

Agenda and General Information

IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY
Task Force

Steve Carlson, Chair

High Speed Design, Inc., Robert Bosch, Ethernovia
Geneva, CH
January 21, 2020

Agenda

- Jon Lewis – Recording Secretary
- Welcome and Introductions
- Approve Agenda
- Approve meeting minutes from November plenary, December and January ad hoc calls- revisit September minutes
- Goals for this meeting
- Big Ticket Items
- Reflector and Web
- Ground Rules
- IEEE
 - Structure, Bylaws and Rules
 - Call for Patents
 - IEEE Standards Process
- Liaisons and Communications
- Tuesday - Opening business, Editor's report, comment resolution
- Wednesday – Move to B10GAUTO SG
- Future Meetings

Task Force 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 2020 IEEE-SA Standards Board Ops Manual 5.3.3.2)
- Press (i.e., anyone reporting publicly on this meeting) are to announce their presence (January 2020 IEEE-SA Standards Board Ops Manual 5.3.3.3)
- 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
- Please observe proper decorum in meetings

Goals for the meeting

- Review Task Force Operation and IEEE Process
- Comment resolution to D3.0, initial IEEE SA ballot
- Create D3.1 and plan recirculation
- Prepare plan for RevCom submission
- Stay on our timeline!

Big ticket items

- Comment resolution to D3.0 initial SA ballot
- Create D3.1 and recirculate
- Work on RevCom plan for conditional approval
 - (motion will be done in March because it requires EC approval)
- Discuss MyProject changeover

My Project change-over

“We have some exciting news to share. IEEE SA is preparing to release a newly improved myProject during the week of **26 January 2020**! This release has been designed to bring you a new user-friendly look and feel, a modern architecture for maintenance and reliability, and adds features/edits to be in line with governance changes that have occurred since the last myProject release.

1. During the transition period, we will experience service interruption for 3-5 business days.

This period will be used to verify the data transition and transition the pre-production to production and testing the disaster recovery site. If verification fails, we will restore access to the old system and reschedule transition.

2. In preparation for the release and for a more seamless transition, the following steps must be taken:

- A ballot quiet period will go into effect on this date in order to avoid issues with 'in-flight' ballots
- The last day to initiate a new ballot will be 17 December
- The last day to initiate a recirc ballot will be 12 January
- A data freeze will be put into effect as of **Sunday 26 January** -- This will allow the data to be transitioned and verified in the new system.”

Reflector and Web

- To subscribe to the Multi-Gigabit Automotive Ethernet PHY reflector, send an email to:
ListServ@ieee.org

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

subscribe STDS-802-3-NGAUTO <yourfirstname> <yourlastname>
end

- Send Multi-Gigabit Automotive Ethernet PHY reflector messages to:
STDS-802-3-NGAUTO@listserv.ieee.org
- Task Force web page URL:
<http://www.ieee802.org/3/ch/index.html>

Task Force Private Area

URL: <http://www.ieee802.org/3/ch/private/index.html>

- Username: 802.3ch
 - Password: *****
- Write it down...
- Note - The draft, and any other content, is posted for your review only, and neither the content nor access information should be copied or redistributed to others in violation of document copyrights.

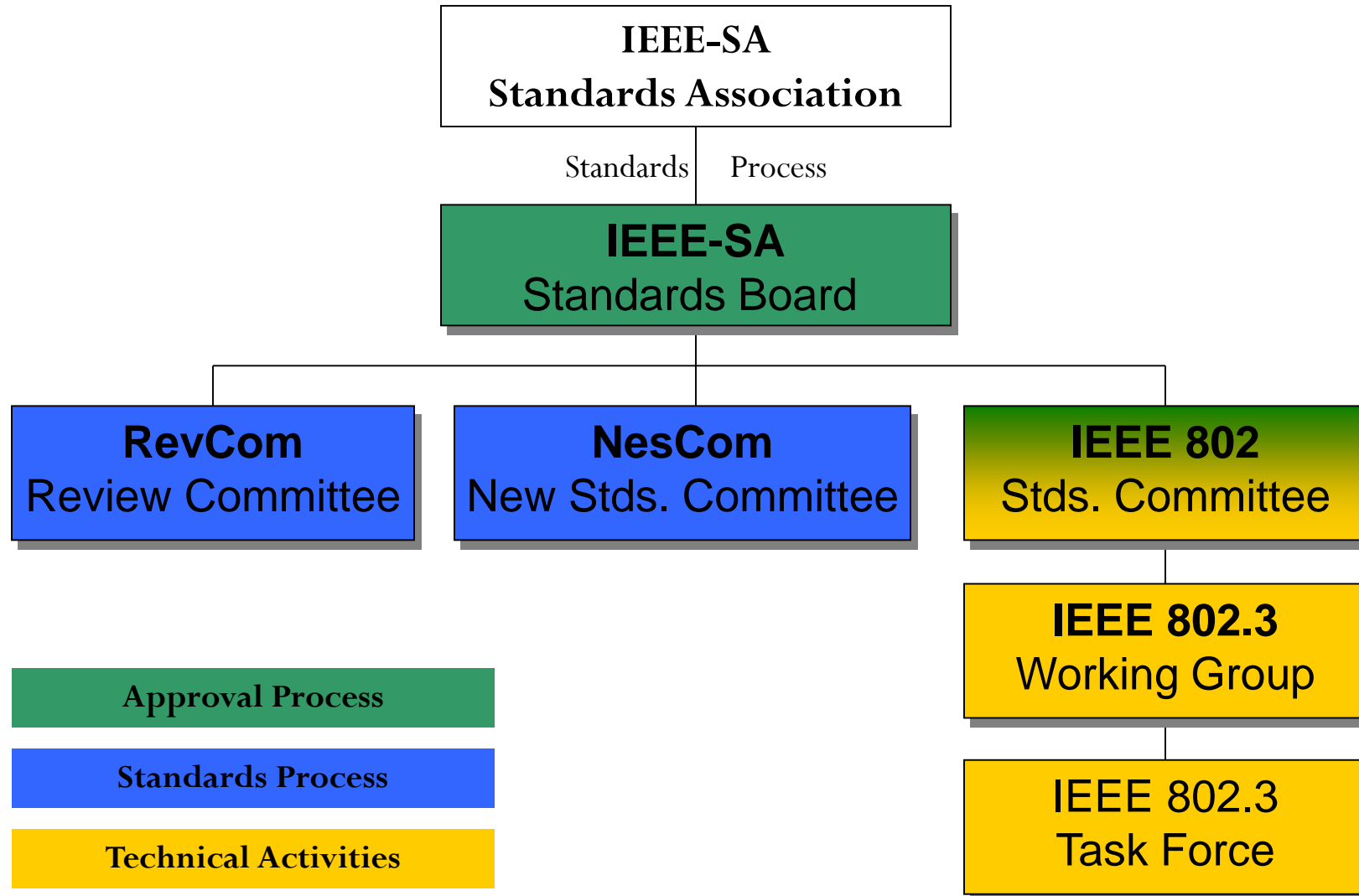
Ground Rules

- Based upon IEEE 802.3 Rules
 - Foundation based upon Robert's Rules of Order
 - Anyone in the room may speak
 - Anyone in the room 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

Attendance

- Tutorial Material on attendance tool
 - http://ieee802.org/3/minutes/attendance_procedures.pdf
- Access details
 - URL: <http://imat.ieee.org/>
 - Session access code: _____
 - Please sign the paper attendance sheet

IEEE Structure



Important Bylaws and Rules

- **IEEE-SA Operations Manual**
http://standards.ieee.org/develop/policies/sa_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 WG 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 ... do formally object.

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**

INSTRUCTIONS FOR CHAIRS OF STANDARDS DEVELOPMENT ACTIVITIES

At the beginning of each standards development meeting the chair or a designee is to:

- Show the following slides (or provide them beforehand)
- Advise the standards development group 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;
- Instruct the Secretary to record in the minutes of the relevant meeting:
- That the foregoing information was provided and that the copyright slides were shown (or provided beforehand).

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>

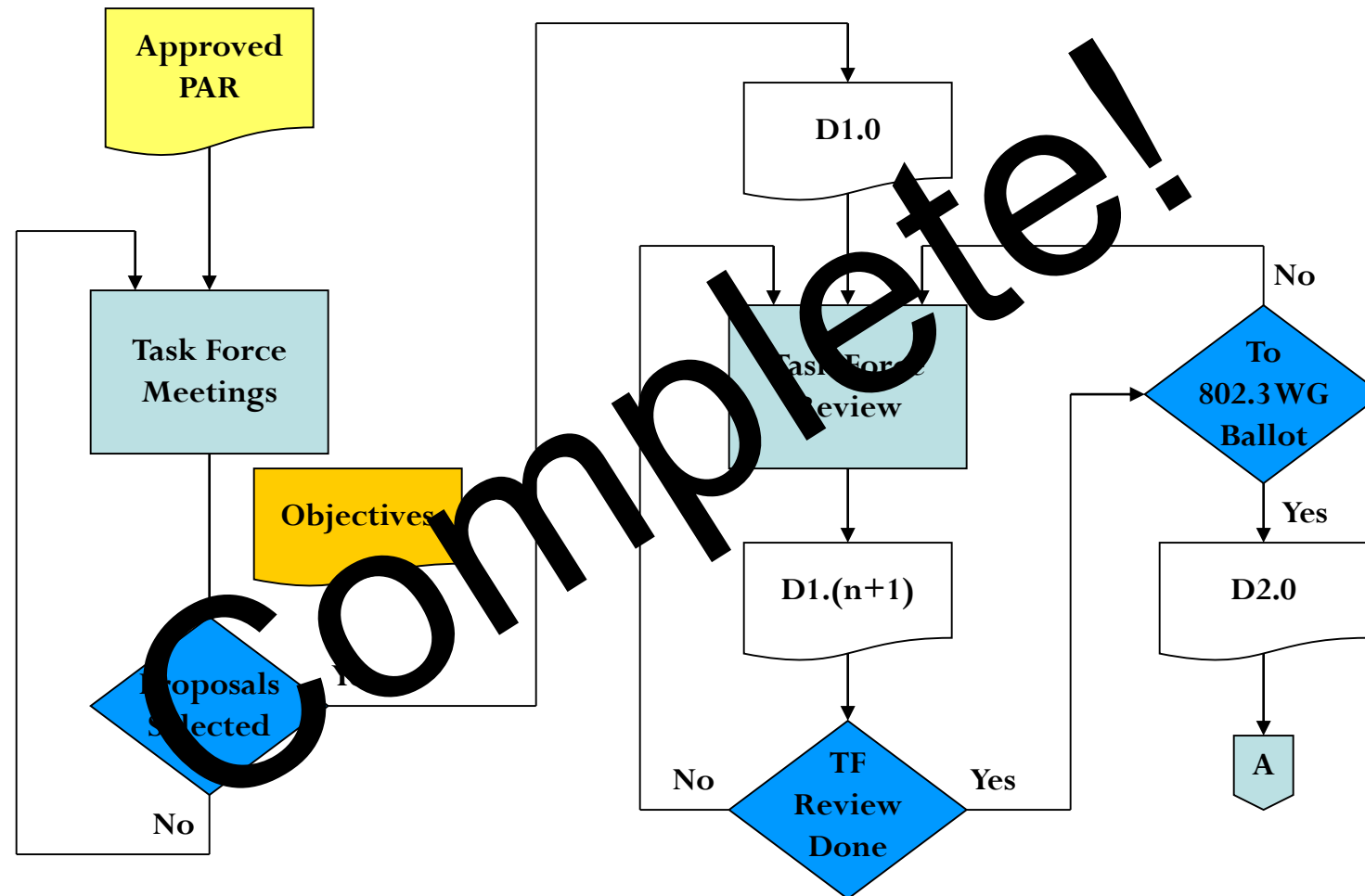
Participants in the IEEE-SA “*individual process*” shall act independently of others, including employers

- 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

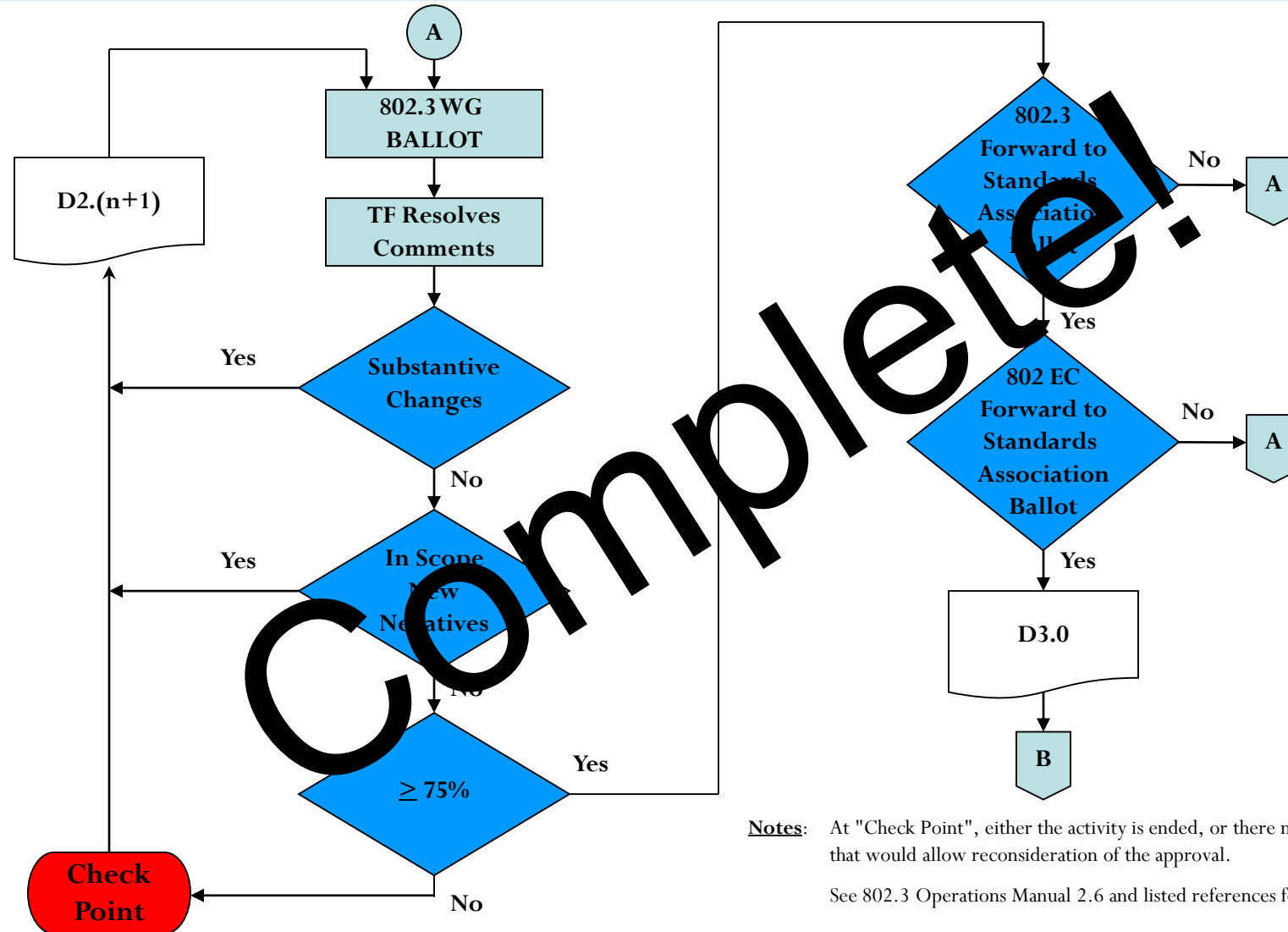
IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints

- 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

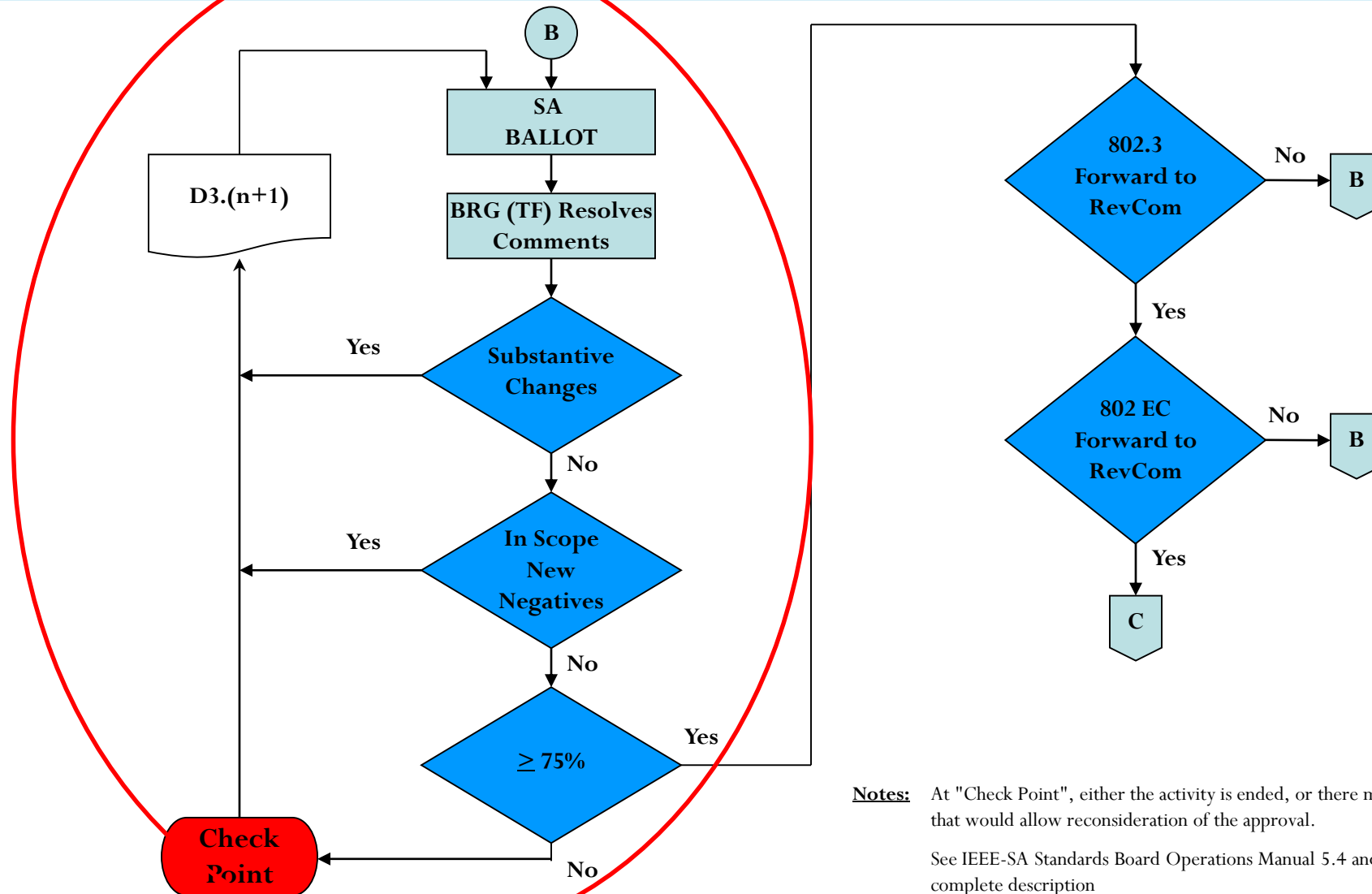
Overview of IEEE 802.3 Standards Process (2/5) – Task Force Comment Phase



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



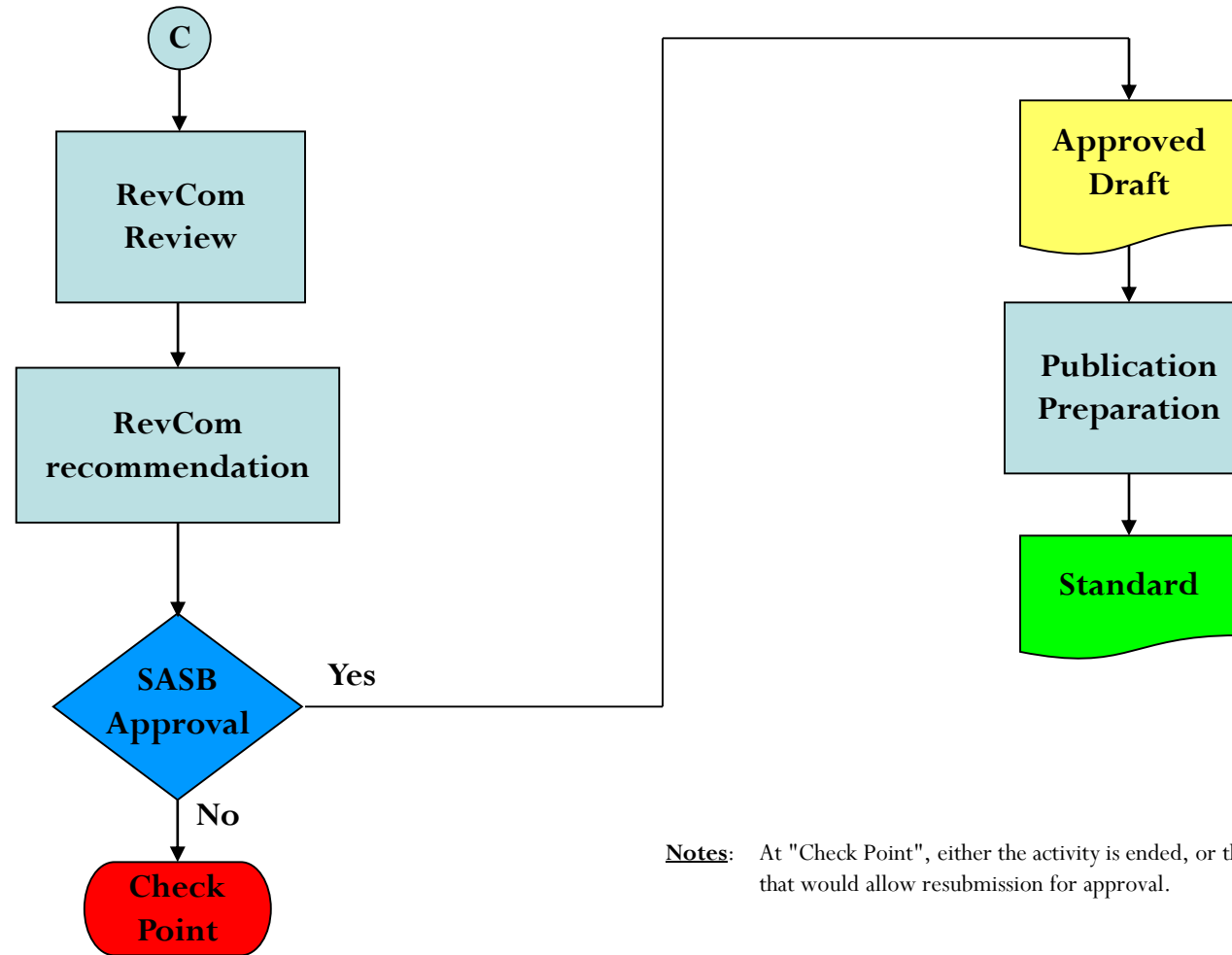
Overview of IEEE 802.3 Standards Process (4/5)- IEEE Standards Association (SA) Ballot Phase



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 and listed references 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 P802.3ch NGAUTO Ethernet PHY Task Force

Approved Project Documents

- PAR
 - http://ieee802.org/3/ch/P802.3ch_PAR.pdf
- 5 Criteria
 - <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0069-00-ACSD-802-3ch.pdf>
- Objectives
 - http://ieee802.org/3/ch/0317_approved_objectives_3NGAUTO.pdf

IEEE P802.3 P802.3ch NGAUTO Ethernet PHY Task Force Objectives

1. Preserve the IEEE 802.3/Ethernet frame format at the MAC client service interface
2. Preserve minimum and maximum frame size of the current IEEE 802.3 standard
3. Support full duplex operation only
4. Define optional startup procedure which enables the time from power_on=FALSE to a state capable of transmitting and receiving valid data to be less than 100ms
5. Support data rates of 2.5 Gb/s, 5 Gb/s and 10 Gb/s at the MAC/PLS service interface.
6. Support a BER better than or equal to 10^{-12} at the MAC/PLS service interface (or the frame loss ratio equivalent)
7. Support optional Auto-Negotiation
8. Support optional Energy Efficient Ethernet
9. Support operation in automotive environments (e.g., EMC, temperature)
10. Do not preclude meeting FCC and CISPR EMC requirements.

IEEE P802.3ch NGAUTO Ethernet PHY Task Force Objectives

11. Define the performance characteristics of an automotive link segment and an electrical PHY to support 2.5 Gb/s point-to-point operation over this link segment supporting up to four inline connectors for at least 15m on at least one type of automotive cabling (e.g., UTP, STQ, STP, SPP, Coax, or Twinax).
12. Define the performance characteristics of an automotive link segment and an electrical PHY to support 5 Gb/s point-to-point operation over this link segment supporting up to four inline connectors for at least 15m on at least one type of automotive cabling.

IEEE P802.3 P802.3ch NGAUTO Ethernet PHY Task Force Objectives

13. Define the performance characteristics of an automotive link segment and an electrical PHY to support 10 Gb/s point-to-point operation over this link segment supporting up to four inline connectors for at least 15m on at least one type of automotive cabling.
14. Support optional Clause 104 power over data lines on appropriate media.

Liaisons and Communications

Presentation Guidelines

- Filenames
 - Please follow the format
 - Revision
- Templates
 - Please make the title and author field selectable
- PDF properties
 - Please fill these fields out to aid the search engine
- Confidentiality Statements
 - No problems
 - Applies to presentations and emails
- Discussion of Cost
 - No issues

Presentation Guidelines

- Material from other presentations
 - If you use material from another presentation, it must be properly attributed
 - Use the filename
- Material from outside sources
 - Make sure you have permission and indicate that on the slide

P802.3ch D3.0 ballot stats

- 117 Voters in the SA ballot pool – ballot closed 20 December 2019 11:59 EST
- 85 Approve
- 5 Disapprove
- 5 Abstain
- 95 Ballots returned

- 81% Response Rate ($\geq 75\%$ required)
- 5% Abstain Rate ($< 30\%$ required)
- 94% Approval Rate ($\geq 75\%$ required)
- 94 comments, including non-voter and late
-

Presentations

- Ad hoc report
- Opening Editor's Report – P802.3ch Draft 3.0
- Closing Editor's Report – P802.3ch Draft 3.0

Motions and Straw Polls

- Straw Polls
- Motions
- Other business

Future Meetings

- See: <http://www.ieee802.org/3/interims/index.html>
- March 2020 Plenary
 - March 16 -19
 - Hilton Atlanta, Atlanta, GA, USA
- May 2020 interim
 - May 18 - 22
 - The Westin Pasadena, Pasadena, CA, USA
- Anyone interested in hosting an interim meeting contact the IEEE 802.3 Executive Secretary [Steve Carlson](#).

Future Meetings

Attendance:

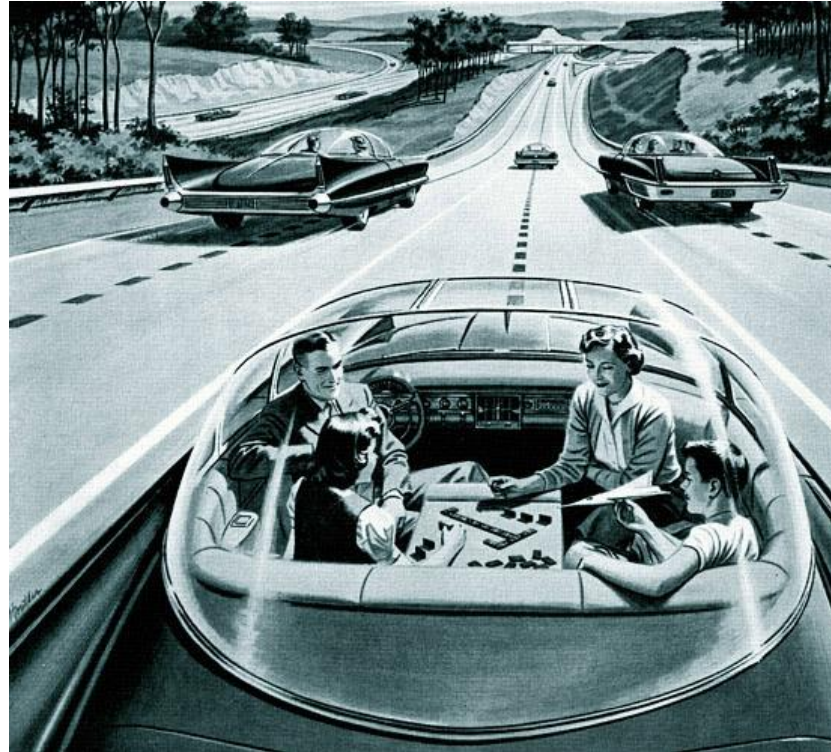
Attend March 2020 802 plenary, Atlanta, GA:

Y: N: M:

Attend May 2020 802.3 interim, Pasadena, CA:

Y: N: M:

Questions?



Thank you!