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

July 13, 2020 Telephonic

Prepared by Jon Lewis

IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force meeting convened at 10:00 AM (US EDT), Wednesday, July 13, 2020 by Steve Carlson, Task Force Chair.

Attendance is listed in Appendix A

Administrative Matters

Steve Carlson displayed the agenda in agenda_3cy_01_0720.pdf.

The Task Force Chair noted that introductions would be skipped.

Steve Carlson reviewed the agenda in agenda 3cy 01 0720.pdf.

Motion #1: Move to approve the agenda as shown in http://ieee802.org/3/cy/public/jun20/agenda 3cy 01 0620.pdf

M: N. Wienckowski S: B. McClellan Approved by unanimous consent (Procedural > 50%)

Motion #2: Move to approve the minutes from the June 24 Task Force meeting as posted.

M: C. Mash S: G. Zimmerman Approved 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 provided a link to IMAT training.

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

IEEE Patent Policy, at **8:13 AM**, Mr. Carlson read aloud the patent policy slides (agenda slides 13-14). Mr. Carlson made the call for potentially essential patents at

8:16 AM, and none responded. Mr. Carlson continued to read aloud slides (agenda slides 15-16).

Mr. Carlson read aloud the IEEE-SA copyright slides (agenda slides 18-19).

Mr. Carlson read aloud the IEEE-SA participation slides, (agenda slides 21-23).

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

Mr. Carlson reviewed Task Force virtual meetings slides and Virtual Plenary slides from the agenda.

PRESENTATIONS:

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

Title: Considerations for a Multi-Speed Standard (zimmerman_3cy_01_0720.pdf) **Presenter: George Zimmerman, CME Consulting**

Title: Evaluation of channel micro-reflections (jonsson 3cy 01a 0720.pdf) **Presenter: Ragnar Jonsson, Marvell**

Title: P802.3cy Ad Hoc Meetings (wienckowski_3cy_01a_0720.pdf)

Presenter: Natalie Wienckowski, GM

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

Adjournment

Motion #3: To adjourn the meeting.

M: H. Kadry S: B. Grow

MOTION PASSES by voice without opposition The Meeting was adjourned at 12:06 PM US EDT

Appendix A: Attendees at the IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force, July 13, 2020.

Name	Affiliation
A, Shaziah	General Motors Company
Andrae, Stefan	SEI ANTech-Europe GmbH
Aono, Michikazu	Yazaki Corporation
Araki, Nobuyasu	Yazaki Corporation
Beaudoin, Denis	Texas Instruments Incorporated
Borda, jamila josip	Continental Automotive Systems AG
Boyer, Rich	Aptiv Signal and Power Solutions
Carlson, Steven	Robert Bosch GmbH
Carty, Clark	Cisco Systems, Inc.
Chiou, Dachen	Dan-Chief Technology
Choi, Eunmin	Daegu Gyeongbuk Institute of Science and Technology (DGIST)
Cuesta, Emilio	TE Connectivity
Dawson, Fred	Chemours Canada Company
Dearing, Mark	Leviton Manufacturing Co.
DiBiaso, Eric	TE Connectivity
Dinh, Thuyen	Pulse Electronics
Dube, Kathryn	University of New Hampshire InterOperability Laboratory (UNH-IOL)
Eyal, Massad	Valens Semiconductor
Fritsche, Matthias	HARTING Electronics GmbH
Fukuoka, Takashi	AutoNetworks Technologies Ltd.; Sumitomo Electric Industries, Ltd.
Gardner, Mike	101 Consulting Corporation
GHARBA, Ahmed	Huawei Technologies Duesseldorf GmbH
Glanzner, Martin	Sumitomo Electric Industries, LTD
Goto, Hideki	TOYOTA MOTOR CORPORATION
Graber, Steffen	Pepperl+Fuchs SE
Grau, Olaf	Robert Bosch GmbH
Griffiths, Scott	Rockwell Automation
Grow, Robert	RMG Consulting
Gubow, Martin	Keysight Technologies
Hartmann, Stephan	Siliconally GmbH
Hess, David	CORD DATA
Horrmeyer, Bernd	Phoenix Contact
HYAKUTAKE, YASUHIRO	Adamant Namiki Precision Jewel Co., Ltd.
ISHIBE, KAZUHIKO	Anritsu Company

Name	Affiliation
Jones, Peter	Cisco Systems, Inc.
Jonsson, Ragnar	Marvell
Kadry, Haysam	Ford Motor Company
Kagami, Manabu	Nagoya Institute of Technology (NITech)
Kikuta, Tomohiro	Adamant Namiki Precision Jewel Co., Ltd.
Kim, Yongbum	NIO
Koeppendoerfer, Erwin	LEONI
Kondo, Taiji	MegaChips Corporation
Krieger, Olaf	Volkswagen AG
Kumada, Taketo	Yazaki Corporation
Lackner, Hans	QoSCom - Quality in Communications - GmbH
Lewis, Jon	Dell EMC
Lin, Alex	MediaTek Inc.
Madgar, Zahy	Valens Semiconductor
Mark, Simon	Wurth Electronik Group
Marques, Flavio	FURUKAWA ELECTRIC
mash, chris	Ethernovia Inc
MASUDA, TAKEO	OITDA
Matheus, Kirsten	BMW Group
Mcclellan, Brett	Marvell Semiconductor, Inc.
mortazavi, sanaz	Volkswagen Ag
Nariya, Makoto	Sony Corporation
Neulinger, Christian	MD Elektronik
New, Anthony	Prysmian Cables & Systems
Ogura, Ichiro	PETRA
Patel, Harsh	Molex LLC
Perez De Aranda	KDPOF
Alonso, Ruben	
Pimpinella, Rick	Panduit Corp.
Preis, Roland	MD Elektronik GmbH
Rabinovich, Rick	Keysight Technologies
Reinhard, Michael	SEI ANTech-Europe GmbH
Sedarat, Hossein	Ethernovia
Sedio, Stephen	TDK Corporation
Shariff, Masood	CommScope, Inc.
Shiino, Masato	FURUKAWA ELECTRIC
Souvignier, Tom	Broadcom Corporation
Takahashi, Satoshi	POF Promotion
Takahashi, Tadashi	Nitto Denko Corporation
Takayama, Kazuya	Nitto Denko Corporation

Name	Affiliation
Thompson, Geoffrey	INDEPENDENT
Torres, Luis	Knowledge Development for Plastic Optical Fiber
Toyoda, Ryouma	Yazaki Corporation
Tu, Mike	Broadcom Corporation
Wendt, Matthias	Signify
Wienckowski, Natalie	General Motors Company
Withey, James	Fluke Corporation
Wu, Peter	Marvell Semiconductor, Inc.
YANG, Yumeng	Huawei Technologies Co., Ltd
Zhu, Chunhui	Futurewei Technologies
Zimmerman, George	CME Consulting/ADI, CommScope, Cisco Systems, Marvell, and SenTekse