

Minutes  
Multi-Gigabit Optical Automotive Ethernet (OMEGA)  
Task Force Ad hoc  
18 August 2020

Attendance list as recorded in Webex participant list.

<b>Name</b>	<b>Employer/Affiliation(s)</b>
Abbott, John	Corning Incorporated
Aono, Michikazu	Yazaki Corporation
Araki, Nobuyasu	Yazaki Corporation
Boyer, Rich	Aptiv Signal and Power Solutions
D'Ambrosia, John	Futurewei
Dittmann, Markus	KDPOF
Fukuoka, Takashi	AutoNetworks Technologies Ltd.; Sumitomo Electric Industries, Ltd.
Gardner, Mike	mG PHYLink Consulting/Independent
Glanzner, Martin	Sumitomo Electric Industries, LTD
Goto, Hideki	TOYOTA MOTOR CORPORATION
*Grow, Robert	RMG Consulting/KDPOF
*Harshbarger, Douglas	Corning
Hirase, Hidenari	AGC
HYAKUTAKE, YASUHIRO	Adamant Namiki Precision Jewel Co., Ltd.
Kagami, Manabu	Nagoya Institute of Technology (NITech)
Kikuta, Tomohiro	Adamant Namiki Precision Jewel Co., Ltd.
Kondo, Taiji	MegaChips
Law, David	Hewlett Packard Enterprise
Ledentsov, Nick	VIS
Malicoat, David	Malicoat Networking Solutions; SENKO Advanced Components
Neulinger, Christian	MD Elektronik
*Pardo, Carlos	KDPOF
Perez De Aranda Alonso, Ruben	KDPOF
Pinzón, Plinio	KDPOF
Reinhard, Michael	SEI ANTech-Europe GmbH
Shiino, Masato	FURUKAWA ELECTRIC
Shigematsu, Masayuki	Sumitomo
Swanson, Steven	Corning
Takahashi, Satoshi	POF Promotion
Takayama, Kazuya	Nitto Denko Corp.
Torres, Luismá	KDPOF
*Wienckowski, Natalie	General Motors Company
Yurtin, John	Aptiv
Wanatabe, Yuji	AGC

\*Name and/or affiliation were clarified via WebEx Chat.

## **Tuesday, 18th August 2020, 12:00 (noon) UTC**

The meeting was called to order at approximately 12:02 UTC Tuesday 18th August 2020  
Chaired by Robert Grow, IEEE P802.3cz Task Force Chair.

Mr. Grow presented *Agenda and General Information*

([https://www.ieee802.org/3/cz/public/18\\_aug\\_2020/Agenda\\_3cz\\_01\\_180820.pdf](https://www.ieee802.org/3/cz/public/18_aug_2020/Agenda_3cz_01_180820.pdf)). Mr. Grow presented the agenda for the meeting and it 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 *P802.3cz ToDo List*

([https://www.ieee802.org/3/cz/public/18\\_aug\\_2020/torres\\_3cz\\_01\\_180820.pdf](https://www.ieee802.org/3/cz/public/18_aug_2020/torres_3cz_01_180820.pdf)).

The presentation describes a proposal to handle the items that have to be addressed to complete the different version of the standard draft. The first version of this To-Do list was presented and a call for new items, volunteers and due dates was done. An excel version of the To-Do list was filled with the inputs from the group.

With no further business to conduct, and having reached the end of the agenda, the meeting was adjourned at approximately 13:21 UTC.

Recording Secretary: Luisma Torres.