

Unconfirmed Meeting Minutes: IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY  
Task Force  
October 15, 2019  
Contingent telephonic interim

Prepared by Jon Lewis, Dell EMC

IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY Task Force meeting convened at 7:02AM, Tuesday, October 15, 2019 by Steve Carlson, Task Force Chair.

Attendance is listed in Appendix A

Administrative Matters

Mr. Carlson reviewed the agenda in [agenda\\_3ch\\_01\\_1019.pdf](#).

The Chair reviewed the attendance and 802.3 voters.

**Motion #1: Move to approve the agenda as shown in [agenda\\_3ch\\_01\\_1019.pdf](#)**

**M: Brett McClellan      S: Haysem Kadry**  
**Approved by voice without opposition (Procedural > 50%)**  
**Motion Passes**

The Task Force Chair reviewed the goals for the meeting, big ticket items, access to the reflector and website, ground rules for the meeting, and contingent interim call comment resolution process.

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

**IEEE Patent Policy**, at **7:17 AM**, Mr. Carlson showed the patent slides and proceeded to read aloud slides 1 and 2. Mr. Carlson made the call for potentially essential patents at **7:19 AM**, and none responded. Mr. Carlson then read aloud slides 3 and 4.

Mr. Carlson showed slide 16 entitled “Participation in IEEE 802 Meetings” and proceeded to read the slide aloud. Mr. Carlson asked if there was any discussion on the slide, 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.

The Chair reviewed the attendance list and noted new attendees.

*PRESENTATIONS:*

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

**Title: P802.3ch Draft 2.2 Opening Editor's Report**  
**([wienckowski 3ch 01a 1019.pdf](#))**

**Presenter: Natalie Wienckowski, General Motors**

**Comment resolution commenced.**

Decisions during comment resolution were made by consensus, except where noted that motions were taken and voted by 802.3 voters. For details on comment resolution see the posted comment database.

**Motion #2: Move to accept all proposed "EZ bucket" resolutions sorted by clause/subclause.**

**M: Natalie Wienckowski**

**S: George Zimmerman**

**(Technical >= 75%)**

**Approved by voice without opposition**

**Motion Passes**

**Motion #3: Move that we accept the proposed Editor's response to comment #2.**

**M: George Zimmerman**

**S: Natalie Wienckowski**

**(Technical >= 75%)**

Last Name	First Name	Comment #2
Carlson	Steven	Did Not Vote
den Besten	Gerrit	N
Kadry	Haysam	Y
Lewis	Jon	Y
Mcclellan	Brett	Y
Sedarat	Hosseini	Y
Tu	Mike	A
Wienckowski	Natalie	Y
Wu	Peter	Y
Zimmerman	George	Y

**Y: 7   N: 1   A: 1**

**Motion Passes**

**Title: P802.3ch Draft 2.2 Closing Editor's Report**  
**([wienckowski 3ch 02a 1019.pdf](#))**

**Presenter: Natalie Wienckowski, General Motors**

**Motion #4: Move to instruct the Editors to create D2.3 for Working Group recirculation from D2.2 and from closed comments received on D2.2 with editorial license to update PICS as needed and align with IEEE 802.3 style.**

**M: Natalie Wienckowski**

**S: Brett McClellan**

**(Technical  $\geq 75\%$ )**

**Approved by voice without opposition**

**Motion Passes**

**Comment resolution concluded**

The Chair discussed the plan for SA ballot and the November plenary.

**After exhausting the agenda the Chair adjourned the meeting at 8:09AM.**

*Appendix A: Attendees at the IEEE P802.3ch Multi-Gigabit Automotive Ethernet PHY Task Force Meeting, October, 2019.*

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.			
<b>Last Name</b>	<b>First Name</b>	<b>Employer</b>	<b>Affiliation</b>
Carlson	Steven	High-Speed Design Inc.	Robert Bosch GmbH, Marvell
den Besten	Gerrit	NXP Semiconductors	NXP Semiconductors
DiBiaso	Eric	TE	TE
Jonsson	Ragnar	Marvell	Marvell
Kadry	Haysam	Ford Motor Company	Ford Motor Company
Lewis	Jon	Dell EMC	Dell EMC
Mcclellan	Brett	Marvell Semiconductor, Inc.	Marvell Semiconductor, Inc.
Neulinger	Christian	MD Electronik	MD Electronik
Ohni	Joseph	MD Electronik	MD Electronik
Patel	Harsh	Molex	Molex
Sedarat	Hosseini	Ethernovia	Ethernovia
Sedio	Steve	TDK	TDK
Souvignier	Tom	Broadcom	Broadcom
Tu	Mike	Broadcom Corporation	Broadcom Corporation
Wienckowski	Natalie	General Motors Company	General Motors Company
Wu	Peter	Marvell Semiconductor, Inc.	Marvell Semiconductor, Inc.
Yurtin	John	Aptiv	Aptiv
Zimmerman	George	CME Consulting	CME Consulting/ADI, APL Group, Aquantia, BMW, CommScope, Inc., Cisco Systems, and SenTekse