MultiGigabit Automotive Ethernet Study Group (NGAUTO) Minutes

IEEE 802.3 Interim Huntington Beach, CA January 2017

January 1	1 th 2017
_	
1:32pm	IEEE 802.3 Working Group Chair (David Law) starts meeting
1:34pm	David Law appoints Curtis Donahue as meeting secretary
1:35pm	David Law performs confirmation of the Study Group Chair
1:35pm	[Motion #1] Confirm Steven Carlson as the Chair of the MultiGigabit Automotive Study
	Group
	Moved by John D'Ambrosia
	Seconded by George Zimmerman
	• Vote:
	Yes - 47 No - 0 Abstain - 2
	Motion passes
1:40pm	Study Group Chair, Steven Carlson, enters room
1:41pm	Chair presents this meeting's <u>agenda</u>
1:46pm	[Motion #2] Approve agenda
	Moved by Natalie Wienckowski
	Seconded by Phillip Brownlee
	 Passed by voice, without opposition
1:48pm	Chair asks if anyone is from the press
	No one acknowledges
1:50pm	Chair discusses goals for this meeting
	 Develop a set of objectives for the project
	 Develop responses for the CSD (Criteria for Standards Development)
	Develop a PAR
	 Review presentation substantiating the above
	 Lay the ground work for the next meeting
2:01pm	Chair reads "Participation in IEEE 802 Meetings" slide
	 Chair asked if Study Group has any questions
	No one acknowledges
2:39pm	Review of the 5 Criteria by Howard Frazier, presented by John D'Ambrosia
3:04pm	The Chair calls for 15-minute break
3:22pm	Study Group reconvenes
3:24pm	Ad Hoc Report by George Zimmerman
	• 3 Ad Hoc Calls (11/23/16, 12/7/16, 12/21/16)
	 Meetings every two weeks. Wednesdays 7-9am PST
3:27pm	[Motion #3] Approve minutes of IEEE 802.3 Multigig Automotive Ethernet Study Group
	ad hoc minutes from 11/23, 12/7, and 12/21
	Moved by George Zimmerman
	Seconded by Natalie Wienckowski

• Motion passes by voice, without opposition

3:31pm The PAR form demystified by David Law

3:42pm	Presentation on Cost Discussions to IEEE 802.3 Working Group by Michael Lindsey,
	presented by David Law
4:06pm	Multi-Gig Ethernet for Automotive by Natalie Wienckowski
	 Presents results of a survey conducted during NGAUTO Study Group Ad Hoc
	 Results include rate, channel type, temperature, etc.
4:29pm	GM's Multi-Gig Ethernet Objectives by Natalie Wienckowski
•	Presents GM specific interest in NGAUTO work
4:43pm	Non-controversial Objectives by Steven Carlson
4:49pm	Study Group is recessed until 9:00am January 12th
11.15	Study Group is recessed until 5.00din surrourly 12th
January 1	2 th 2017
9:00am	Study Group reconvenes
9:01am	Glass Optical Fibers for Harsh Environments by Dan Whelan
J.014111	• Discussion:
	- Optical fiber is more successful in Non-North American automotive
	markets
	- History of optical fiber channels in GM
9:32am	Technical Feasibility of 10Gbps PHYs on 1 pair SFTP by George Zimmerman
9:32am 9:49am	Technical Feasibility of 10G over 1 TP by Kamal Dalmia
3. 4 3aiii	Discussion:
	- PHY latency
10.20am	- Startup time Chair discusses the possibility of an out of sucle interim for NCAUTO
10:20am	Chair discusses the possibility of an out of cycle interim for NGAUTO
	The 802.3 Working Group can only vote on transitioning a Study Group to Task Force desires a planeau.
	Force during a plenary
	The Study Groups PAR and CSD would need to be circulated by February 10 th to be
40.00	considered by Working Group at March 2017 IEEE 802 Plenary
10:30am	The Chair calls for 15-minute break
10:54am	Study Group reconvenes
10:55am	Proposed PHY Objectives by George Zimmerman
	Discussion:
	- Technical feasibility of 10G over single shielded twisted-pair
	- Possibly objectives for single unshielded twisted-pair at 2.5G or 5G
	- EMC and immunity concerns for UTP at 2.5G+
	- Broad market potential for more than 1 pair
12:00pm	The Chair calls for a 90 minute break
1:34pm	Study Group reconvenes
1:34pm	Objectives Ideas by Matthias Fritsche
	Discussion:
	 Broad Market potential of single twisted-pair with longer reach
2:01pm	Strawpoll: Who in the room believes the PAR and CSD could be completed by the end of
	this week?
	Vote:
	Yes - 7 No – Not counted, 2-3x greater than 'Yes' votes
2:07pm	Study Group is recessed until 3:15pm
3:15pm	Study Group reconvenes
3:16pm	Chair discusses PAR draft

- Discussion:
 - Use of the term "Automotive Ethernet" in the project title
- 3:30pm Chair discusses CSD draft
- 3:50pm NGAUTO Objectives How to Move Forwards by Peter Jones
 - Discussion:
 - Optional power distribution techniques
 - How this Study Group could be voted to be a Task Force
 - Objective adoption
- 4:48pm Draft Objectives for NGAUTO by Masood Shariff
 - Discussion:
 - Suggest using Category 8 performance as a starting point for Cabling/PHY objective
- 5:18pm Study Group is recessed until 8:00am January 13th

January 13th

- 8:01am Study Group reconvenes
- 8:14am [Motion #4] Move that the IEEE Multi-Gig Automotive Ethernet PHY Study Group (NGAUTO) adopt the PAR text as shown in NGAUTO_PAR_DRAFT_01_0117.pdf
 - Move by George Zimmerman
 - Seconded by Natalie Wienckowski
 - Technical (≥ 75%)
 - Vote:
 - Yes 20 No 0 Abstain 4
 - Motion passes
- 8:16am [Motion #5] Move that the IEEE Multi-Gig Automotive Ethernet PHY Study Group (NGAUTO) adopt the PAR text as shown in NGAUTO_CSD_DRAFT_01_0117.pdf
 - Move by Natalie Wienckowski
 - Seconded by Peter Jones
 - Technical (≥ 75%)
 - Vote:

- Motion passes
- 8:18am <u>Multi-gig Automotive Ethernet PHY Study Group Proposed Objectives</u> by Natalie

Wienckowski

- 8:27am [Motion #6] Move that the IEEE Multi-Gig Automotive Ethernet PHY Study Group (NGAUTO) adopt the objectives as shown in Wienckowski_3NGAUTO_03a_0117.pdf, slide 2.
 - Moved by Natalie Wienckowski
 - Seconded by Peter Jones
 - Technical (≥ 75%)
 - Vote:

- Motion passes
- 8:34am [Motion #7] Move that the IEEE Multi-Gig Automotive Ethernet PHY Study Group (NGAUTO) adopt the objectives as shown in Wienckowski_3NGAUTO_03a_0117.pdf, slide 3.
 - Moved by Natalie Wienckowski
 - Seconded by George Zimmerman

- Technical (≥ 75%)
- Discussion:
 - Proposed objective specifies a 15 meter shielded twisted pair link segment
 - Presentations this week listed a 10 meter STP link segment.
- Vote:

Motion fails

9:00am [Strawpoll] If the Study Group were to change objective 9 on slide 3 of Wienckowski_3NGAUTO_03a_0117.pdf from '15 meter and four inline connectors' to '10 meter and two inline connectors', would you support that objective?

- Formal count was not taken
- Less support for this

9:02am [Strawpoll] Would you support objective 10 on slide 3 of

Wienckowski 3NGAUTO 03a 0117.pdf?

Vote:

9:02am [Strawpoll] Would you support objective 11 on slide 3 of

Wienckowski_3NGAUTO_03a_0117.pdf?

Vote:

9:05am [Motion #8] Move that the IEEE Multi-Gig Automotive Ethernet PHY Study Group (NGAUTO) adopt objective 10 as shown in Wienckowski_3NGAUTO_03a_0117.pdf, slide

- Moved by Natalie Wienckowski
- Seconded by Peter Jones
- Technical (≥ 75%)
- Discussion:
 - Concerns that it may not be technically feasible
- Vote:

Motion passed

9:14am [Motion #9] Move that the IEEE Multi-Gig Automotive Ethernet PHY Study Group (NGAUTO) adopt objective 11 as shown in Wienckowski_3NGAUTO_03a_0117.pdf, slide

- Moved by Natalie Wienckowski
- Seconded by Peter Jones
- Technical (≥ 75%)
- Vote:

Motion passed

9:29am Study Group is recessed until 10:10am

10:10am Study Group reconvenes

10:12am Natalie Wienckowski and George Zimmerman present a modified objective #9 and #10

10:17am [Motion #10] Move that the IEEE Multi-Gig Automotive Ethernet PHY Study Group (NGAUTO) adopt objectives 9 and 10 as amended and shown in Wienckowski_3NGAUTO_03a_0117.pdf, slide 4.

Moved by Natalie Wienckowski

- Seconded by Peter Jones
- Technical (≥ 75%)
- Vote:

- Motion fails
- 10:25am Chair opens the floor for Study Group discussion on how the NGAUTO can build consensus to adopt further objectives
- 10:36am Glass Optical Fiber Objective by Mabud Choudhury
- 10:39am [Strawpoll] Do you support glass optical fiber objective at this time?
 - Vote:

- 10:46am [Strawpoll] Would you support glass optical fiber objective in the future based on additional contributions/data?
 - Vote:

- 10:50am Chair opens the floor for Study Group discussion on how the NGAUTO can build consensus to adopt further objectives
- 11:02am The Chair calls for a 15 minute break
- 11:22am Study Group reconvenes
- 11:23am Chair announces an out of cycle interim for the Study Group
 - Details to be released at a later time
- 11:25am [Motion #11] Motion to adjourn
 - Moved by Brett McClellan
 - Seconded by Mehmet Tazebay
 - Motion passes by voice

Meeting Attendees

802.3 NGAUTO Sign-In Sheet - January 2017

Name	Company	Affiliation	Wed PM	Thu	Fri
STEVE CARLSON	HSD	BOSCH	SPEC	80	Sec
DAVID LAW	HPE	HPE	ne	04	PL
Curtis Donahue	UNH-IOL	UNH-IOL	CKD	CKY	CKD
Alan Flatuar	Technologies Cons Consolog	Talendogies ADI, Agraha,	AN	4	
George Timmerman	0	Cosco Commscope, LTC	Mas.	May.	Ms.
John D'Ambresia	Futuremei	sub of i	5 D		
Amir Bar-Niv	AQUANTSA	ARMANTIA	AB	AB	AB
MASOD SHARIFF	COMMSCOLE	COMMSCOPE	148	1740	
Jens Gottron	Siemens	Siemens	1 de		
Steffer Grater	PHE	PPF	Gv.		
Natalie Wienckows			16	ngu!	The second
SUJAN PANDEY	NXI	NXP	4.	Per	8
Helge Einner	h . o 1	Continental	27	A I	11/1
0124 6124	0	Cobed Boson	O. m	Chip	Wash
YONG KIM	producen	Breatcom	70	1	1
RAMAL DALMIA	Aquantia	Aquantia	KAD	K)	
Kamin Shirani	Aquan tia		KX	0	Ah.
Bryan Moffitt		Commscops	183	1740	134
Zahy Madgal	Valens	Valens	200	860	PA
ERYC DIBINSO		15	ENO Nu	MU.	NA /
MIKE GARSNER	Molex	Molex	THE	SY	SY
Ken Noumann	Molex	Molex	Jan-	901	
		Cisco	111	Me	0
BRYAN STORED WHOW	ModiaTek	WaliaTak	Mari	Alex	AP
This con	Hemaich	ineauter	MEXI	Mr. M	वास्त्र.

802.3 NGAUTO Sign-In Sheet - January 2017

Name	Company	Affiliation	Wed PM	Thu	Fri
Mandeep Chadle	Microsemi	Microsemi	2	B	1
Frederic THEPOT	INTEL	INTEL	H		
Toshiyuki Moritake	JAE	VAE	ty	7M	
Ron Muir	JAE	JAE	pm	Pm	
Yasuhiro Hyakutake	Adamant Co, 4	Adamant Co, 4	面刻	函	和心
Takeo MASU DA	OTTDA	OITDA	Re	light	
Jason Sisk	UNH-IOL	UNA-TOL	de	Day.	18
Daniel Henr	UNH-IOL	UNH-IOL	DN	DN	DW
Tim Beautieu	UNH-IOL	UNH-IOL"	16	13	TB
CARLOS PARDO	KDPOF	KDPOE .	9	0	-
Mare Dupris	Web Ind.	Web Ind.	MA	160	
BOB VOSS	PANDUIT	PANDIT	FOU		
Phillip Brownlee	TOR	TOK	D	5	-/
DAVID J. RODGERS	ROCKWELL AUTOMATION	producil	RE		
DAVID BRANDT	AUTOMATION	AUTOMATICA	Don	DOB	ROB
MARTIN ZIELIKA		AUTUMNITION SCRUTION	M3		
Ching-Yao Su	Reultek	Kealte K.	gu.	Su	Su.
Lisa Ward	Rohde : Schu		mu		
Dennis Kountz	Chemous	Chemons	Duy		
Shapan Da	Marvell	Marvell	8h	gu	84
Peter Wy	Marvell	Marvell	real	2W	rew
Dance Wu	Maryell	Marvell	Del	Dux	20
MARCH MEDIANA	SPIRWT	SPIRENT	Ma	MM	
MABUD CHOUDHURY	OFS	OFS	mac	ano o	inc
Daniel WHELAN	OF5	OPS	DW 1	PW	

802.3 NGAUTO Sign-In Sheet - January 2017

Name	Company	Affiliation	Wed PM	Thu	Fri
Alon Reger	lkia	lxia	AK	AR	AL
Hossein Sedarat	Agrantia	Agrantia	H.8.	AS.	H-3.
Brett McClellan	Marvell	Manel	BU	Bu	BU
Michael Llung	Marvell	Marvell	14.L.	M.C.	ML.
Matthias Fritside	HARTING EC	HARTING EC	hatilde	Mais	1 to the
THE XANDER UMA	ld Corning	Corning	AL	Au	AL
Pauc DiKouch	self	self o	PEN	PEN	
Ludwig Winkel	Siewens	Siewens		a);	
Robert Gran	RMG Consultin		en	Pu	
Marc Dupuis	WebInd	Web Ind.		980	
Port Vanderlaun	Berk-Tik	Berk-TEK		Pat	
HARMEL SANGHA	Socionest	Socionent		Hrs.	
RAJINDER CHEEMA	Socionest	Socionest		RG.	
Peta Jares	Cre	Cisco		PT	PT
Zhigang Gong	0-Net	0-Net		72	
STEVESHINGON	CORNING	CORNING		80	200
MAREY MAJOUCENMA	CHARIBIZ	CHARTER	X	X	May
Mohmet Tazday	Broodcom	Broadcan		X	X
The state of the s					
The Air and					1
		The state of the s			-
The second of th			== 6	14 -	