

Agenda and General Information

IEEE 802.3

P802.3cz Multi-Gigabit Optical Automotive Ethernet
Task Force

Robert M. (Bob) Grow

RMG Consulting / KDPOF

TF hybrid plenary meeting, 11, 12 July 2022

11, 12 July 2022 TF plenary agenda

- Approve: Agenda
- Approve: May TF plenary minutes
- Announcements and General information
 - Attendance and voting
 - Reflector and Web
 - Ground Rules
 - IEEE
 - Structure, Bylaws and Rules
 - Call for Patents
 - IEEE Standards Process
- Chief Editor report
- P802.3cz/D2.1 initial WG ballot recirculation comment resolution (including any comment presentations)
- Other presentations
- Motions
- Any other business
- Future meetings

Presentations

Title	Presenter(s)/Author(s)	Affiliation(s)	Time
Agenda and General Information	Robert Grow	RMG Consulting/KDPOF	
Chief Editor's Report	Luisma Torres	KDPOF	
Comment related presentations			
Late presentations (Require TF approval to be added to agenda)			
Contribution in support of P802.3cz/D2.1 comment #33 resolution	Rubén Pérez-Aranda	KDPOF	

*Top Agenda presentation is administrative and will be revisited multiple times during the meeting.

Attendance information

- REGISTRATION REQUIRED to attend this hybrid meeting
- WebEx participant identification for teleconference attendees
 - Please include First and Last Name, Employer and any other affiliations
 - If you don't want to leave the meeting to update participant information, please provide the above information via the chat window
- In person participants – DO NOT use WebEx!
- IEEE 802.3 attendance credit is gained by recording attendance at <https://imat.ieee.org>
 - For July WG plenary series, 3 of 4 days attendance required
 - Monday and Thursday attendance credit only given for IEEE 802.3 plenary meetings

Voting

- All plenary TF votes will be either unanimous consent or by roll call during this meeting
 - Only 802.3 members may vote
 - DVL will be used for both remote and in-person if a roll call is required
- Please remember that both attendance and voting on ballots are requirements for maintaining 802.3 voting member status
 - WG ballot groups are set at beginning of each WG ballot series
 - WG membership may be lost for failure to vote on a ballot series
 - When a project progresses to SA ballot that ends the ballot series
 - Ballot individual participation history may be found at:
https://www.ieee802.org/3/ballots/ballot_returns.pdf

General Decorum

- An officer is permitted to make an audio or slideshow recording of this meeting exclusively for the purpose of generating minutes which shall not be copied or distributed. **IEEE 802.3 meetings do not use this option.** Recording of the proceedings by any other participant or observer, in part or in whole, via any means, is prohibited. (January 2022 IEEE-SA Standards Board Operations Manual 5.3.3.2)
- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (January 2022 IEEE-SA Standards Board Operations Manual 5.3.3.3)

In-Person Decorum



- Cell phone ringers off
- Wear your badges at all times in meeting areas
 - Help the hotel security staff improve the general security of the meeting rooms
 - **PCs HAVE BEEN STOLEN** at previous meetings
 - **DO NOT** assume that meeting areas are secure
- **Do not sign into the teleconference**
- Please line up at the floor mic(s) to join the queue
- Please don't speak from your seat—you won't be heard on the teleconference
- Please observe proper decorum in meetings—no sidebar conversations

Teleconference Decorum



- Please **MUTE** unless called on
- Use the chat function to be placed into the queue
- The chat can only send to “Everyone” or the WG/TF officers
- Please observe proper decorum in meetings

OMEGA email reflector

(both P802.3cz and P802.3dh for now)

- To subscribe to the Multi-Gigabit Optical Automotive Ethernet (OMEGA) reflector, send an email to:

ListServ@ieee.org

with the following in the body of the message (do not include “<>”):

subscribe stds-802-3-OMEGA <yourfirstname> <yourlastname>
end

- Send Multi-Gigabit Optical Automotive Ethernet (OMEGA) reflector messages to:

stds-802-3-omega@listserv.ieee.org

- Task Force web page URL:

<http://www.ieee802.org/3/cz/index.html>

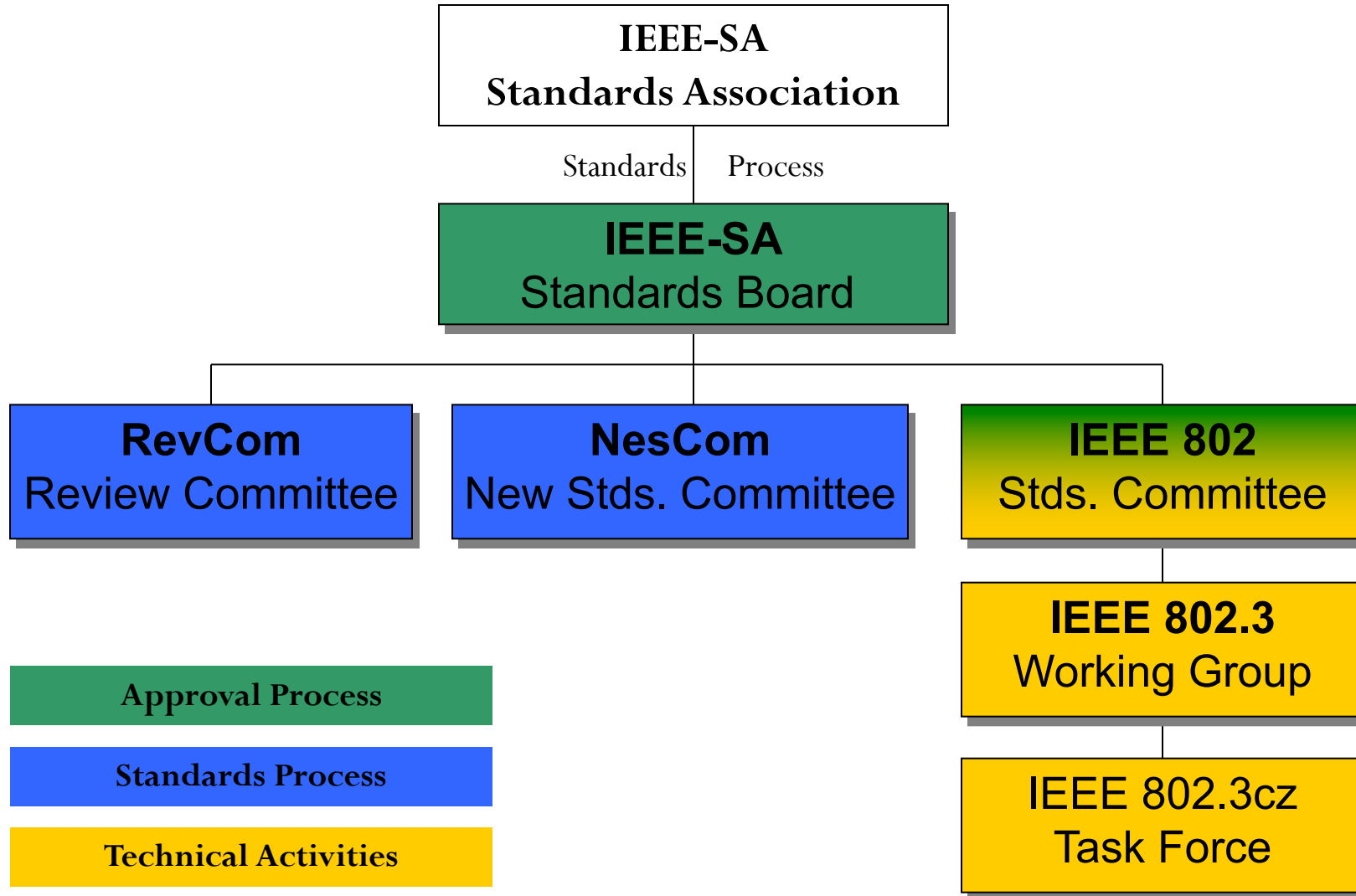
Web site

- TF home page: www.ieee802.org/3/cz
- Private area access:
 - www.ieee802.org/3/cz/private
 - Access will be possible with:
 - Username: 802.3cz
 - Password: <provided during meeting>
 - The IEEE 802.3 username and password will also provide access

Ground Rules

- Based upon IEEE 802.3 Rules
 - Foundation based upon Robert's Rules of Order
 - Anyone attending the meeting may speak and participate in straw polls
 - On teleconferences, only IEEE 802.3 WG members may vote, for in-person meetings, anyone attending may vote
- **RESPECT**... give it, get it
- NO product pitches
- NO corporate pitches
- NO prices!!!
 - This includes costs, ASPs, etc. no matter what the currency
- NO restrictive notices

IEEE Structure



Important Bylaws and Rules

- **IEEE-SA Operations Manual**
<http://standards.ieee.org/develop/policies/opman/>
- **IEEE-SA Standards Board Bylaws**
<http://standards.ieee.org/develop/policies/bylaws/>
- **IEEE-SA Standards Board Operations Manual**
<http://standards.ieee.org/develop/policies/opman/>
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Policies and Procedures**
<https://ieee.app.box.com/v/PandP-LMSC>
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual**
<http://www.ieee802.org/devdocs.shtml>
- **IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures**
<http://www.ieee802.org/devdocs.shtml>
- **IEEE 802.3 Working Group Operating Rules**
http://ieee802.org/3/rules/P802_3_rules.pdf

INSTRUCTIONS FOR THE WG CHAIR

The IEEE SA strongly recommends that at each WG meeting the chair or a designee:

- Show slides 1 through 4 of this presentation
- Advise the WG attendees that:
 - IEEE's patent policy is described in Clause 6 of the *IEEE SA Standards Board Bylaws*;
 - Early identification of patent claims which may be essential for the use of standards under development is strongly encouraged;
 - There may be Essential Patent Claims of which IEEE is not aware. Additionally, neither IEEE, the WG, nor the WG Chair can ensure the accuracy or completeness of any assurance or whether any such assurance is, in fact, of a Patent Claim that is essential for the use of the standard under development.
- Instruct the WG Secretary to record in the minutes of the relevant WG meeting:
 - That the foregoing information was provided and that slides 1 through 4 (and this slide 0, if applicable) were shown;
 - That the chair or designee provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) of which the participant is personally aware and that may be essential for the use of that standard
 - Any responses that were given, specifically the patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any) and by whom.
- The WG Chair shall ensure that a request is made to any identified holders of potential essential patent claim(s) to complete and submit a Letter of Assurance.
- It is recommended that the WG Chair review the guidance in *IEEE SA Standards Board Operations Manual* 6.3.5 and in FAQs 14 and 15 on inclusion of potential Essential Patent Claims by incorporation or by reference.

Note: **WG** includes Working Groups, Task Groups, and other standards-developing committees with a PAR approved by the IEEE SA Standards Board.

PARTICIPANTS HAVE A DUTY TO INFORM THE IEEE

- Participants shall inform the IEEE (or cause the IEEE to be informed) of the identity of each holder of any potential Essential Patent Claims of which they are personally aware if the claims are owned or controlled by the participant or the entity the participant is from, employed by, or otherwise represents
- Participants should inform the IEEE (or cause the IEEE to be informed) of the identity of any other holders of potential Essential Patent Claims

**Early identification of holders of potential
Essential Patent Claims is encouraged**

WAYS TO INFORM IEEE

- **Cause an LOA to be submitted to the IEEE SA (patcom@ieee.org); or**
- **Provide the chair of this group with the identity of the holder(s) of any and all such claims as soon as possible; or**
- **Speak up now and respond to this Call for Potentially Essential Patents**

If anyone in this meeting is personally aware of the holder of any patent claims that are potentially essential to implementation of the proposed standard(s) under consideration by this group and that are not already the subject of an Accepted Letter of Assurance, please respond at this time by providing relevant information to the WG Chair

OTHER GUIDELINES FOR IEEE WORKING GROUP MEETINGS

- **All IEEE SA standards meetings shall be conducted in compliance with all applicable laws, including antitrust and competition laws.**
 - **Don't discuss the interpretation, validity, or essentiality of patents/patent claims.**
 - **Don't discuss specific license rates, terms, or conditions.**
 - Relative costs of different technical approaches that include relative costs of patent licensing terms may be discussed in standards development meetings.
 - **Technical considerations remain the primary focus.**
 - **Don't discuss or engage in the fixing of product prices, allocation of customers, or division of sales markets.**
 - **Don't discuss the status or substance of ongoing or threatened litigation.**
 - **Don't be silent if inappropriate topics are discussed. Formally object to the discussion immediately.**

For more details, see *IEEE SA Standards Board Operations Manual*, clause 5.3.10 and
Antitrust and Competition Policy: What You Need to Know at
<http://standards.ieee.org/develop/policies/antitrust.pdf>

PATENT-RELATED INFORMATION

The patent policy and the procedures used to execute that policy are documented in the:

- ***IEEE SA Standards Board Bylaws***
(<http://standards.ieee.org/develop/policies/bylaws/sect6-7.html#6>)
- ***IEEE SA Standards Board Operations Manual***
(<http://standards.ieee.org/develop/policies/opman/sect6.html#6.3>)

Material about the patent policy is available at
<http://standards.ieee.org/about/sasb/patcom/materials.html>

**If you have questions, contact the IEEE SA
Standards Board Patent Committee
Administrator at patcom@ieee.org**

IEEE SA COPYRIGHT POLICY

By participating in this activity, you agree to comply with the IEEE Code of Ethics, all applicable laws, and all IEEE policies and procedures including, but not limited to, the IEEE SA Copyright Policy.

- Previously Published material (copyright assertion indicated) shall not be presented/submitted to the Working Group nor incorporated into a Working Group draft unless permission is granted.
- Prior to presentation or submission, you shall notify the Working Group Chair of previously Published material and should assist the Chair in obtaining copyright permission acceptable to IEEE SA.
- For material that is not previously Published, IEEE is automatically granted a license to use any material that is presented or submitted.

IEEE SA COPYRIGHT POLICY

- The IEEE SA Copyright Policy is described in the IEEE SA Standards Board Bylaws and IEEE SA Standards Board Operations Manual

- IEEE SA Copyright Policy, see
Clause 7 of the IEEE SA Standards Board Bylaws
<https://standards.ieee.org/about/policies/bylaws/sect6-7.html#7>
Clause 6.1 of the IEEE SA Standards Board Operations Manual
<https://standards.ieee.org/about/policies/opman/sect6.html>

- IEEE SA Copyright Permission

- <https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/permissionltrs.zip>

- IEEE SA Copyright FAQs

- <http://standards.ieee.org/faqs/copyrights.html/>

- IEEE SA Best Practices for IEEE Standards Development

- http://standards.ieee.org/develop/policies/best_practices_for_ieee_standards_development_051215.pdf

- Distribution of Draft Standards (see 6.1.3 of the SASB Operations Manual)

- <https://standards.ieee.org/about/policies/opman/sect6.html>

Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct

- All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:
 - [IEEE Code of Ethics](#)
 - [IEEE Code of Conduct](#)
- The core principles of the IEEE Codes of Ethics & Conduct are to:
 - *Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct*
 - *Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.*
 - *Avoid injuring others, their property, reputation, or employment by false or malicious action*
- The most recent versions of these Codes are available at <http://www.ieee.org/about/corporate/governance>

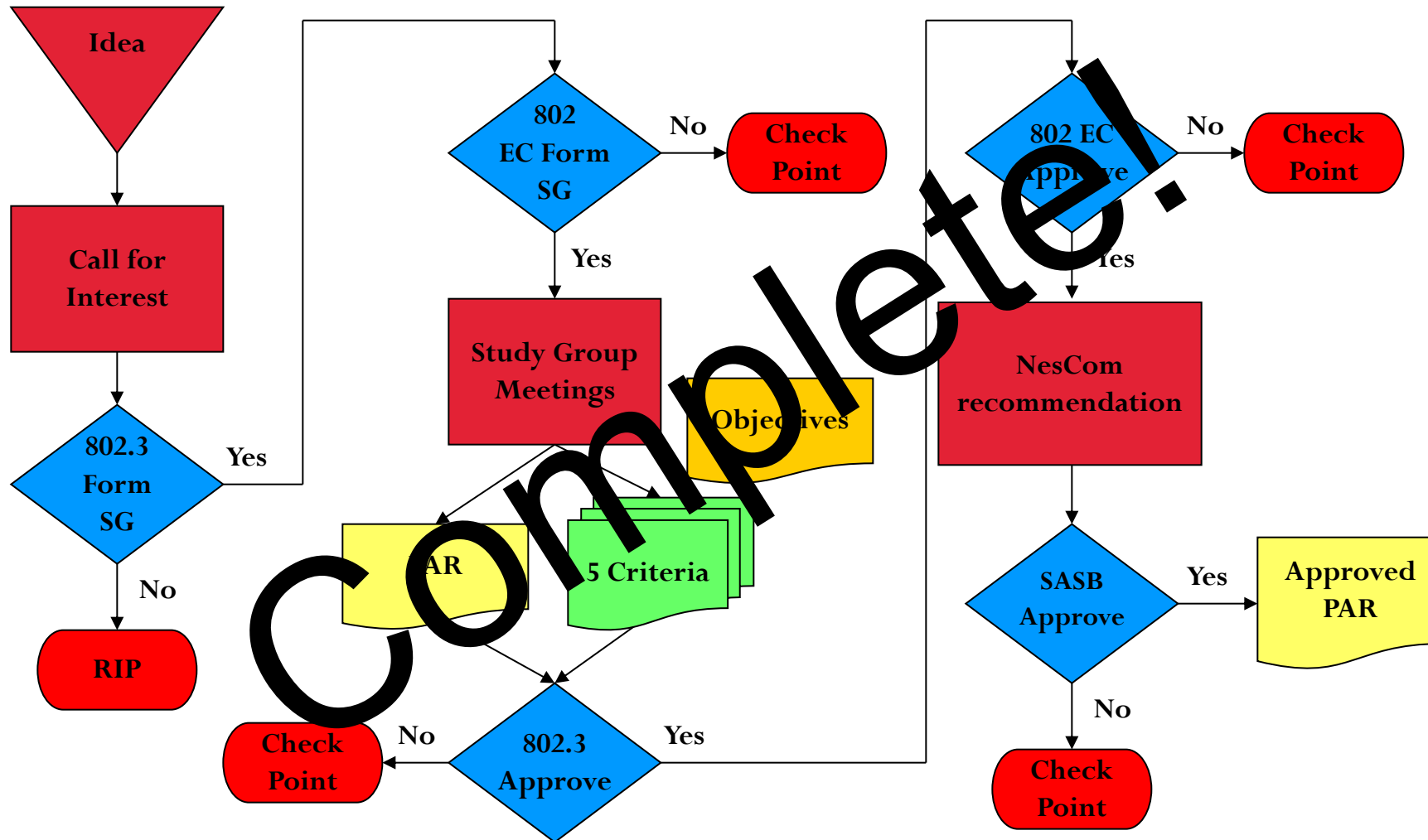
Participants in the IEEE-SA “*individual process*” shall act independently of others, including employers

- The [IEEE-SA Standards Board Bylaws](#) require that “*participants in the IEEE standards development individual process shall act based on their qualifications and experience*”
- This means participants:
 - **Shall act & vote** based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
 - **Shall not act or vote** based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
 - **Shall not direct** the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
- By participating in standards activities using the “*individual process*”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation

IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints

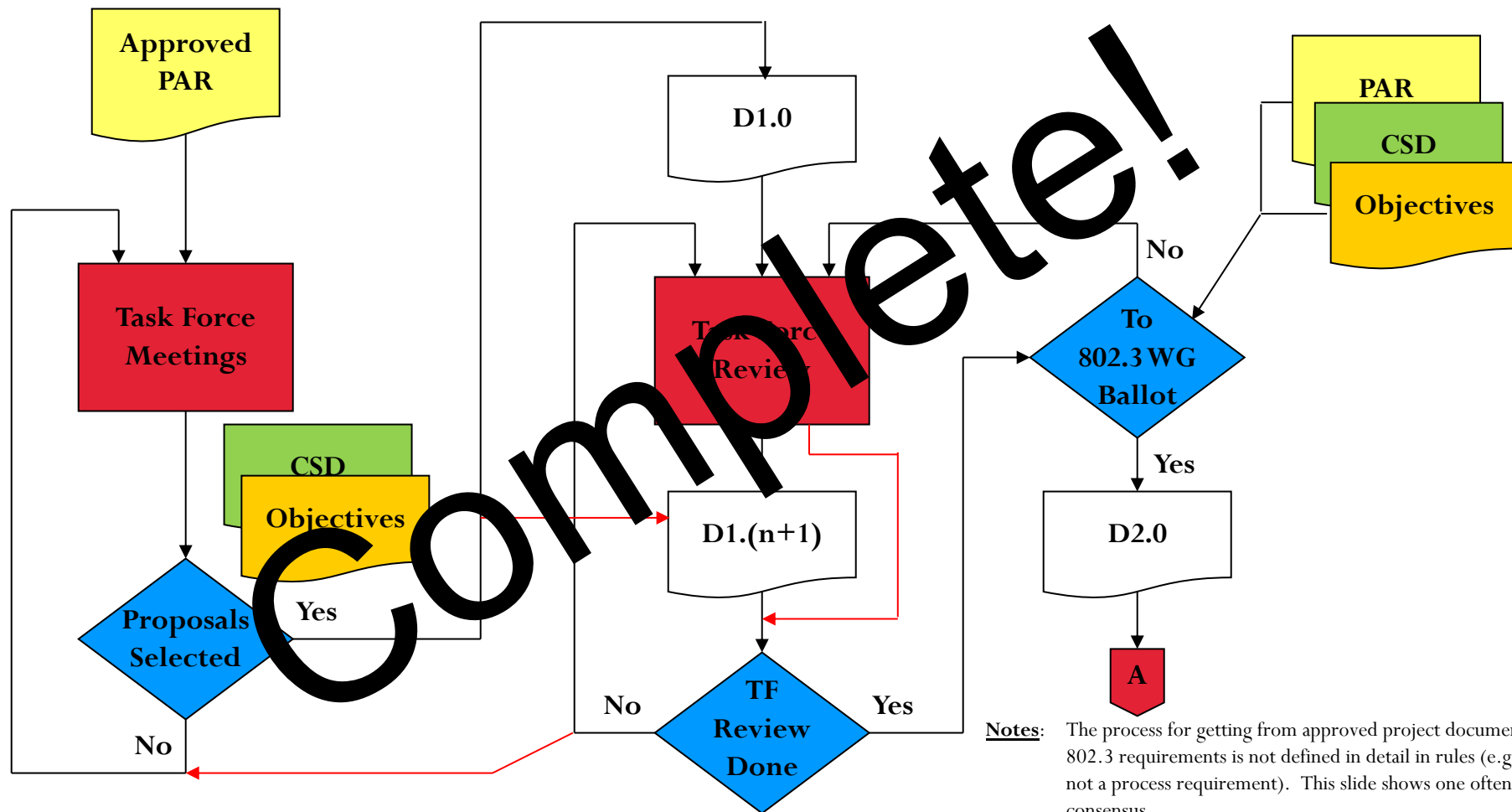
- The [IEEE-SA Standards Board Bylaws](#) (clause 5.2.1.3) specifies that *“the standards development process shall not be dominated by any single interest category, individual, or organization”*
 - This means no participant may exercise *“authority, leadership, or influence by reason of superior leverage, strength, or representation to the exclusion of fair and equitable consideration of other viewpoints”* or *“to hinder the progress of the standards development activity”*
- This rule applies equally to those participating in a standards development project and to that project’s leadership group
- Any person who reasonably suspects that dominance is occurring in a standards development project is encouraged to bring the issue to the attention of the Standards Committee or the project’s IEEE-SA Program Manager

Overview of IEEE 802.3 Standards Process (1/5)- Study Group Phase

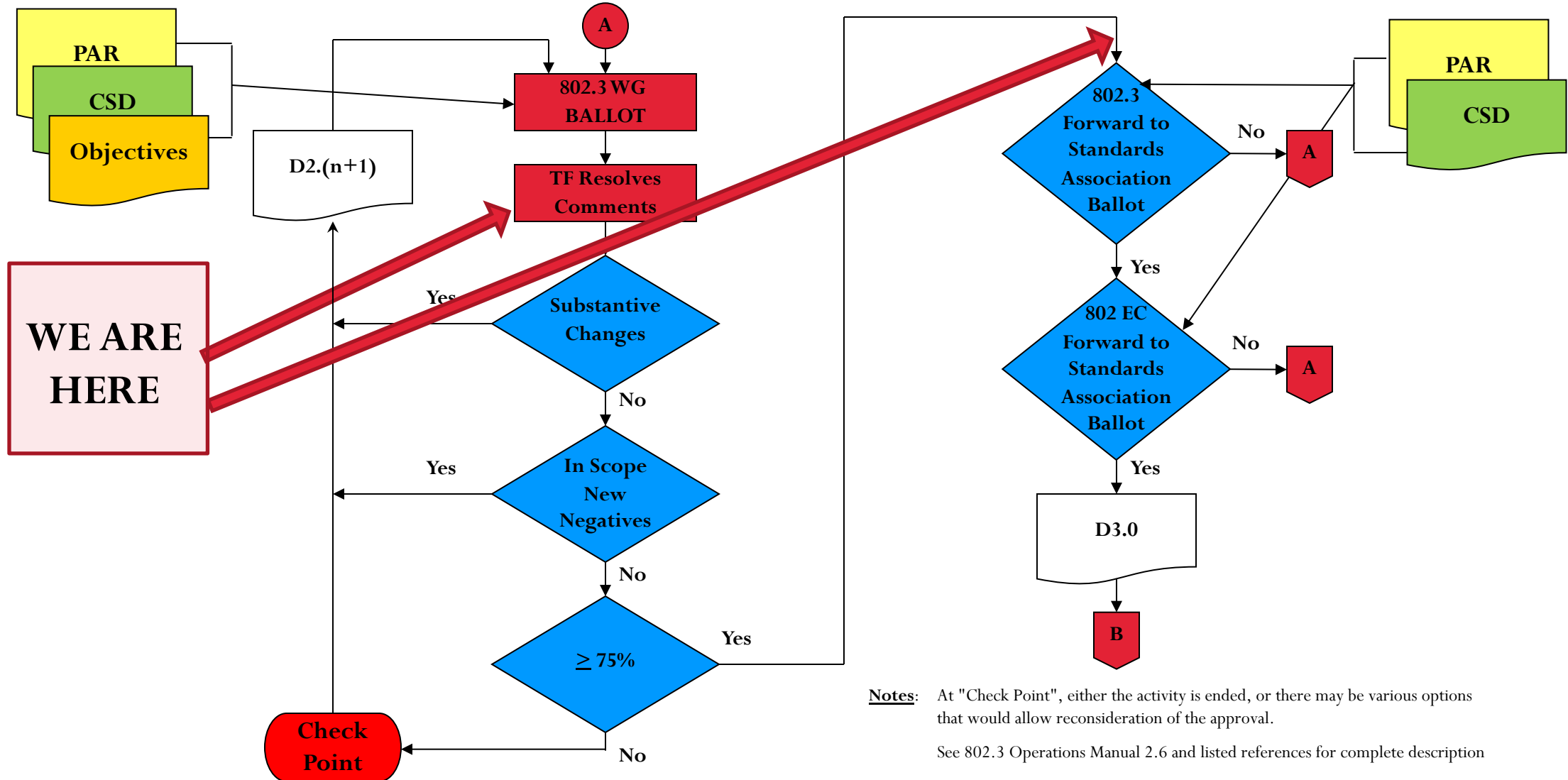


Note: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.

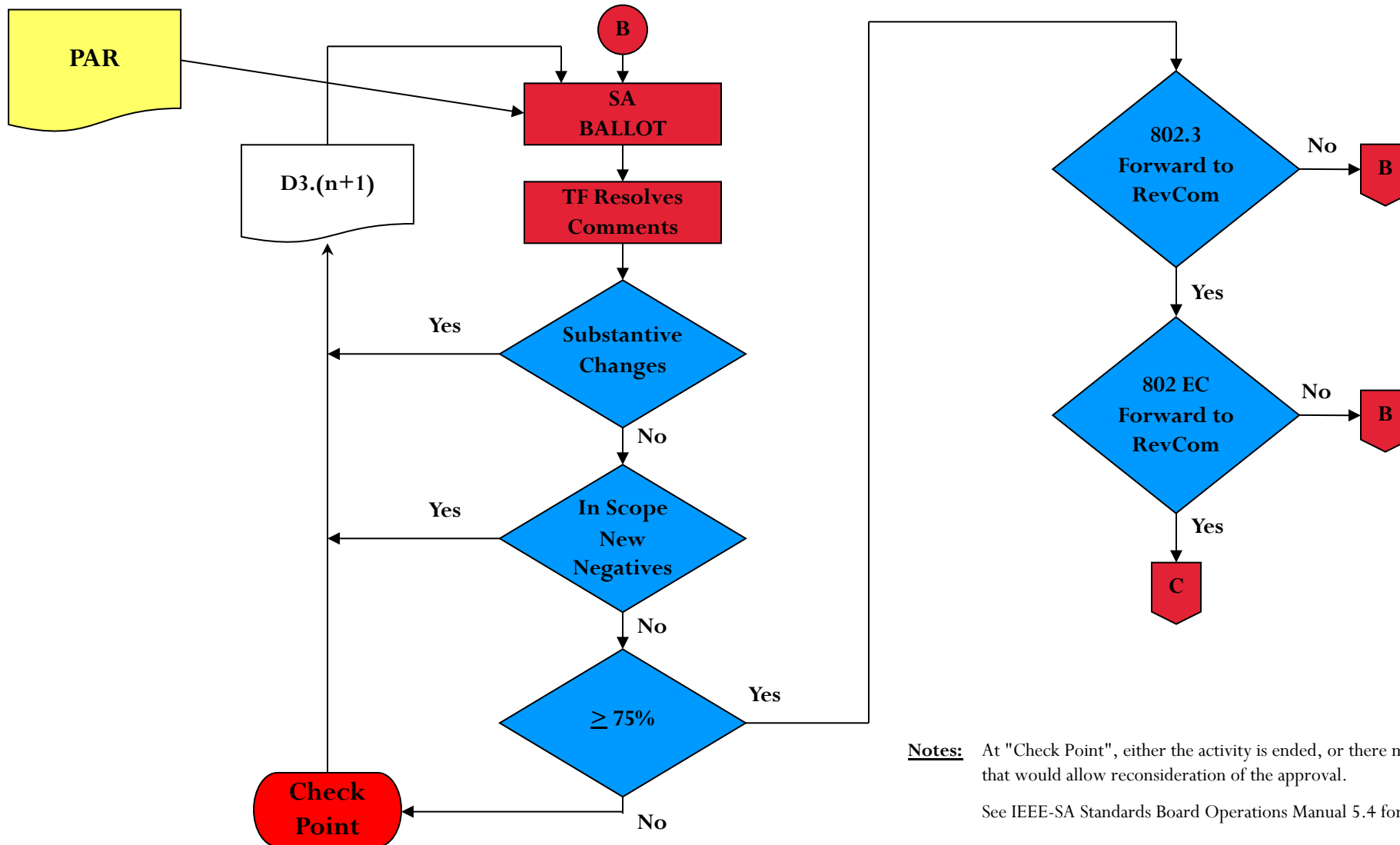
Overview of IEEE 802.3 Standards Process (2/5) – Task Force Comment Phase



Overview of IEEE 802.3 Standards Process (3/5) – Working Group Ballot Phase

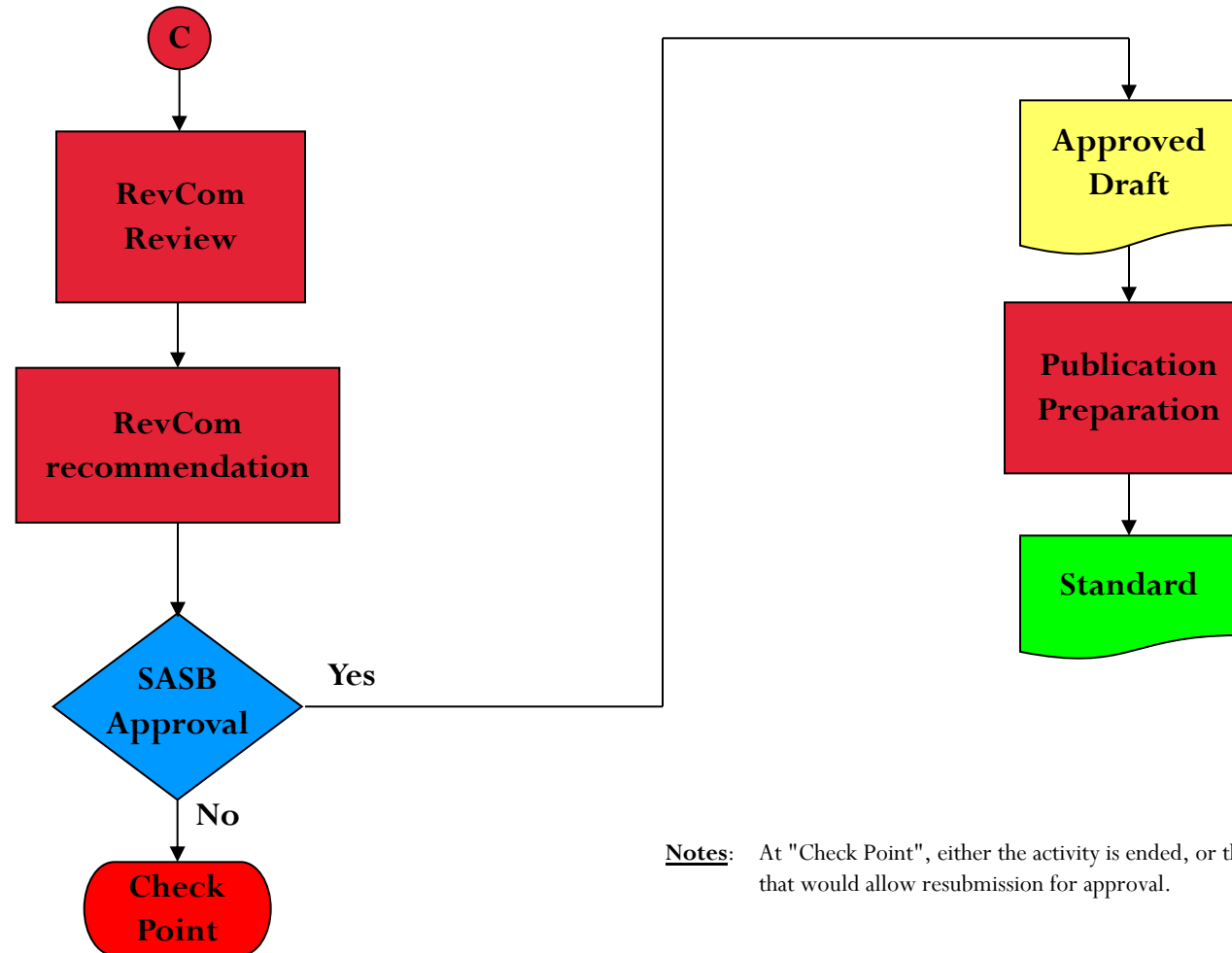


Overview of IEEE 802.3 Standards Process (4/5)- IEEE Standards Association (SA) Ballot Phase



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow reconsideration of the approval.
See IEEE-SA Standards Board Operations Manual 5.4 for complete description

Overview of IEEE 802.3 Standards Process (5/5) – Final Approvals / Standard Release



Notes: At "Check Point", either the activity is ended, or there may be various options that would allow resubmission for approval.

IEEE P802.3cz SA ballot group

- You must be an IEEE Standards Association member (or pay a per ballot fee) to join the P802.3cz SA ballot group
 - For most people, this requires being a member of IEEE and a member of IEEE SA
 - The per ballot fee is historically the same cost as the two above memberships
- The ballot invitation was issued 10 July 2022
 - The invitation closes 9 Aug 2022
 - At the close of the invitation, the SA ballot group is set

IEEE P802.3cz Multi-Gigabit Optical Automotive Ethernet Approved Project Documents

- PAR

- https://ieee802.org/3/cz/P802d3cz_PAR.pdf

- CSD (5 Criteria)

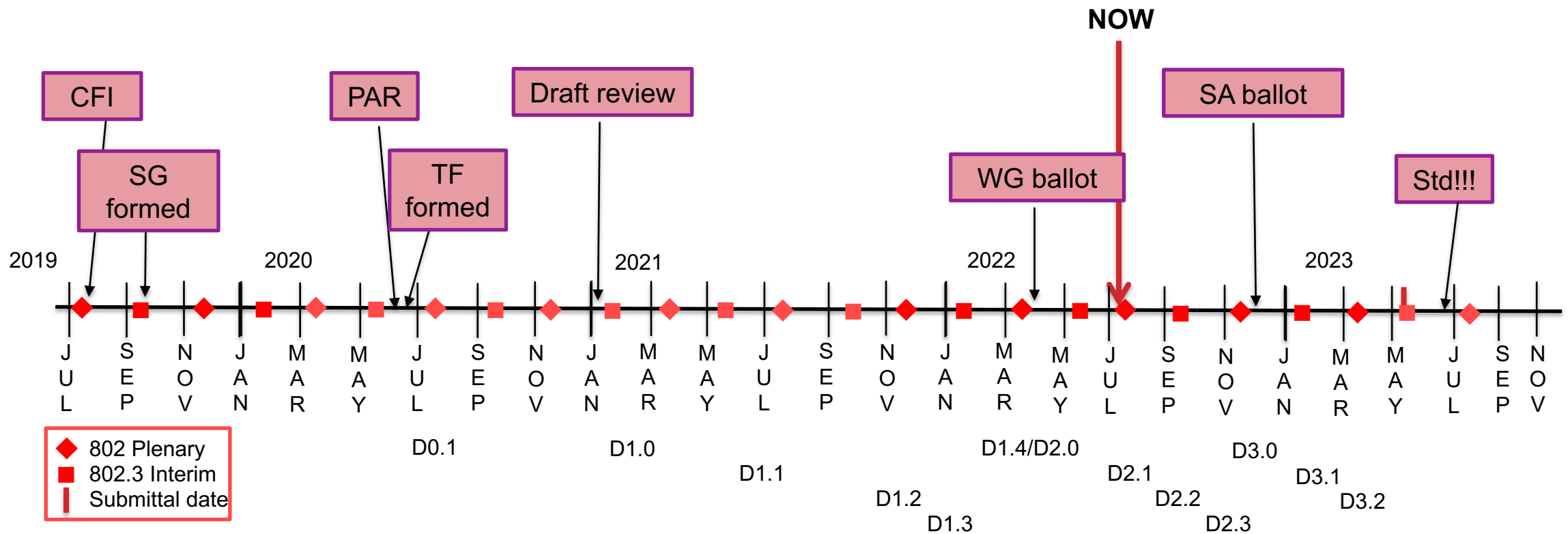
- <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0084-00-ACSD-p802-3cz.pdf>

- Objectives

- http://www.ieee802.org/3/cz/P802d3cz_objectives_01_0520.pdf

IEEE P802.3cz Multi-Gigabit Optical Automotive Ethernet Timeline

Revised: 12 Oct 2021
Adopted: 18 Nov 2020



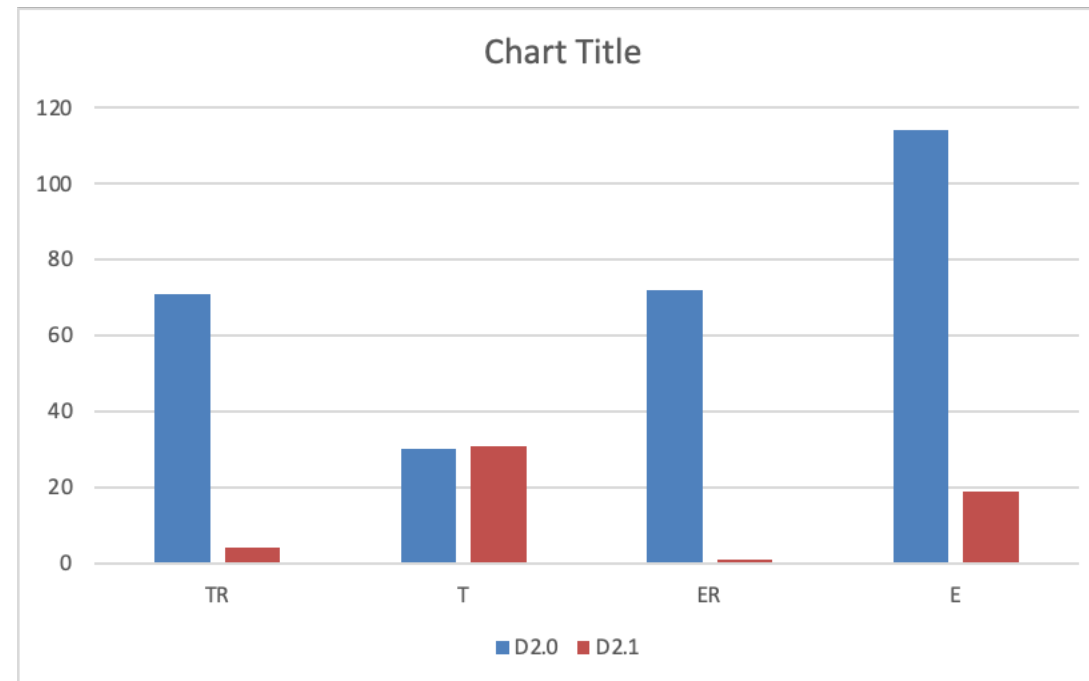
IEEE P802.3cz Working Group ballot results (1)

- The 1st recirculation Working Group ballot on IEEE P802.3cz draft D2.1 closed on 24 June 2022 at 11:59 PM AOE
- Vote tally:

P802.3cz	Initial (D2.0)		Recirc 1 (D2.1)		Status	Req %
	#	%	#	%		
Comments	261	-	33		-	-
Abstain	15	10.20%	16	10.39%	PASS	< 30
Disapprove with comment	6	-	5		-	-
Disapprove without comment	0	-	-		-	-
Approve	126	95.45%	133	96.38%	PASS	≥ 75
Ballots returned	147	70.33%	154	73.68%	PASS	> 50
Voters	209	-	209		-	-

IEEE P802.3cz Working Group ballot results (2)

- Initial WG ballot – 261 comments + 26 late comments
- 1st WG recirculation ballot – 33 comments + 26 late comments
- Comment history (including late):



Future Meetings

- IEEE 802 plenary (11-15 July) Task Force will meet Monday pm and Tuesday
- IEEE P802.3cz Task Force input is requested – is a TF interim desired to accommodate two ballots before September interim (i.e., resolve D2.2 comments, allowing D2.3 recirculation or initial SA ballot)
- TF interim meeting is planned during September 802.3 interim series

*IEEE 802.3 Calendar: <https://www.ieee802.org/3/calendar.html>.

*IEEE 802 meeting notice page: <https://ieee802.org/3/interims/index.html>

Thank You!