

Minutes
Multi-Gigabit Optical Automotive Ethernet (OMEGA)
Task Force Ad hoc
12 January 2021

Attendance list as recorded in Webex participant list

Last Name	First Name	Employer	Affiliations	Jan 12th
Abbot	John	Corning	Corning	X
Andrä	Stephan	Infineon	Infineon	X
Aono	Michikazu	Yazaki	Yazaki	X
Araki	Nobuyasu	Yazaki	Yazaki	X
Barbero	Fernando	KDPOF	KDPOF	X
Bruckman	Leon	Huawei	Huawei	X
Chang	Jae-yong	Keysight	Keysight	X
Dittmann	Markus	KDPOF	KDPOF	X
Fortusini	Davide	Corning	Corning	X
Fukuoka	Takashi	AutoNetworks Technologies Ltd.; Sumitomo Electric Industries, Ltd.	AutoNetworks Technologies Ltd.; Sumitomo Electric Industries, Ltd.	X
Goto	Hideki	Toyota Motor Corporation	Toyota Motor Corporation	X
Grow	Robert	Robert M. Grow Consulting	RMG Consulting, KDPOF	X
Hartmann	Stephan	Siliconally GmbH	Siliconally GmbH	X
Harshbarger	Douglas	Corning Incorporated	Corning Incorporated	X
Hayashi	Takehiro	HAT lab	HAT lab	X
Hirase	Hidenari	AGC	AGC	X
Hyakutake	Yasuhiro	Adamant Namiki Precision Jewel	Adamant Namiki Precision Jewel	X
Kagami	Manabu	NI Tech	NI Tech	X
Kazuya	Takayama	Nitto Denko Corp.	Nitto Denko Corp.	X
Kikuta	Tomohiro	Adamant Namiki Precision Jewel	Adamant Namiki Precision Jewel	X
Kobayashi	Shigeru	AIO Core	AIO Core	X
Koepfendoerfer	Erwin	Leoni	Leoni	X
Kondo	Taiji	MegaChips	MegaChips	X
Law	David	HPE	HPE	X
Lee	Bernard	SENKO	SENKO	X
Masuda	Takeo	OITDA/PETRA	OITDA/PETRA	X
Malicoat	David	Malicoat Networking Solutions	Senko Advanced Components	X
McMillan	Larry	Western Digital	Western Digital	X
Ogura	Ichiro	PETRA	PETRA	X
Pardo	Carlos	KDPOF	KDPOF	X
Pérez-Aranda	Rubén	KDPOF	KDPOF	X
Pimpinella	Rick	Panduit	Panduit	X
Preis	Roland	MD Elektronik	MD Elektronik	X
Parthasarathy	Raju	Tektronix	Tektronix	X
Reinhard	Michael	SEI Antech-Europe GmbH	SEI Antech-Europe GmbH	X
Shiino	Matsato	Furukawa Electric	Furukawa Electric	X
Swanson	Steve	Corning Inc.	Corning Inc.	X
Takahashi	Satoshi	POF Promotion	POF Promotion	X
Takahashi	Tadashi	Nitto Denko Corporation	Nitto Denko Corporation	X
Torres	Luisma	KDPOF	KDPOF	X
Tsuzaki	Nozomi			X
Ueno	Yuto	Sumitomo	Sumitomo	X
WATANABE	Yuji	AGC	AGC	X
Wienckowski	Natalie	General Motors	General Motors	X
Xing	Xu	Huawei	Huawei	X
Yurtin	John	APTIV	APTIV	X

Tuesday, 12th January 2021, 12:00 (noon) UTC

The meeting was called to order at approximately 12:12 UTC Tuesday 12th January 2021
Chaired by Robert Grow, IEEE P802.3cz Task Force Chair.

Mr. Grow presented *Agenda and General Information*
(https://www.ieee802.org/3/cz/public/12_jan_2021/Agenda_3cz_01_120121.pdf). Mr. Grow presented the agenda for the meeting. The agenda was approved by unanimous consent.

Mr. Grow asked the audience if there was anybody from the press. No one responded to the call.

Mr. Grow asked the audience if there are someone that is not familiar with the IEEE general rules presentation. No one responded. Mr. Grow went through the general rules' presentation briefly.

Mr. Grow issued the call for essential patent claims. No one responded to the call. He also presented the slides on the IEEE Copyright Policy and participation guidelines.

Mr. Torres had requested to present *Chief Editor's Report*
(https://www.ieee802.org/3/cz/public/12_jan_2021/torres_3cz_01a_120121_editor_report.pdf).

The presentation describes the Draft 1.0 contents, structure and gives some guidelines for commenting. Mr. Torres also provided to the Task Force participants the user and password for the private area of the Task Force Website. The drafts, liaisons, and other documents will be stored in this area.

The deadline to send comments to the Draft was set to 26th February.

Mr. Grow presented the last slides of *Agenda and General Information* regarding the future meetings. Mr. Grow proposed two IEEE P802.3cz Task Force Interim meetings during the IEEE 802.3 interim session. The proposed dates were 19 and 26 January. The proposal was accepted by the TF.

Mr. Torres presented the ToDo list and ask the Task Force participants to present new contributions about the remaining tasks to complete the draft. Several proposals were received and the ToDo list was updated accordingly.

There being no further business in the agenda, the meeting was adjourned at approximately 13:36 UTC.

Recording Secretary: Luisma Torres.