

Unconfirmed Meeting Minutes: IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY
Task Force Telephonic Contingent Interim
January 26, 2020
Telephonic Contingent Interim

Prepared by Jon Lewis

IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY Task Force meeting convened at 9:00 AM, UTC-6, Wednesday, February 26, 2020 by Steve Carlson, Task Force Chair P802.3ch.

Attendance is listed in Appendix A

Administrative Matters

Mr. Carlson displayed the agenda in [agenda_3ch_01_0220.pdf](#).

The Chair called for the participants to introduce themselves.

Motion #1: Move to approve the agenda as shown in [agenda_3ch_01_0220.pdf](#)

M: Natalie Wienckowski S: George Zimmerman

Motion approved without objection (Procedural > 50%)

Motion Passes

The Task Force Chair reviewed the goals for the meeting, big ticket items, access to the reflector and website, and ground rules for the meeting.

Attendance, Mr. Carlson advised the group of the IEEE meeting attendance for this contingent interim and how motions are approved for telephonic meetings.

The Chair reviewed the IEEE structure for standards development and the bylaws by which the Task Force is governed.

IEEE Patent Policy, at **9:13 AM**, Mr. Carlson showed the patent slides and proceeded to read aloud slides 1 and 2. Mr. Carlson made the call for potentially essential patents at **9:15 AM**, and none responded. Mr. Carlson then read aloud slides 3 and 4.

Mr. Carlson showed and read aloud the IEEE-SA copyright slides. Mr. Carlson showed slides 16-18 and proceeded to read the slides aloud. Mr. Carlson asked if there was any discussion on the slide, none responded.

Mr. Carlson showed and read aloud the IEEE-SA participation slide on pages 19-21. Mr. Carlson asked if there was any discussion on the slides, none responded.

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.

The Chair then showed the locations of the approved project documents for the Task Force and reviewed the objectives for the Task Force.

Liaisons:

None

PRESENTATIONS:

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

Title: Opening Editor's Report – P802.3ch Draft 3.1
([wienckowski 3ch 01 0220.pdf](#))

Presenter: Natalie Wienckowski, General Motors

Motion #2: Move to include 5 comments (#R1-9 to #R1-13) submitted after P802.3ch draft 3.1 ballot close on February 14 23:59 ET, included in [P8023ch D3p1 comments by Clause Subclause late proposed responses.pdf](#).

M: Natalie Wienckowski S: Mike Tu

(Technical >= 75%)

Motion approved without objection

Motion Passes

Motion #3: Move to accept all proposed “EZ bucket” resolutions sorted by clause/subclause, excluding none.

M: Natalie Wienckowski S: Brett McClellan

(Technical >= 75%)

Motion approved without objection

Motion Passes

The Chief Editor completed the report and moved directly into comment resolution.

Comment resolution concluded.

Title: Closing Editor's Report – P802.3ch Draft 3.1
([wienckowski 3ch 02 0220.pdf](#))

Presenter: Natalie Wienckowski, General Motors

Motion #4: Move to instruct the Chief Editor to create D3.2 from D3.1 and closed comments, with editorial license to update PICS as needed.

M: Natalie Wienckowski S: George Zimmerman

(Technical >= 75%)

Y: 50 N: 0 A: 2

Motion approved without objection

Motion Passes

The Chief Editor then reviewed the timeline for the D3.2 ballot cycle.

The Chair noted that we had exhausted the agenda and asked for additional business, none responded.

Motion #:9 Move to adjourn.

M: George Zimmerman S: Natalie Wienckowski

Motion approved without objection (Procedural > 50%)

The Task Force meeting was adjourned at 8:08AM.

Appendix A: Attendees at the IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY Task Force Telephonic Contingent Interim, February 26, 2020.

**IEEE 802.3 P802.3ch Multi-Gig Automotive Ethernet PHY Task Force IEEE
802.3 February 2020**

By choosing to attend and sign in to this meeting, you acknowledge and agree that your personal data will be documented for IEEE standards development purposes to comply with policies and procedures, legal and accreditation requirements, and evaluation of patent claims by patent offices. See Front Page for additional information.

Last Name	First Name	Employer	Other Affiliations
Boyer	Rich	Aptiv	Aptiv
Carlson	Steve	High Speed Design	Robert Bosch, Marvell
Haasz	Jodi	IEEE-SA	IEEE-SA
Jonsson	Ragner	Marvell	Marvell
Kadry	Haysam	Ford Motor Company	Ford Motor Company
Lewis	Jon	Dell EMC	Dell EMC
McClellan	Brett	Marvell	Marvell
Neulinger	Christian	MD Elektronik	MD Elektronik
Tu	Mike	Broadcom Ltd.	Broadcom Ltd.
Wienckowski	Natalie	GM	GM
Zimmerman	George	CME Consulting	Commscope, Marvell, CME Consulting, Cisco, ADI, SenTekse