

Unconfirmed Meeting Minutes: IEEE P802.3cy Greater than 10 Gb/s Electrical
Automotive Ethernet Task Force
June 24, 2020
Telephonic

Prepared by Jon Lewis

IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force meeting convened at 8:03AM (US PDT), Wednesday, June 24, 2020 by David Law, 802.3 Working Group chair.

Attendance is listed in Appendix A

Administrative Matters

Mr. Law appointed Jon Lewis as recording secretary for this session.

Mr. Law explained that the Working Group chair appoints the Task Force Chair, and the Task Force would confirm the appointment. Mr. Law then reminded the group that he had announced his intention to appoint Steve Carlson Task Force Chair and he then appointed Mr. Carlson as the Task Force Chair.

Motion #1: Confirm Steve Carlson as the IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force.

M: N. Wienckowski S: H. Kadry
Motion Passes by unanimous consent

Mr. Law then turned the meeting over to Task Force Chair, Steve Carlson.

Steve Carlson displayed the agenda in [agenda 3cy 01 0620.pdf](#).

The Task Force Chair noted that introductions would not be done due to time constraints.

Steve Carlson reviewed the agenda in [agenda 3cy 01 0620.pdf](#).

Motion #2: Move to approve the agenda as shown in
http://ieee802.org/3/cy/public/jun20/agenda_3cy_01_0620.pdf

M: G. Thompson S: G. Zimmerman
Approved by unanimous consent (Procedural > 50%)

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 provided a link to IMAT training and the session code for this meeting.

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

IEEE Patent Policy, at **8:20 AM**, Mr. Carlson read aloud the patent policy slides (agenda slides 13-14). Mr. Carlson made the call for potentially essential patents at **8:22 AM**, and none responded. Mr. Carlson continued to read aloud slides (agenda slides 15-16).

Mr. Carlson read aloud the IEEE-SA copyright slides (agenda slides 18-19).

Mr. Carlson read aloud the IEEE-SA participation slides, (agenda slides 21-23).

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: Path to Baselines ([zimmerman 3cy 01 0620.pdf](#))

Presenter: George Zimmerman, CME Consulting

Title: P802.3cy Link Segment Decision Process ([wienckowski 3cy 01 0620.pdf](#))

Presenter: Natalie Wienckoski, GM

The Chair noted that the agenda had been completed and asked if there was any further business. None responded.

Adjournment

Motion #5: To adjourn the meeting.

M: Natalie Wienckowski S: Chris Mash

MOTION PASSES by voice without opposition

The Meeting was adjourned at 9:10 AM

Appendix A: Attendees at the IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force, June 24, 2020.

Name	Affiliation
Aono, Michikazu	Yazaki Corporation
Boyer, Rich	Aptiv Signal and Power Solutions
Carlson, Steven	Robert Bosch GmbH
DiBiaso, Eric	TE Connectivity
Gardner, Mike	Self
Geest, Jan	FCI USA Inc.
Glanzner, Martin	Sumitomo Electric Industries, LTD
Gubow, Martin	Keysight Technologies
Hajduczenia, Marek	Charter Communications
Hartmann, Stephan	Siliconally GmbH
Jonsson, Ragnar	Marvell
Kadry, Haysam	Ford Motor Company
Kagami, Manabu	Nagoya Institute of Technology (NITech)
Law, David	Hewlett Packard Enterprise
Lewis, Jon	Dell EMC
Mash, Chris	Ethernovia Inc
Nariya, Makoto	Sony
Neulinger, Christian	MD Elektronik
Reinhard, Michael	SEI ANTech-Europe GmbH
Sedarat, Hossein	Ethernovia
Sedio, Stephen	TDK Corporation
Thompson, Geoffrey	INDEPENDENT
Tu, Mike	Broadcom Corporation
Wienckowski, Natalie	General Motors Company
Zimmerman, George	CME Consulting/ADI, CommScope, Cisco Systems, Marvell, and SenTekse