

IEEE Std 802.3-2022/Cor 2 (IEEE 802.3dr) Optical Automotive Ethernet TDFOM Task Force
August 2026 Meeting Minutes
Wednesday, 5 August 2026 (Electronic)
<http://www.ieee802.org/3/dr/index.html>

The meeting was called to order by Mr. Luisma Torres (Chair) at 10:03 am EDT on 5 August 2026.

Refer to https://www.ieee802.org/3/dr/public/Agenda_3dr_01_260805.pdf for the meeting agenda and general information.

Appointment of Recording Secretary

The minutes were recorded by Mr. Adam Healey.

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
- Comment discussion
- Proposed Motion: D3.1 submittal to RevCom
- Closing Business
- Future Meetings

Motion #1: Approve the agenda.

M: D. Law

S: A. Healey

Passed by unanimous consent at 10:05 am EDT on 5 August 2026.

Goals for this meeting

Mr. Torres reviewed the goals for this meeting. See

https://www.ieee802.org/3/dr/public/Agenda_3dr_01_260805.pdf.

Reflector and Web

Mr. Torres displayed reflector and web information. See

https://www.ieee802.org/3/dr/public/Agenda_3dr_01_260805.pdf.

Attendance procedures

Mr. Torres informed participants about the attendance recording mechanisms. The following attendance list is based on the attendance recorded by the electronic meeting tool.

Name	Affiliation
Healey, Adam	Broadcom Inc.
Kim, DoKyun	LGE
Law, David	Hewlett Packard Enterprise
Torres, Luisma	KD

IEEE-SA patent policy

Mr. Torres displayed the patent policy slides. Mr. Torres made the call for patents at 10:11 am EDT 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.

Participation in IEEE 802 meetings

Mr. Torres displayed the requirements for participation in IEEE 802 meetings

First Standards Association Recirculation Ballot Results

Mr. Torres reported the results of the first Standards Association recirculation ballot. See

https://www.ieee802.org/3/dr/public/Agenda_3dr_01_260805.pdf.

Comment discussion

The comment received during the first Standards Association recirculation ballot was considered. The approved response to the comment responses may be found at

https://www.ieee802.org/3/dr/comments/802d3dr_D3p1_comment_final_v1.pdf.

Proposed Motion: D3.1 submittal to RevCom

Mr. Torres reviewed the plan to submit D3.1 to RevCom for consideration. See

https://www.ieee802.org/3/dr/public/Agenda_3dr_01_260805.pdf.

Motion #2: Move to approve the response to the received comment on D3.1 and submit the IEEE 802.3dr draft to RevCom.

M: D. Law

S: A. Healey

Passed by unanimous consent at 10:27 am EDT on 5 August 2026.

Future meetings

Mr. Torres noted that no future meetings are expected. If a meeting is necessary to address an issue with approval of the corrigendum, the meeting details will be announced to the Maintenance Task Force reflector.

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

Adjourned at 10:30 am EDT on 5 August 2026