Unconfirmed Meeting Minutes: IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force
April 12, 2022
Telephonic

Prepared by Jon Lewis and Natalie Wienckowski

IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force meeting convened at 10:04 AM (US EST), Tuesday April 12, 2022 by Steve Carlson, Task Force Chair.

Attendance is listed in Appendices A & B

Administrative Matters

Steve Carlson displayed the agenda in https://www.ieee802.org/3/cy/public/apr22/agenda_3cy_01_041222.pdf.

The Task Force Chair noted that introductions would be skipped.

Steve Carlson reviewed the agenda in https://www.ieee802.org/3/cy/public/apr22/agenda_3cy_01_041222.pdf.
Mr. Carlson asked if there were any modifications to the agenda, none responded.

Motion #1:   Move to approve the agenda as shown in https://www.ieee802.org/3/cy/public/apr22/agenda_3cy_01_041222.pdf
M: George Zimmerman
S: Marek Hajduczenia
Motion Passed by unanimous consent (Procedural > 50%)

Mr. Carlson reviewed Task Force decorum and asked if anyone from the press was present, none responded.

Mr. Carlson reviewed the Task Force organization, the goals for the meeting, access to the reflector and website, and ground rules for the meeting.

Attendance, Mr. Carlson noted that the attendance for this meeting was being recorded in IMAT and noted that there was no session code for this plenary meeting series.

Mr. Carlson reviewed the instructions for Direct Vote Live and noted that the URL was the same for each meeting.

IEEE Patent Policy, at **10:17 AM**, Mr. Carlson asked if any participant had not seen the patent policy slides (agenda slides 14-18), none responded. Mr. Carlson made the call for potentially essential patents at **10:18 AM**, and none responded.

Mr. Carlson asked if anyone had not heard and needed to hear the IEEE-SA copyright policy. None responded. He showed the IEEE-SA copyright slides (agenda slides 19-21).

Mr. Carlson asked if anyone had not heard and needed to hear the IEEE-SA participation behavior policy. None responded. He showed the IEEE-SA participation behavior slide, (agenda slide 22).

Mr. Carlson asked if anyone had not heard and needed to hear the IEEE-SA participation policy on "individual process". None responded. He showed the IEEE-SA participation slides on "individual process", (agenda slides 23-24).

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.

Liaisons: None

The Chair shared the location of the Action Items for the Task Force, AKA the To – Do List, which will be reviewed and updated during the meeting. (agenda slide 31)

Mr. Carlson showed the Task Force documentation (agenda slides 32-34)

Mr. Carlson showed the Task Force virtual meetings slides from the agenda and suggested that participants review if they needed a refresher (agenda slides 35-37).

PRESENTATIONS:

Mr. Carlson noted that this meeting was focused on comment resolution and technical presentations would be during next week's meeting.

Comment resolution commenced:

The Chief Editor started comment resolution.

Motion #2: Move to accept all proposed "bucket" resolutions.
M: N. Wienckowski
S: Marek Hajduczenia
Motion Passed by unanimous consent

Motion #3 Move to instruct the Editor to create D1.1 for Task Force review from D1.0 and closed comments, with editorial license to implement.
M: Natalie Wienckowski
S: Marek Hajduczenia
Technical >= 75%
Motion Passes by unanimous consent

Comment resolution concluded

Title: P802.3cy To Do List
URL: https://ieee802.org/3/cy/todo/index.html
Presenter: Natalie Wienckowski, GM

The to-do list was reviewed and updated. Please see the latest list on the website.

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

Mr. Carlson noted that the agenda had been exhausted and adjourned the meeting

The Meeting was adjourned at 11:20 PM US EST on April 12, 2022

Appendix A: Attendees at the IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force, April 12, 2022.

Name	Employer	Affiliation
Akin, Sami	Volkswagen AG	Volkswagen Ag
Boyer, Rich	Aptiv - Signal and Power Solutions	Aptiv Signal and Power Solutions
Carlson, Steven	High-Speed Design Inc.	HSD, Robert Bosch GmbH, Ethernovia
Carty, Clark	Cisco Systems, Inc.	Cisco Systems, Inc.
Cuesta, Emilio	TE Connectivity	TE Connectivity
Feyh, German	Broadcom Corporation	Broadcom Corporation
Goralka, Chris		FIT
Graba, James	Broadcom Corporation	Broadcom Corporation
Grow, Robert	RMG Consulting	RMG Consulting, KDPOF
Hajduczenia, Marek	Charter Communications	Charter Communications
Hess, David	CORD DATA	Cord Data / Cord Data
Ichimaru, Toshihiro		Sumitomo Electric Industries, LTD
Jonsson, Ragnar	Marvell Semiconductor, Inc.	Marvell
Kadry, Haysam	Ford Motor Company	Ford Motor Company
KAWAHARA, KEISUKE	FURUKAWA ELECTRIC	FURUKAWA ELECTRIC
Koeppendoerfer, Erwin	LEONI Kabel GmbH	LEONI
Lewis, Jon	Dell Technologies	Dell Technologies
Little, Terrance	Foxconn Electronics Inc.	Foxconn Electronics Inc.
Mcclellan, Brett	Marvell Semiconductor, Inc.	Marvell Semiconductor, Inc.
Mueller, Thomas	Rosenberger	Rosenberger
NIIHARA, YOSHIHIRO	Fujikura Ltd.	Fujikura Ltd.
Pandey, Sujan	Huawei Technologies (Netherlands) B.V.	Huawei Technologies (Netherlands) B.V.
Patel, Harsh	Amphenol ICC	Amphenol Corporation
Sedarat, Hossein	Ethernovia	Ethernovia
Sun, Yi		OFS
Tu, Mike	Broadcom Corporation	Broadcom Corporation
Wienckowski, Natalie	General Motors Company	General Motors Company
Wu, Peter	Marvell Semiconductor, Inc.	Marvell Semiconductor, Inc.
Yi, Louise	Foxconn Electronics Inc.	Foxconn Electronics Inc.
Zimmerman, George	CME Consulting	CME Consulting/ADI, APL Group, CommScope, Cisco Systems, Marvell, and SenTekse