

Unconfirmed Meeting Minutes: IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY  
Task Force Telephonic Contingent Interim  
March 19, 2020  
Telephonic Contingent Interim

Prepared by Jon Lewis

IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY Task Force meeting convened at 7:01 AM UTC-8, Thursday, March 19, 2020 by Steve Carlson, Task Force Chair P802.3ch.

Attendance is listed in Appendix A

Administrative Matters

Mr. Carlson displayed the agenda in [agenda 3ch 01a 0320.pdf](#).

The Chair introduced himself and noted that the recording secretary would take a roll call later in the meeting.

**Motion #1: Move to approve the agenda as shown in [agenda 3ch 01a 0320.pdf](#)**

**M: Brett McClellan**

**S: Haysam Kadry**

**Motion passed by unanimous consent (Procedural > 50%)**

**Motion #2: Move to approve the minutes from the January 2020 interim, the February 2020 interim teleconference and the ad hoc call on 19 Feb 2020.**

**M: Brett McClellan**

**S: Natalie Wienckowski**

**Motion Passed by unanimous consent (Technical >= 75%)**

The Task Force Chair reviewed the goals for the meeting, access to the reflector and website, and ground rules for the meeting.

**Attendance, Mr. Carlson asked the recording secretary to take attendance from the meeting attendees and the invitation list.**

The Chair reviewed the IEEE structure for standards development and the bylaws by which the Task Force is governed.

**IEEE Patent Policy, at 9:11 AM, Mr. Carlson asked if anyone had not seen the patent slides that were sent in the meeting invitation, none responded. Mr. Carlson made the call for potentially essential patents at 9:12 AM, and none responded.**

Mr. Carlson asked if anyone had not seen the IEEE-SA copyright slides, none responded.

Mr. Carlson asked if anyone had not seen the IEEE-SA participation slides, none responded.

The Chair reviewed the IEEE 802.3 Standards process and where the Task Force was in the process and the process by which we will develop the standard.

The Chair then showed the locations of the approved project documents for the Task Force and reviewed the objectives for the Task Force.

**Liaisons:**

None

*PRESENTATIONS:*

Mr. Carlson then moved to the presentations for the meeting.

**Title: Final Editor's Report – P802.3ch Draft 3.2 ([wienckowski 3ch 01a 0320.pdf](#))**

**Presenter: Natalie Wienckowski, General Motors**

**Motion #3: Move to accept comment R2-1 with no change to the Draft.**

**M: Natalie Wienckowski                      S: George Zimmerman**

**Motion Passed by unanimous consent (Technical >= 75%)**

**Motion #4: Move that the P802.3ch Task Force reaffirm the CSD responses in**

**<https://mentor.ieee.org/802-ec/dcn/17/ec-17-0069-00-ACSD-802-3ch.pdf> and request the Task Force Chair make the following motion on behalf of the Task Force:**

**"Move that the IEEE 802.3 Working Group re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0069-00-ACSD-802-3ch.pdf> and request unconditional approval to progress the IEEE P802.3ch draft to RevCom."**

**M: Natalie Wienckowski                      S: George Zimmerman**

**Motion Passed by unanimous consent (Technical >= 75%)**

The Chair noted that we had exhausted the agenda and asked for additional business, none responded.

**Motion #5 Move to adjourn.**

**M: Brett McClellan                              S: Haysam Kadry**

**Motion passed by unanimous consent (Procedural > 50%)**

**The Task Force meeting was adjourned at 7:28AM.**

*Appendix A: Attendees at the IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY Task Force Telephonic Contingent Interim, March 19, 2020.*

<b>IEEE 802.3 P802.3ch Multi-Gig Automotive Ethernet PHY Task Force IEEE 802.3 March 2020</b>			
By choosing to attend and sign in to this meeting, you acknowledge and agree that your personal data will be documented for IEEE standards development purposes to comply with policies and procedures, legal and accreditation requirements, and evaluation of patent claims by patent offices. See Front Page for additional information.			
Last Name	First Name	Employer	Other Affiliations
Aono	Michikazu	Yazaki	Yazaki
Boyer	Rich	Aptiv	Aptiv
Carlson	Steve	High Speed Design	Robert Bosch, Ethernovia
Dupuis	Marcel	Web Industries	Web Industries
Jonsson	Ragner	Marvell	Marvell
Kadry	Haysam	Ford Motor Company	Ford Motor Company
Kondo	Taiji	Megachips	Megachips
Law	David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Lewis	Jon	Dell   EMC	Dell   EMC
Little	Terry	Foxconn Interconnect Technology	Foxconn Interconnect Technology
Matheus	Kirsten	BMW	BMW
McClellan	Brett	Marvell	Marvell
McMillan	Larry	Western Digital	Western Digital
Patel	Harsh	Molex, LLC	Molex, LLC
Sedio	Steve	TDK	TDK
Wienckowski	Natalie	GM	GM
Zimmerman	George	CME Consulting	Commscope, Marvell, CME Consulting, Cisco, ADI, SenTekse