

Confirmed Meeting Minutes:
IEEE P802.3dh Task Force Interim Meeting
May 23, 2022
Telephonic
Prepared by Kazuya Takayama

Monday, May 23, 2022, 14:00 UTC

IEEE P802.3dh Task Force meeting convened by David Law, 802.3 Working Group chair.

[Attendance is listed in Appendix A](#)

Administrative Matters:

Mr. Law called the meeting to order and explained the first order of business was to organize the Task Force.

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 Yuji Watanabe and he then appointed Mr. Watanabe as the Task Force Chair.

Mr. Law appointed Kazuya Takayama as recording secretary for this session.

Motion #1:

Confirm Yuji Watanabe as the IEEE P802.3dh Multi-Gigabit Automotive Ethernet over Plastic Optical Fiber Task Force Chair.

M: Steve Carlson

S: Bob Grow

Motion Passes by unanimous consent.

Mr. Law then turned the meeting over to Task Force Chair, Yuji Watanabe.

Yuji Watanabe displayed the agenda in [Agenda dh 01a 2022 05 23.pdf](#).

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

Yuji Watanabe reviewed the agenda in [Agenda dh 01a 2022 05 23.pdf](#).

The Chair asked Task Force any change to agenda items([Agenda dh 01a 2022 05 23.pdf](#)) presented. None responded

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

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

Attendance:

Mr. Watanabe 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 14:16 (UTC), Mr. Watanabe read aloud the patent policy slides (agenda slides 13-14). Mr. Watanabe made the call for potentially essential patents at 14:17 (UTC), and none responded.

The Chair continued to read aloud slides (agenda slides 15-16).

The Chair read aloud the IEEE-SA copyright slides (agenda slides 18-19).

The Chair read aloud the IEEE-SA participation slides, (agenda slides 20-22).

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 then showed the proposed timeline for Task Force

Mr. Abbott asked about objectives. Optical cabling should be POF because the scope of this project is plastic optical fiber. Mr. Grow checked approved document for correct objectives, and it says graded index GI-POF.

Liaisons:

None

Presentations:

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

Title: Scope of 802.3dh (Presentation_dh_01_2022_05_23_scope.pdf)

Presenter: Yuji Watanabe, AGC Inc.

This presentation shows a target items to be covered by this project. (e.g. PMD and MDI). Several questions are made and Mr. Watanabe and Mr. Grow provided answers.

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

The Meeting was adjourned at 14:50 (UTC).

Appendix A: Attendees at the IEEE P802.3dh Task Force, May 23, 2022.

Name	Affiliation
Abbott, John	Corning Incorporated
Araki, Nobuyasu	Yazaki Corporation
Carlson, Steve	HSD, Robert Bosch GmbH, Ethernovia
Carty, Clark	Cisco Systems, Inc.
Ferretti, Vincent	Corning Incorporated
Feyh, German	Broadcom Corporation
Gomez, Chisato	Nitto, Inc. (New Business Development Div.)
Goto, Hideki	Toyota Motor Corporation
Hayashi, Takehiro	HAT Lab., Inc.
Hyakutake, Yasuhiro	Adamant Namiki Precision Jewel Co., Ltd.
Isono, Hideki	Fujitsu Optical Components Limited
Jackson, Kenneth	Sumitomo Electric Industries, LTD
Kagami, Manabu	Nagoya Institute of Technology (NITech)
Kurashima, Kazuyoshi	AGC
Law, David	Hewlett Packard Enterprise
Martino, Kjersti	Inneos
McMillan, Larry	Western Digital Corporation
Mueller, Harald	Endress + Hauser
Murty, Ramana	Broadcom Corporation
Niihara, Yoshihiro	Fujikura Ltd.
Pardo, Carlos	KDPOF
Pitwon, Richard	Resolute Photonics
Ren, Hao	Huawei Technologies Co., Ltd
Sawano, Hiroshi	OITDA
Shigematsu, Masayuki	Sumitomo Electric Industries, LTD
Shiino, Masato	FURUKAWA ELECTRIC
Shubochkin, Roman	OFS
Simms, Bill	NVDIA
Sun, Yi	OFS
Takahashi, Satoshi	Self Employed
Takahashi, Tadashi	Nitto Denko Corporation
Takayama, Kazuya	Nitto Denko Corporation
Torres, Luis	Knowledge Development for Plastic Optical Fiber
Tsujita, Yuichi	Nitto, Inc.; New Business Development Division
Tsuzaki, Nozomi	Independent

Watanabe, Yuji	AGC
Yasui, Hideshi	AGC
Lambert, Angie	
Borda, Jamila J.	BMW
Harshbarger, Douglas	Corning Incorporated
Cuesta, Emilio	TE Connectivity
Hirase, Hidenari	AGC
Chang, Jae-yong	Keysight
Withey, James	Fluke
Haasz, Jodi	IEEE SA
Kawahara, Keisuke	Furukawa Electric
Choudhury, Mabud	OFS
Kubota, Masaki	AGC
Aono, Michikazu	YAZAKI
Sugihara, Okihiro	Utsunomiya Univ.
Oi, Shigehiro	AGC
Zhang, Tingting	Huawei Technologies Co., Ltd
Kikuta, Tomohiro	Adamant Namiki Precision Jewel Co., Ltd.