

Minutes IEEE P802.3ch Multigig Automotive Ethernet PHY TF AdHoc meeting November 21, 2018

Prepared by George Zimmerman

Proposed Agenda:

1. Agenda/Admin: George Zimmerman, [agenda_3chah_01_112118.pdf](#)
2. TF Chair's comments: no presentation
3. Presentations:

Editor's to do list from November Plenary (input) (output doc from meeting: link)	Natalie Wienckowski, Chief Editor	General Motors
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4. Discussion & Next steps – All

[See adhoc webpage for agenda deck and presentations](#)

Agenda/Admin George Zimmerman as ad hoc chair:

Meeting began at 7:05 am PT.

Introductions & Affiliations.

Presented file: [agenda_3chah_01_112118.pdf](#)

1. Reviewed the Attendance information related to the ad hoc.
2. Displayed the Participation slide and reviewed it.
3. Displayed patent slide deck, and reviewed it.
Call for Patents was made at 7:11 am Pacific Time, none responded
4. Reminded participants to indicate full names and employer/affiliation for the meeting minutes.

Instructions for subscribing to the reflector may be found at <http://www.ieee802.org/3/ch/reflecter.html>. If you cannot subscribe to the reflector for some reason, and need additional assistance please contact the Task Force chair.

Chair's/Chief Editor's Comments – Steve Carlson

Steve thanked the group for good progress at the previous week's meeting, and advised that while the editor is preparing draft 1.0, the task ahead is to close all technical holes (TBDs and yellow text) to get to a technically complete draft 2.0 for working group ballot.

Presentations/Discussion:

Presentation: 802.3ch ToDo list, Natalie Wienckowski, General Motors

Natalie shared the todo list from the meeting, noting motions from the meeting and asking for volunteers to provide text where ambiguous. Text is needed by 8AM Monday 11/26, US Eastern Time for inclusion in draft 1.0. Providers are listed in the 'todo' spreadsheet at:

http://www.ieee802.org/3/ch/todo/P802_3ch_Timeline_status_1118a.xlsm

Additionally, she reviewed TBDs and needed text to make draft 1.0 technically complete, and asked for volunteers to fill in needed material. Volunteers are recorded in the 'todo' spreadsheet referenced above. Discussion noted that even though we have volunteers, and natalie is reviewing the draft, it is everyone's job in task force review to review the draft, identify missing items, (often marked with yellow text), or TBDs, and suggest how to fill them in. Depending on the nature of the issue, a comment may be sufficient, but if it is likely to need some explanation or consensus building, a presentation and use of the reflector and ad hoc are recommended.

Closing Business

Meeting adjourned at 8:01 AM PT.

Attendees (from Webex + emails)

First	Last	Affiliation
Saied	Benyamin	Aquantia
Phillip	Brownlee	TDK
Steven	Carlson	High Speed Consulting/Robert Bosch
Eric	DiBiaso	TE
Marty	Gubow	Keysight Technologies
Craig	Gunther	Craig Gunther Consulting
Taiji	Kondo	MegaChip
Jon	Lewis	Dell
Sravanthi	Manthripragada	Ford
Brett	McClellan	Marvell
Wes	Mir	Aptiv
Doug	Oliver	Ford Motor Company
Harsh	Patel	Molex
Torsten	Reuschel	Robert Bosch GmbH
Mike	Tu	Broadcom
Natalie	Wienckowski	GM
John	Yurtin	Aptiv
George	Zimmerman	CME Consulting/ADI, APL, Aquantia, BMW, Cisco, Commscope
TOTAL	18	Attendees