Unconfirmed Meeting Minutes: IEEE P802.3dm Asymmetrical Electrical Automotive Ethernet Task Force Use Cases Ad Hoc

August 7, 2024 Ad Hoc Meeting

Prepared by Natalie Wienckowski

IEEE P802.3dm Ad Hoc meeting convened at 5:02 AM PDT, Wednesday, August 7, 2024, by Max Turner, IEEE P802.3dm Use Cases Ad Hoc Chair.

Attendance is listed in Appendix A

Presentation: agenda adhoc 3dm 01 20240807.pdf

Presenter: Max Turner, Chair.

Max Turner reviewed the IEEE SA structure, where to find the rules, and asked whether anyone in the room or online had not seen the various policy slides this week. There were no responses. He therefore announced that he would show the slides and summarize.

Max Turner noted that there should be no recording or photography without permission.

Max Turner asked if anyone was attending from the press including those who would run a public blog on this meeting – there were no indications from the group.

Other IEEE Policies

Max Turner read aloud the slides on the IEEE SA copyright, Participant behavior (ethics), IEEE individual participation, and fair and equitable consideration policies. (5:04 am). There were no questions.

IEEE SA Patent Policy, Max Turner reviewed slides 0 through 4 of the IEEE SA Patent Policy and read aloud slides 1 through 4 of patent policy for Task Forces and made the call for patents (5:05 am).

There was no response to the call for patents at 5:06 am.

Max Turner then continued review of the presentation, reviewing decorum, information for the reflector, private area, and ground rules.

Attendance, the Chair advised the group that attendance would be taken from the WebEx log. He then reminded attendees that they should show their employer & affiliation, and how to set these to make them correct. If anyone is unable to change what is displayed for their name, they were requested to post their name and affiliation in the chat.

Max Turner turned to presentation <u>agenda adhoc 3dm 01 20240807.pdf</u> and reviewed the agenda for the meeting.

Approval of Agenda: The chair asked whether there were additions or corrections to the agenda, and there were none. He announced that the agenda was approved.

PRESENTATIONS

The Chair then moved to the presentations for the meeting.

(5:21AM)

Title: System level Discussion

URL: turner dm 01 system 08072024.pdf

Presenter: Max Turner (Ethernovia)

Discussion: The presenter presented material reviewing some of the July Plenary

presentations and posed questions related to them that the ad hoc may want to

consider.

Questions were asked and answered. A list of questions for future presentation topics was

created.

Questions to be answered (Future presentation topics to consider)

Definition of terms and reference points, see proposals and questions in turner dm 01 system 08072024.pdf
Specifically:

- Do you agree with the statements on slide 10?
- Do you agree with the statements on slide 14?
- Do you agree with the definitions on slide 17?

FUTURE MEETINGS

The next meeting was not determined.

Having exhausted the agenda and the time, Max Turner adjourned the meeting at 6:02 AM PDT.

Appendix A: Attendees at the IEEE P802.3dm Asymmetrical Electrical Automotive Ethernet Use Cases Ad Hoc Meeting, August 7, 2024

Name	Affiliation
Abbas Alwishah	Molex
Ali Amani	University of Thi-Qar, Iraq
Amean Al-Safi	Michigan FC
Amir Bar-Niv	Marvell
Christian Liebl	Continental
Christoph Arndt	Continental
Daniel Estrakh	Valens
Frank SS. Wang	Realtek
Geoff Thompson	GraCaSi-Ind
Georges Kechichian	Corning
Haim Ringel	GM
Hasan Hadi	n/a
Hossein Sedarat	Ethernovia
Huda Aidan	University of Thi-Qar, Iraq
Hussein Hasan	University of Thi-Qar, Iraq
Jingcong Sun	motorcomm
Jochen Klaus-Wagenbrenner	CARIAD SE
Jonathan De Sousa	GG-Group
Kirsten Matheus,	BMW
Mark Hu	APTIV
Masayuki Hoshino	Continental
Max Turner	Ethernovia
Natalie Wienckowski	IVN Solutions; Ethernovia
Nived Sugathan	Daimler Truck
Paul Fuller	Marvell
Ragnar Jonsson	Marvell
Riyadh	Al-Muthanna University, Iraq
Riyam Mohammed	n/a
Sarah A. Sabeeh	Michigan FC
Scott Muma	Microchip
Steve Gorshe	Microchip
Sujan Pandey	Huawei
Thomas Mueller	Rosenberger
TJ Houck	Marvell
Tomohiro Kikuta	Orbray Co., Ltd.
Vince Ferretti	Corning
Wei Lou	Broadcom

Yasuhiro Hyakutake	Orbray
Yoshihiro Niihara	Fujikura Ltd.
Yuxuan Tan	Motorcomm