Unconfirmed Meeting Minutes: IEEE P802.3dn Multi-Gigabit Automotive MDI Return Loss (Maintenance) Task Force
July 16, 2024

Prepared by Ragnar Jonsson

IEEE P802.3dn Multi-Gigabit Automotive MDI Return Loss (Maintenance) Task Force meeting convened at 3:30 PM (EDT), Tuesday, July 16, 2024, by Brett McClellan, Task Force Chair

Attendance is listed in Appendix A

Presentation: agenda_dn_01_0724.pdf

Presenter: Brett McClellan, Chair.

The Chair called for introductions and affiliations, the participants introduced themselves, and the Chair then proceeded with the agenda.

The Chair displayed and proceeded to review the agenda.

MOTION #1:
The chair asked whether there were additions or corrections to the agenda, there were none.
Motion to approve the agenda.
M: Natalie Wienckowski
S: David Law

The agenda was approved by unanimous consent.

MOTION #2:
Motion to approve prior meeting minutes (14 May 2024)
M: Ragnar Jonsson
S: David Law
The minutes for the 14 May 2024 meeting were approved by unanimous consent.

The Chair then resumed the review of the presentation:

- Mr. McClellan noted that there should be no recording or photography without permission.
- Mr. McClellan asked if anyone was attending from the press including those who would run a public blog on this meeting – there were no indications from the group,

Mr. McClellan then continued review of the presentation, reviewing decorum, information for the reflector, private area, and ground rules.

IEEE SA Patent Policy, Mr. McClellan reviewed slides 0 through 4 of the IEEE SA Patent Policy (slides 13-17 of the agenda deck) and read aloud the patent policy for Task Forces from
 agenda_dn_0724.pdf   page entitled "Guidelines for IEEE-SA Meetings" (3:47PM).

There was no response to the call for patents at 3:49pm.

Mr. McClellan reviewed the IEEE SA copyright policy, ethics policy, individual participation policies, and fair and equitable consideration as shown in the agenda deck. (3:49-3:52pm)

Mr. McClellan reviewed the standards development process for IEEE and where this Task Force is in the process.

Attendance
The chair advised the group that by signing into IMAT, an individual is attesting that they have attended 75% of the meeting. Additionally, he paused the meeting for everyone to sign into IMAT and asked the group whether anyone had difficulty signing into IMAT – there were no responses.

LIAISONS
The Chair moved to liaisons and noted that there were no liaisons for the Task Force at this time.

PAR Scope and Timeline
Mr. McClellan reviewed the scope of the PAR and the proposed timeline for the project.

The chair reviewed the status of the initial SA draft, which had 100% approval.

The meeting then moved to comment resolution and the 6 comments received were reviewed one by one.

Motion #3:   Move to accept the comment responses in ieeep802d3dn_D3p0_resolved.pdf as approved responses with editorial license granted to the Chair.

M: Natalie Wienckowski S: David Law
Approved by unanimous consent (Technical >= 75%)
MOTION PASSES (>= 75%)

Motion #4: Move to instruct the Editor to create D3.1 from approved responses to D3.0, with editorial license, for the 1st IEEE SA recirculation ballot.

M: Ragnar Jonsson   S: Mike Tu
Approved by unanimous consent (Technical >= 75%)
MOTION PASSES (>= 75%)

Motion #5: Move to request conditional approval to progress IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) draft to IEEE SA RevCom.

M: Ragnar Jonsson   S: Mike Tu
(Approved by unanimous consent) (Technical >= 75%)
MOTION PASSES (>= 75%)

Next meetings
The Chair reviewed future meetings.

Adjournment
Having exhausted the agenda, the meeting was adjourned at 4:40PM EDT, Tuesday 16 July 2024.

Appendix A: Attendance

In room:
Brett McClellan, Marvell
Ragnar Jonsson, Marvell
David Law, Hewlett Packard Enterprise
Natalie Wienckowski, IVN Solutions LLC / Ethernovia
Jae-yong Chang, Keysight

Remote, on Zoom:
Rohit Sharma, Molex
Mike Tu, Broadcom