

Minutes
Multi-Gigabit Optical Automotive Ethernet (OMEGA)
Task Force interim
9 June 2020

Registered for call:

Name	Employer	Affiliations
Abbott, John	Corning	Corning
Aono, Michikazu	Yazaki	Yazaki
Araki, Nobuyasu	Yazaki	Yazaki
Boyer, Rich	APTIV	APTIV
Choudhury, Mabud	OFS	OFS
Fukuoka, Takashi	Sumitomo Electric Industries, Ltd.	Sumitomo Electric Industries, Ltd.
Gardner, Mike	mG Consulting	mG Consulting / self
Goto, Hideki	Toyota Motor Corporation	Toyota Motor Corporation
Grow, Robert	Robert M. Grow Consulting	RMG Consulting, KDPOF
Harshbarger, Doug	Corning Incorporated	Corning Incorporated
Hartmann, Stephan	Siliconally GmbH	Siliconally GmbH
HIRASE, Hidenari	AGC	AGC
Hyakutake, Yasuhiro	Adamant Namiki Precision Jewel	Adamant Namiki Precision Jewel
KAGAMI, Manabu	NI Tech	NI Tech
KIKUTA, Tomohiro	Adamant Namiki Precision Jewel	Adamant Namiki Precision Jewel
Law, David	HPE	HPE
Neulinger, Christian	MD Elektronik	MD Elektronik
Pardo, Carlos	KDPOF	KDPOF
Pérez-Aranda, Rubén	KDPOF	KDPOF
Pimpinella, Rick	Panduit	Panduit
Preis, Roland	MD Elektronik	MD Elektronik
Shigematsu, Masayuki	Sumitomo Electric	Sumitomo Electric
Shiino, Matsato	Furukawa Electric	Furukawa Electric
Suzuki, Yasuo	KDPOF Japan	KDPOF
Takahashi, Satoshi	POF Promotion	POF Promotion
Takahashi, Tadashi	Nitto Denko Corporation	Nitto Denko Corporation
Takayama, Kazuya	Nitto Denko Corp.	Nitto Denko Corp.
Torres, Luísa	KDPOF	KDPOF
WABANABE, Yuji	AGC	AGC
Wienckowski, Natalie	General Motors	General Motors
Yurtin, John	APTIV	

Tuesday, 9 June 2020, 12:00 (noon) UTC

The meeting was called to order at approximately 12:02 UTC Tuesday 9th June 2020
Chaired by David Law, IEEE 802.3 Chair.

Mr. Law appointed Bob Grow as Recording Secretary except during the IEEE P802.3cz Task Force Chair confirmation during which he served as the Recording Secretary. Mr. Law explained that the IEEE 802.3 rules state that a Task Force Chair is appointed by the Working Group Chair and confirmed by the Task Force. Mr. Law pointed out that he had appointed Bob Grow as the IEEE P802.3cz Task Force Chair and confirmation by the IEEE P802.3cz Task Force is required.

Motion 1

Confirm Bob Grow as the IEEE P802.3cz Multi-Gigabit Optical Automotive Ethernet Task Force Chair.

M: S. Swanson

S: R. Pérez de Aranda

Passed by unanimous consent.

Mr. Law congratulated Mr. Grow on his confirmation. Mr. Law turned over chairing the meeting to Mr. Grow. Mr. Grow thanked Mr. Law and the Task Force for the appointment and confirmation.

Mr. Grow presented *Agenda and General Information*. He noted that approval of the agenda would also approve the 15 May, 2020 Study Group Interim minutes.

Motion 2

Approve the agenda.

M: M. Gardner, S: S. Swanson
Passed by unanimous consent.

Participants had been request in the meeting announcement and in a meeting reminder to review the meeting slides. Mr. Grow again reminded attendees that the new slide set included some slides not used during Task Force meetings. Mr. Grow offered to read through the slide set if requested – no one requested he do so. He did though review highlights of the slides.

Mr. Grow issued the call for essential patent claims. No one responded to the call.

Mr. Grow highlighted the progression from Study Group to Task Force and that our primary function now was to create a technically complete draft based on our approved Objectives.

Mr. Grow reviewed a possible timeline for the P802.3cz project. With no motion to adopt the timeline, it was left for people to review outside the meeting.

Mr. Rick Pimpinella had requested to present *Multimode Fiber Connector for Automotive Applications*. The presentation describes a possible connector based on an existing connector used of MOST automotive networks. A number of questions were asked about the presentation and Mr. Pimpinella provided answers.

Mr. Grow reviewed future meetings and reminded attendees that the Montreal venue and in-person meetings were cancelled because of the COVID-19 pandemic and related travel restrictions. He also noted that the IEEE 802 Executive Committee was still discussing whether a virtual plenary session would be held. Mr. Grow received no additional feedback on his plan to generally call Task Force interim teleconferences every second week.

With no further business to conduct, the meeting was adjourned at approximately 13:12 UTC.