

Unconfirmed Meeting Minutes: IEEE P802.3cy Greater than 10 Gb/s Electrical
Automotive Ethernet Task Force
April 17, 2023
Hybrid plenary meeting

Prepared by Jon Lewis

IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force meeting convened at 9:02 AM (US CST), Tuesday April 17, 2023 by Steve Carlson, Task Force Chair.

Attendance is listed in Appendix A

Administrative Matters

Steve Carlson reviewed the agenda in

https://www.ieee802.org/3/cy/public/apr23/agenda_3cy_01a_0423.pdf.

Mr. Carlson asked if there were any modifications to the agenda, none responded.

Mr. Carlson then asked if there was any objection to approving the agenda, none responded, and the agenda was considered Approved by unanimous consent.

Mr. Carlson reviewed Task Force decorum and asked if anyone from the press was present, none responded.

Mr. Carlson reviewed the Task Force organization, the goals for the meeting, access to the reflector and website, and ground rules for the meeting.

Attendance, Mr. Carlson noted that the attendance for this meeting was being recorded in IMAT and noted there was no session code at the plenary.

Mr. Carlson reviewed the instructions for Direct Vote Live and noted that the URL was the same for each meeting.

Mr. Carlson shared the IEEE structure and bylaws and rules and urged the participants to review these to understand the process.

IEEE Patent Policy, at **9:10 AM**, Mr. Carlson asked if anyone had not seen the patent policy slides (agenda slides 13-17), none responded. Mr. Carlson then made the call for potentially essential patents at **9:11 AM**, and none responded.

Mr. Carlson asked if anyone had not seen the IEEE-SA copyright policy slide (agenda slides 19-20). None responded.

Mr. Carlson asked if anyone had not seen the IEEE-SA participation behavior policy slide (agenda slide 21). None responded.

Mr. Carlson asked if anyone had not seen the IEEE-SA participation policy slides on “individual process” (agenda slides 22-23). None responded. Mr. Carlson asked if anyone objected to the individual process and if so to leave the meeting. There were no participants that left the meeting.

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.

Liaisons: None

Mr. Carlson reviewed the SA ballot results (agenda slide page 33)

Motion #1: Move to approve the minutes from the March 2023 plenary.

M: Natalie Wienckowski
S: Marek Hajduczenia
(Procedural > 50%)
Motion Passes by unanimous consent

Comment resolution commenced:

The Chief Editor reviewed the 2 non-binding comments and the proposed resolutions.

Comment resolution concluded.

Motion #2: Move to accept all proposed responses in https://ieee802.org/3/cy/comments/802d3cy_D3_2_approved.pdf as approved responses.

M: Marek Hajduczenia
S: Rich Boyer
(Technical >= 75%)
Motion Passes by unanimous consent

Mr. Carlson showed the plenary registration fee non-payment slide.

Mr. Carlson reviewed the May interim meeting series future meeting.

Mr. Carlson asked if there was other business as the agenda had been exhausted, there was no response.

The meeting adjourned at 9:31 CST.

Appendix A: Attendees at the IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force, April 17, 2023.

Name	Employer	Affiliation
Alwishah, Abbas	Molex Incorporated	Molex Incorporated
Boyer, Rich	Aptiv - Signal and Power Solutions	Aptiv Signal and Power Solutions
Carlson, Steven	High-Speed Design Inc.	HSD, Robert Bosch GmbH, Ethernovia
Gerl, Markus	MD Elektronik	MD Elektronik
Hajduczenia, Marek	Charter Communications	Charter Communications
Jonsson, Ragnar	Marvell Semiconductor, Inc.	Marvell
Kadry, Haysam	Molex Incorporated	Molex Incorporated
Koeppendoerfer, Erwin	LEONI Kabel GmbH	LEONI
Law, David	Hewlett Packard Enterprise	Hewlett Packard Enterprise
Lewis, Jon	Dell Technologies	Dell Technologies
Mcclellan, Brett	Marvell Semiconductor, Inc.	Marvell Semiconductor, Inc.
Neulinger, Christian	MD Elektronik	MD Elektronik
NIIHARA, YOSHIHIRO	Fujikura Ltd.	Fujikura Ltd.
Sedarat, Hossein	Ethernovia	Ethernovia
Steyer-Ege, Janik		Robert Bosch GmbH
Strohmeier, Heiko	Robert Bosch GmbH	Robert Bosch GmbH
Wienckowski, Natalie	General Motors Company	General Motors Company
Zimmerman, George	CME Consulting	CME Consulting/APL Group, Cisco, CommScope, Marvell, OnSemi, SenTekSe LLC