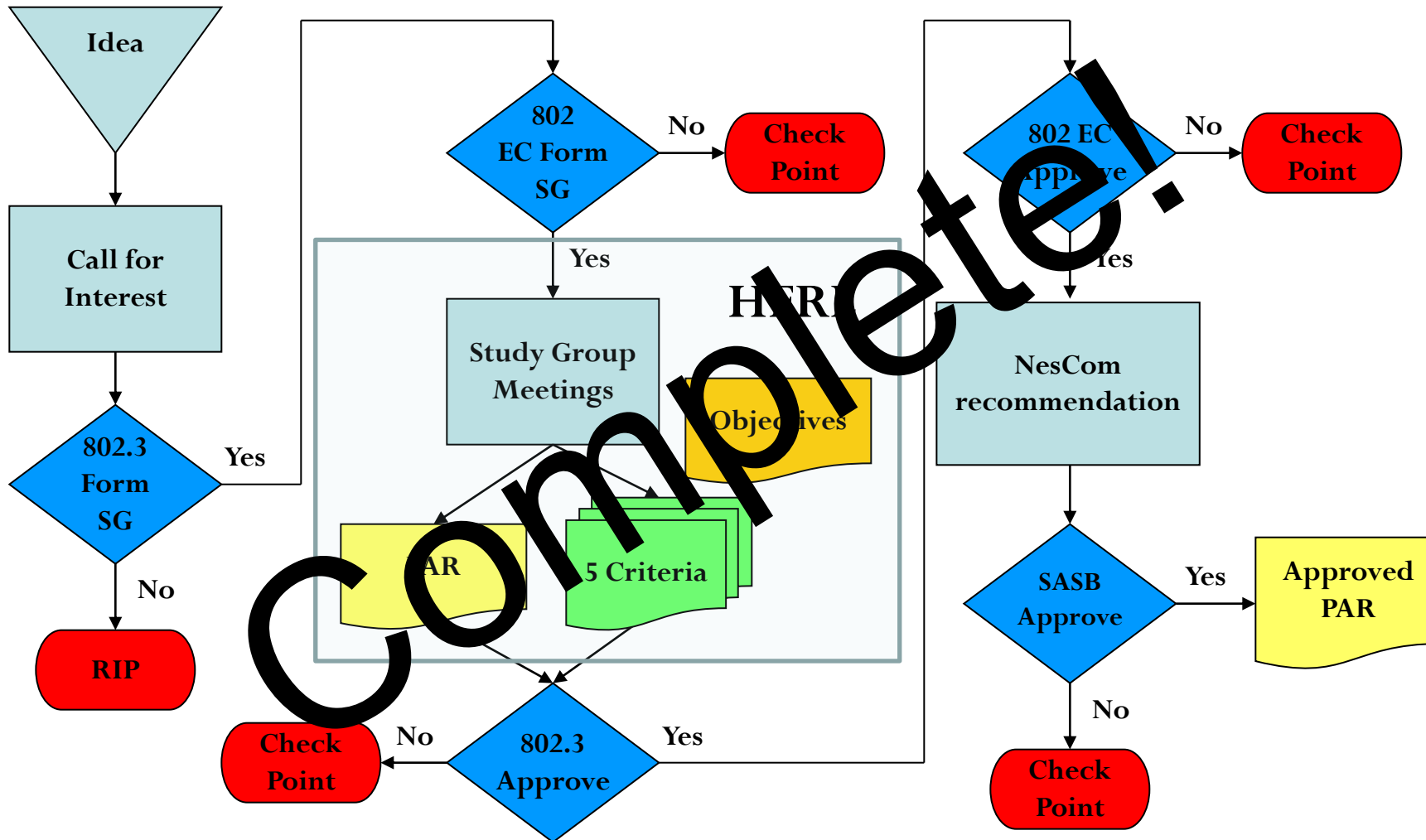
Participants in the IEEE-SA “*individual process*” shall act independently of others, including employers

- The [IEEE-SA Standards Board Bylaws](#) require that “*participants in the IEEE standards development individual process shall act based on their qualifications and experience*”
- This means participants:
 - **Shall act & vote** based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
 - **Shall not act or vote** based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
 - **Shall not direct** the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
- 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

IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints

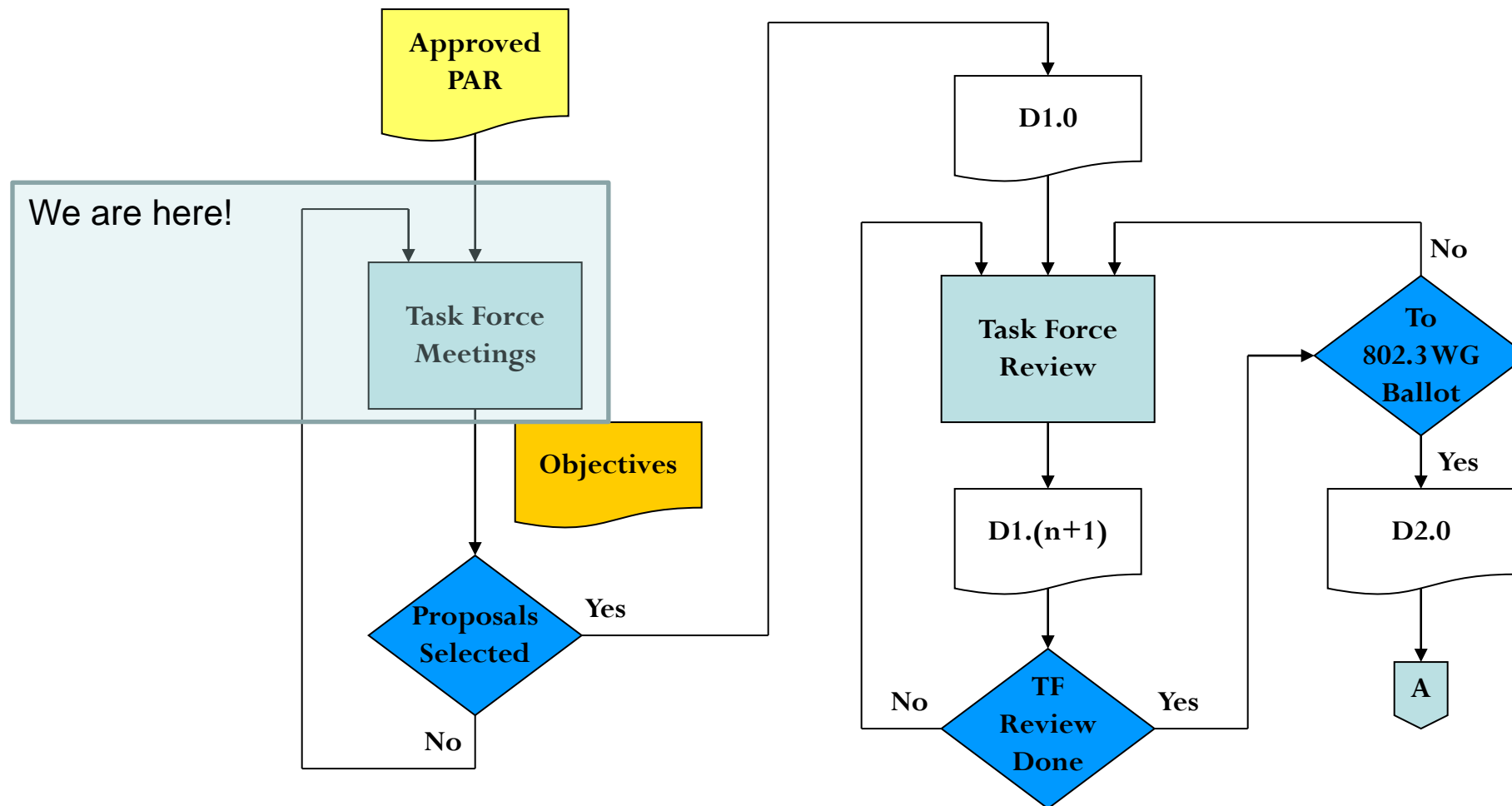
- The [IEEE-SA Standards Board Bylaws](#) (clause 5.2.1.3) specifies that “*the standards development process shall not be dominated by any single interest category, individual, or organization*”
 - This means no participant may exercise “*authority, leadership, or influence by reason of superior leverage, strength, or representation to the exclusion of fair and equitable consideration of other viewpoints*” or “*to hinder the progress of the standards development activity*”
- This rule applies equally to those participating in a standards development project and to that project’s leadership group
- Any person who reasonably suspects that dominance is occurring in a standards development project is encouraged to bring the issue to the attention of the Standards Committee or the project’s IEEE-SA Program Manager

Overview of IEEE 802.3 Standards Process (1/5)- Study Group Phase

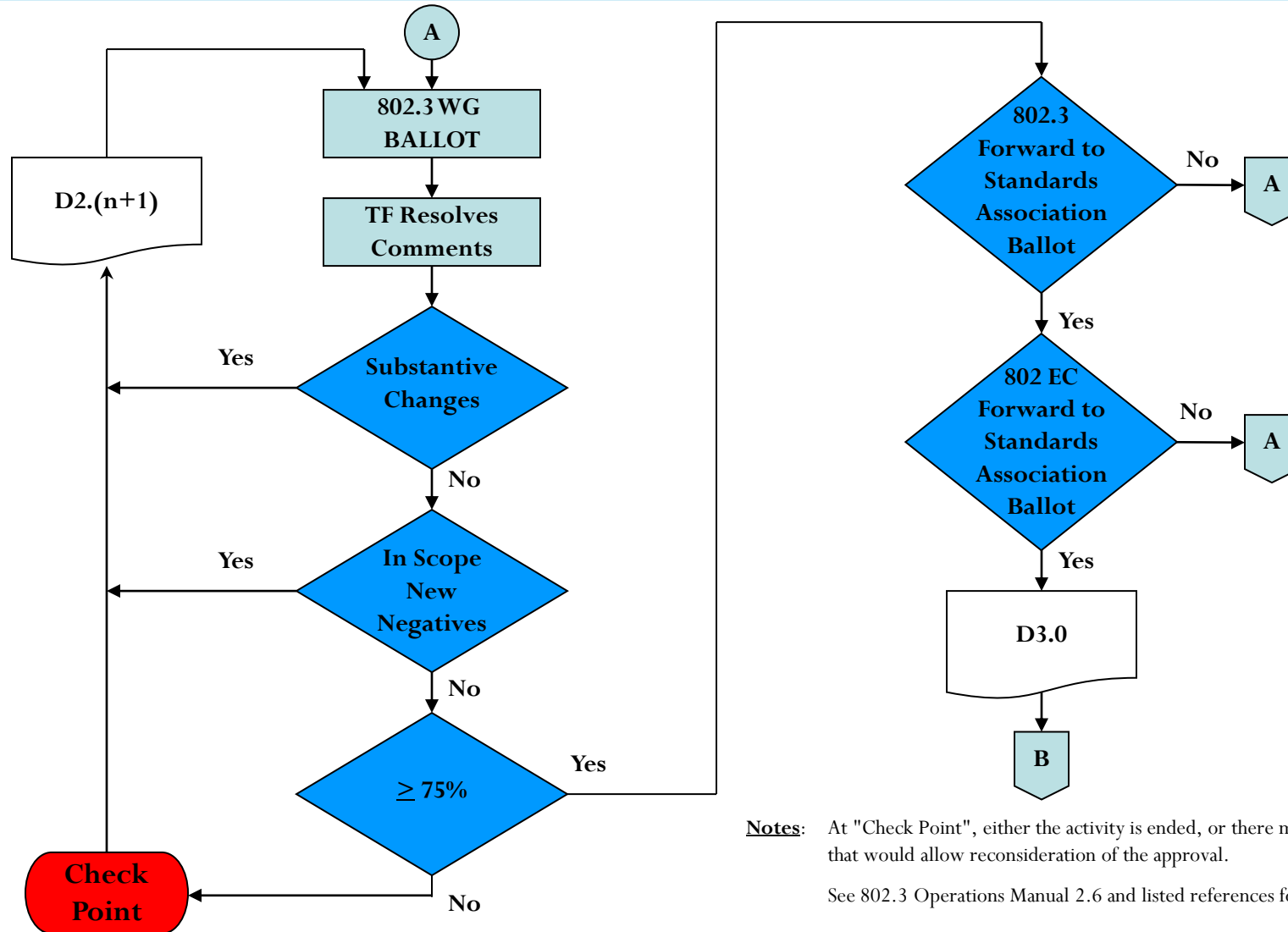


Note: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

Overview of IEEE 802.3 Standards Process (2/5) – Task Force Comment Phase



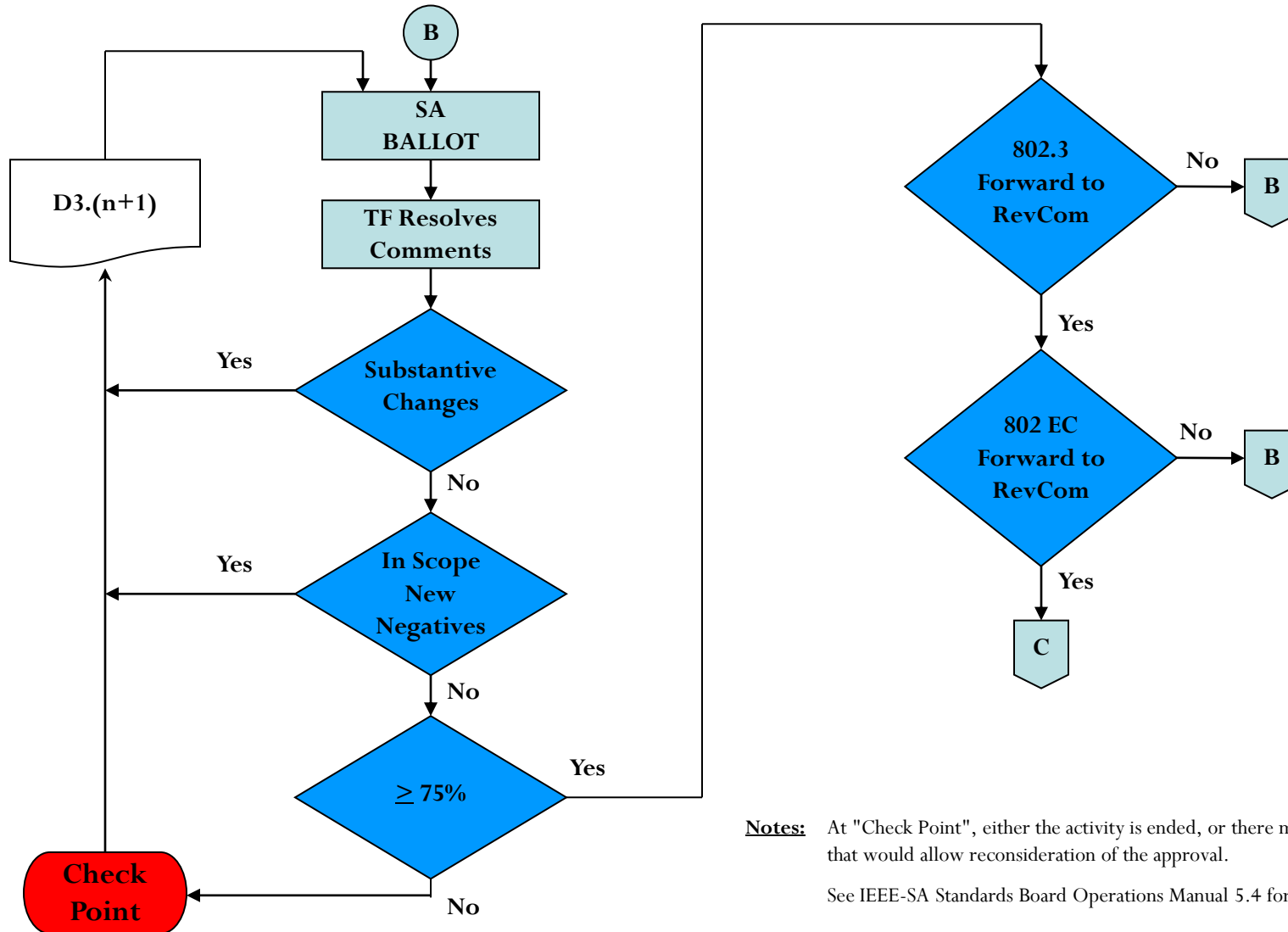
Overview of IEEE 802.3 Standards Process (3/5) – Working Group Ballot Phase



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

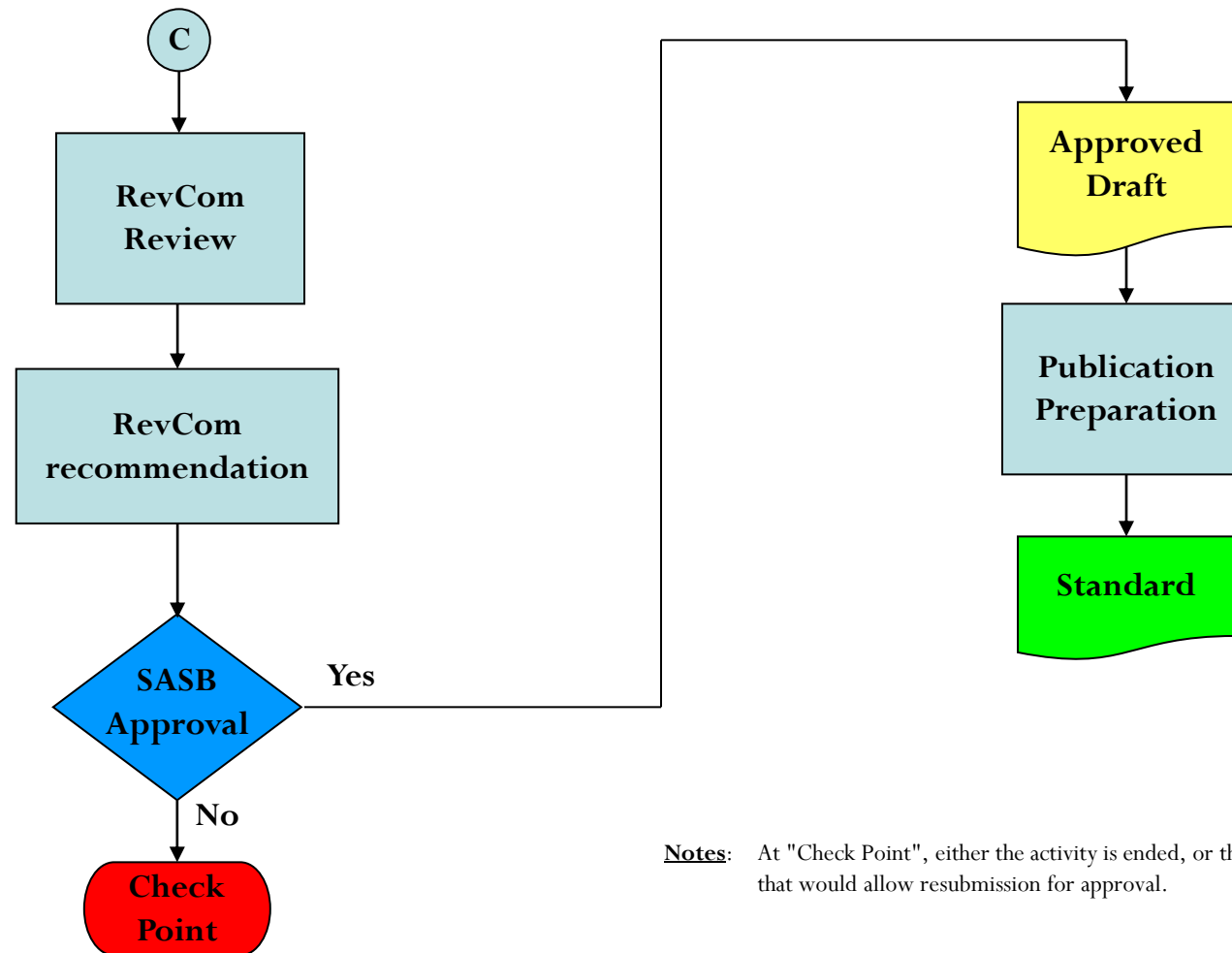
See 802.3 Operations Manual 2.6 and listed references for complete description

Overview of IEEE 802.3 Standards Process (4/5)- IEEE Standards Association (SA) Ballot Phase



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.
See IEEE-SA Standards Board Operations Manual 5.4 for complete description

Overview of IEEE 802.3 Standards Process (5/5) – Final Approvals / Standard Release



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow resubmission for approval.

Liaisons and Communications

- To be established between OPEN Alliance TC7 (Multigig optical Ethernet for Automotive applications)

IEEE P802.3dh Multi-Gigabit Optical Automotive Ethernet over POF Approved Project Documents

- PAR
 - https://www.ieee802.org/3/dh/P802d3dh_PAR.pdf
- CSD (5 Criteria)
 - <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0085-00-ACSD-p802-3dh.pdf>
- Objectives
 - <https://www.ieee802.org/3/dh/P802d3dh%20Objectives.pdf>

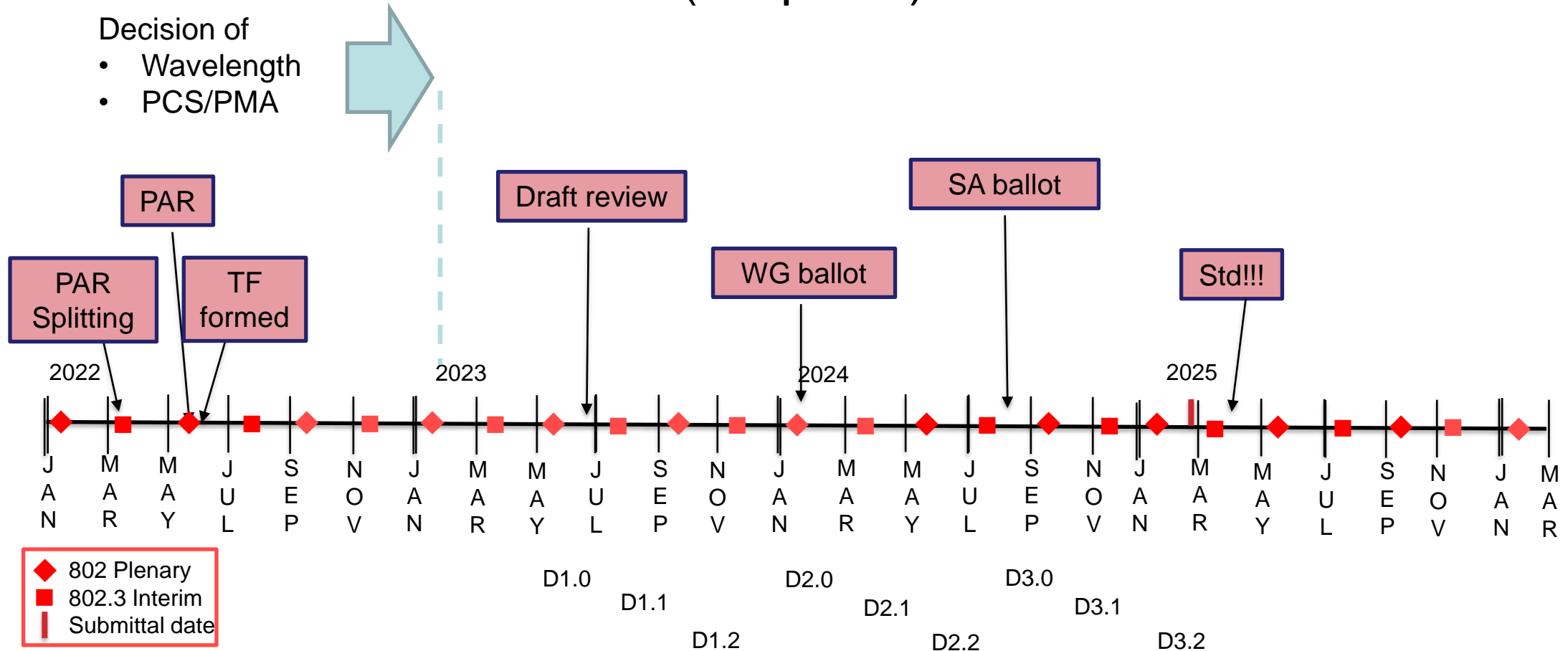
802.3dh Objectives (1 of 2)

1. Preserve the IEEE 802.3/Ethernet frame format at the MAC client service interface
2. Preserve minimum and maximum frame size of the current IEEE 802.3 standard
3. Support full duplex operation only
4. Define optional startup procedure which enables the time from power_on=FALSE to a state capable of transmitting and receiving valid data to be less than 100ms
5. Support data rates of 2.5 Gb/s, 5 Gb/s, 10 Gb/s, and 25 Gb/s at the MAC/ PLS service interface
6. Support optional Energy Efficient Ethernet optimized for automotive applications
7. Support operation in automotive environments (e.g., EMC, temperature)
8. Do not preclude meeting FCC and CISPR EMC requirements

802.3dh Objectives (2 of 2)

9. Define the performance characteristics of an automotive link segment and an optical PHY to support 2.5 Gb/s point-to-point operation over this link segment supporting up to 3 inline connectors for at least 15 m using graded-index plastic optical fiber
10. Define the performance characteristics of an automotive link segment and an optical PHY to support 5 Gb/s point-to-point operation over this link segment supporting up to 3 inline connectors for at least 15 m using graded-index plastic optical fiber
11. Define the performance characteristics of an automotive link segment and an optical PHY to support 10 Gb/s point-to-point operation over this link segment supporting up to 3 inline connectors for at least 15 m using graded-index plastic optical fiber
12. Define the performance characteristics of an automotive link segment and an optical PHY to support 25 Gb/s point-to-point operation over this link segment supporting up to 2 inline connectors for at least 15 m using graded-index plastic optical fiber
13. Support a Bit Error Ratio better than or equal to 10^{-12} at the MAC/PLS service interface (or the frame loss ratio equivalent)

P802.3dh Multi-Gigabit Automotive Ethernet over Plastic Optical Fiber TF Timeline (Proposal)



Presentations

- PHY name proposal for 802.3dh, Yuji Watanabe
- Baseline proposal for 802.3dh, Yuji Watanabe

Note –Times listed are subject to change.

Chief editor

- Those who want to be a volunteer for chief editor, please contact me

Note –Times listed are subject to change.

Future Meetings

- See: <https://www.ieee802.org/3/calendar.html>
- May 2023 [Interim]
 - May 15 - 18, 2023, Hilton Palacio del Rio – Riverwalk, San Antonio, TX
- July 2023 [Plenary]
 - July 10 – 13, 2023, Estrel Berlin, Berlin, Germany
- September 2023 [Interim]
 - Week of September 11 - 14, 2023, Venue TBD
- November 2023 [Plenary]
 - November 13 -16, 2023, Oahu, Hawaii

Thank You!