

IEEE Std 802.3-2022/Cor 2 (IEEE 802.3dr) Optical Automotive Ethernet TDFOM Task Force
January 2026 Meeting Minutes
Tuesday, 20 January 2026 (Austin, TX)
<http://www.ieee802.org/3/dr/index.html>

The meeting was called to order by Mr. Luisma Torres (Chair) at 1:16 pm CST on 20 January 2026.

Refer to https://www.ieee802.org/3/dr/public/Agenda_3dr_01a_260120.pdf for the meeting agenda and general information.

Appointment of Recording Secretary

The minutes were recorded by Mr. Adam Healey.

Welcome and introductions

Task Force participants introduced themselves.

Mr. Torres asked if any members of the press were present at the meeting. No one responded.

Approve agenda

Mr. Torres reviewed the following proposed meeting agenda:

- Appointment of Recording Secretary
- Welcome and Introductions
- Approve Agenda
- Goals for this meeting
- Reflector and Web
- Ground Rules
- IEEE
 - Structure, Bylaws and Rules
 - Call for Patents
 - IEEE Standards Process
- Timeline review
- Initial WG Ballot Results
- Draft 2.0 Comment Resolution
- Motions and Closing Business
- Future Meetings

Motion #1: Approve the agenda.

M: D. Law

S: C. Jones

Passed by unanimous consent at 1:19 pm CST on 20 January 2026.

Goals for this meeting

Mr. Torres reviewed the goals for this meeting. See

https://www.ieee802.org/3/dr/public/Agenda_3dr_01a_260120.pdf

Reflector and Web

Mr. Torres displayed reflector and web information. See

https://www.ieee802.org/3/dr/public/Agenda_3dr_01a_260120.pdf

Attendance procedures

Mr. Torres informed participants about the attendance recording mechanisms. The following attendance list is based on the attendance recorded by the IEEE Meeting Attendance Tool (IMAT).

Name	Affiliation
Enoki, Naomichi	Murata Electronics
Healey, Adam	Broadcom Inc.
Jochim, Markus	General Motors Company
Law, David	Hewlett Packard Enterprise
Lou, Wei	Broadcom Corporation
Oishi, Eiichiro	Yazaki Corporation
Torres, Luisma	KD
Turner, Max	Ethernovia

IEEE-SA patent policy

Mr. Torres displayed the patent policy slides. Mr. Torres made the call for patents at 1:30 pm CST and no one responded.

IEEE-SA copyright policy

Mr. Torres advised participants that:

- IEEE SA's copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual.
- Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy.

IEEE SA Participant Behavior slides

Mr. Torres displayed the IEEE SA Participant Behavior slides.

Timeline

Mr. Torres displayed the projected timeline for the project. See

https://www.ieee802.org/3/dr/public/Agenda_3dr_01a_260120.pdf

Initial WG Ballot Results

Mr. Torres reported the results of the initial Working Group ballot. See

https://www.ieee802.org/3/dr/public/Agenda_3dr_01a_260120.pdf

Draft 2.0 Comment Resolution

Comments received during initial Working Group were considered.

Break from 2:02 pm to 2:16 pm CST.

Draft 2.0 comment resolution continued. Comment responses may be found at

https://www.ieee802.org/3/dr/comments/Committee%20report_CommentID_Approved_Responses.pdf

Motions and Closing Business

Motion #2: Move to instruct the editor to produce Draft 2.1 for Working Group first recirculation ballot from Draft 2.0, and the approved responses to comments received on Draft 2.0, with editorial license.

M: C. Jones

S: D. Law

Technical $\geq 75\%$

Passed by unanimous consent at 2:24 pm CST on 20 January 2026.

Motion #3: Move to request conditional approval to progress the IEEE 802.3dr draft to IEEE Standards Association ballot once the Working Group ballot process has been successfully completed

M: C. Jones

S: M. Turner

Technical $\geq 75\%$

Passed by unanimous consent at 2:28 pm CST on 20 January 2026.

Future meetings

Mr. Torres noted that the next meeting is expected to be an electronic meeting held around the IEEE 802.3 March 2026 plenary meeting week.

Mr. Torres observed that there was no further business and adjourned the meeting.

Adjourned at 2:30 pm CST on 20 January 2026