

Unconfirmed Meeting Minutes: IEEE P802.3cy Greater than 10 Gb/s Electrical
Automotive Ethernet Task Force
October 18, 2022
Teleconference

Prepared by Jon Lewis

IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force meeting convened at 10:03 AM (US EST), Tuesday October 18, 2022 by Steve Carlson, Task Force Chair.

Attendance is listed in Appendices A

Administrative Matters

Steve Carlson displayed the agenda in
https://www.ieee802.org/3/cy/public/oct22/agenda_3cy_01_1022.pdf.

The Task Force Chair noted that introductions would be skipped.

Steve Carlson reviewed the agenda in
https://www.ieee802.org/3/cy/public/oct22/agenda_3cy_01_1022.pdf.
Mr. Carlson asked if there were any modifications to the agenda, none responded.

Motion #1: Move to approve the agenda

M: Marek Hajduczenia S: Natalie Wienckowski

Procedural > 50%

Motion Passes by unanimous consent

Motion #2: Move to approve the minutes from the 20 September Interim teleconference meeting as posted.

M: Marek Hajduczenia S: George Zimmerman

Procedural > 50%

Motion Passes 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 the session code for today.

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 **10:15 AM**, Mr. Carlson asked if anyone had not seen the patent policy slides (agenda slides 15-19), none responded. Mr. Carlson then made the call for potentially essential patents at **10:16 AM**, and none responded.

Mr. Carlson asked if anyone had not seen the IEEE-SA copyright policy slide (agenda slides 20-22). None responded.

Mr. Carlson asked if anyone had not seen the IEEE-SA participation behavior policy slide (agenda slide 23). None responded.

Mr. Carlson asked if anyone had not seen the IEEE-SA participation policy slides on “individual process” (agenda slides 24-25). 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 showed the Action items and Task Force documentation (agenda slides 32-35)

Mr. Carlson showed the Task Force virtual meetings slides from the agenda and suggested that participants review if they needed a refresher (agenda slides 36-38).

Mr. Carlson showed the results of the D2.21 Working Group Ballot and the slides to be used for unconditional approval to start Standards Association Ballot in the November plenary.

PRESENTATIONS:

The Chief Editor noted that **all** received comments are out-of-scope and non-substantive and are marked as PROPOSED REJECT.

Mr. Carlson asked the group if anyone wanted to review the comments in detail.

Motion #3: Move to accept all D2.21 proposed responses in https://www.ieee802.org/3/cy/comments/802d3cy_D2_21_proposed_R7.pdf as approved responses.

M: Marek Hajduczenia S: Kent Lusted

Technical >= 75%
Motion Passes by unanimous consent

Motion #4: Move to instruct the Editor to create D3.0 for initial IEEE-SA ballot from D2.21 with these changes:

Change the draft number to 3.0

Change the front matter to reference that the draft is for Standards Association ballot

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

Technical >= 75%

Motion Passes by unanimous consent

Motion #5: Move that the IEEE 802.3 Working Group re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0094-00-ACSD-p802-3cy.pdf> and request unconditional approval to progress the IEEE 802.3cy draft to IEEE Standards Association ballot.

M: Natalie Wienckowski **S: Kent Lusted**

Technical >= 75%

Motion Passes by unanimous consent

Mr. Carlson noted that the group was progressing on the existing timeline and congratulated the group on the current progress.

Mr. Carlson noted that plenary meetings required a fee and showed the slide for failure to pay the registration fee.

Mr. Carlson noted that future meetings are on the 802.3 calendar:
<https://www.ieee802.org/3/calendar.html>

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

Mr. Carlson adjourned the meeting

The Meeting was adjourned at 10:43 AM US EST on October 18, 2022

Appendix A: Attendees at the IEEE P802.3cy Greater than 10 Gb/s Electrical Automotive Ethernet Task Force, October 18, 2022.

Name	Employer	Affiliation
Araki, Nobuyasu	Yazaki Corporation	Yazaki Corporation
Carlson, Steven	High-Speed Design Inc.	HSD, Robert Bosch GmbH, Ethernovia
Carty, Clark	Cisco Systems, Inc.	Cisco Systems, Inc.
Goralka, Chris		FIT
Hajduczenia, Marek	Charter Communications	Charter Communications
Jonsson, Ragnar	Marvell Semiconductor, Inc.	Marvell
KAWAHARA, KEISUKE	FURUKAWA ELECTRIC	FURUKAWA ELECTRIC
Koependoerfer, Erwin	LEONI Kabel GmbH	LEONI
Lewis, Jon	Dell Technologies	Dell Technologies
Lusted, Kent	Intel	Intel
Mcclellan, Brett	Marvell Semiconductor, Inc.	Marvell Semiconductor, Inc.
Mueller, Thomas	Rosenberger	Rosenberger
NIIHARA, YOSHIHIRO	Fujikura Ltd.	Fujikura Ltd.
Sedarat, Hossein	Ethernovia	Ethernovia
Steyer-Ege, Janik		Robert Bosch GmbH
Strohmeier, Heiko		Robert Bosch GmbH
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
Zhang, Tingting		Huawei Technologies Co., Ltd
Zimmerman, George	CME Consulting	CME Consulting/APL Group, Cisco, CommScope, Marvell, OnSemi, SenTekSe LLC