

Unconfirmed Meeting Minutes: IEEE P802.3dn Multi-Gigabit Automotive MDI Return
Loss (Maintenance) Task Force
May 14, 2024

Prepared by George Zimmerman

IEEE P802.3dn Multi-Gigabit Automotive MDI Return Loss (Maintenance) Task Force meeting convened at 3:33 PM (EDT), Tuesday, May 14, 2024, by Brett McClellan, Task Force Chair

Attendance is listed in Appendix A

Presentation: [agenda dn 01_0524.pdf](#)

Presenter: Brett McClellan, Chair.

The Chair called for introductions and affiliations, the participants introduced themselves, and the Chair then proceeded with the agenda.

The Chair displayed and proceeded to review the agenda.

MOTION #1:

The chair asked whether there were additions or corrections to the agenda, there were none.

Motion to approve the agenda.

M: Jon Lewis

S: Ragnar Jonsson

The agenda was approved by unanimous consent.

MOTION #2:

Motion to approve prior meeting minutes (13 March 2024)

M: Peter Wu

S: Jon Lewis

The minutes for the 13 March 2024 meeting were approved by unanimous consent.

The Chair then resumed the review of the presentation:

- Mr. McClellan noted that there should be no recording or photography without permission.
- Mr. McClellan asked if anyone was attending from the press including those who would run a public blog on this meeting – there were no indications from the group,

Mr. McClellan then continued review of the presentation, reviewing decorum, information for the reflector, private area, and ground rules.

IEEE Patent Policy, Mr. McClellan reviewed slides 0 through 4 of the IEEE Patent Policy (slides 13-17 of the agenda deck) and read aloud the patent policy for Task Forces from [agenda_dn_0224.pdf](#) page entitled “Guidelines for IEEE-SA Meetings” (3:39PM).

There was no response to the call for patents at 3:39pm.

Mr. McClellan reviewed the IEEE SA copyright policy, ethics policy, individual participation policies, and fair and equitable consideration as shown in the agenda deck. (3:42-3:46pm)

Mr. McClellan reviewed the standards development process for IEEE and where this Task Force is in the process.

Attendance

The chair advised the group that by signing into IMAT, an individual is attesting that they have attended 75% of the meeting. Additionally, he paused the meeting for everyone to sign into IMAT and asked the group whether anyone had difficulty signing into IMAT – there were no responses.

LIAISONS

The Chair moved to liaisons and noted that there were no liaisons for the Task Force at this time.

PAR Scope and Timeline

Mr. McClellan reviewed the scope of the PAR and the proposed timeline for the project.

The chair reviewed the status of the initial working group draft, which had 100% approval.

The meeting then moved to comment resolution and the 5 comments received were reviewed one by one. All comments were rejected, and no changes were made to the draft.

Motion #3: Move to accept the comment responses in ieeepd3dn_D2p0_resolved.pdf

M: Jon Lewis S: Ragnar Jonsson
(Approved by unanimous consent) (Technical >= 75%)
MOTION PASSES (>= 75%)

Motion #4: Move to request the IEEE 802.3 Working Group advance the D2.0 draft to SA ballot.

M: George Zimmerman S: Peter Wu
(Approved by unanimous consent) (Technical $\geq 75\%$)
MOTION PASSES ($\geq 75\%$)

Next meetings

The Chair reviewed future meetings.

Adjournment

Having exhausted the agenda, the meeting was adjourned at 4:24PM EDT, Tuesday 14 May 2024.

Appendix A: Attendance

In room:

Brett McClellan, Marvell

Peter Wu, Marvell

Jon Lewis, Dell Technologies

David Law, HP Enterprise

Ragnar Jonsson, Marvell

George Zimmerman, CME Consulting/ADI, APL Gp, Cisco, Marvell, OnSemi,
SenTekSe, Sony

Remote, on Zoom:

Marek Hajduczenia, Charter

Haim Ringel, General Motors

Rohit Sharma, Molex

Conrad Zerna, Avivalinks