

Unconfirmed Meeting Minutes: IEEE P802.3dn Multi-Gigabit Automotive MDI Return
Loss (Maintenance) Task Force
February 21, 2024

Prepared by George Zimmerman

IEEE P802.3dn Multi-Gigabit Automotive MDI Return Loss (Maintenance) Task Force meeting convened at 7:04 AM (PST), Wednesday, February 21, 2024, by David Law, 802.3 Working Group Chair.

Attendance is listed in Appendix A

ADMINISTRATIVE MATTERS

Mr. Law appointed George Zimmerman 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 Brett McClellan Task Force Chair at the November IEEE 802.3 Closing Plenary, and he then appointed Brett McClellan Task Force Chair.

Motion #1: Confirm Brett McClellan as the IEEE P802.3-2022/Cor 1 (IEEE 802.3dn) Multi-Gig Automotive MDI return loss Task Force Task Force Chair..

**M: Adam Healey S: Ragnar Jonsson
(Approved by unanimous consent) (Technical >= 75%)
MOTION PASSES (>= 75%)**

Mr. Law turned the meeting over to Task Force Chair Brett McClellan.

Presentation: [agenda_dn_0224.pdf](#)

Presenter: Brett McClellan, Chair.

The Chair called for introductions and affiliations, the participants introduced themselves, and the Chair then proceeded with the agenda.

The Chair displayed and proceeded to review the agenda.

The chair asked whether there were additions or corrections to the agenda, there were none. The agenda was approved at 7:12 AM by unanimous consent.

The Chair then resumed the review of the presentation:

- Mr. McClellan noted that there should be no recording or photography without permission.

- Mr. McClellan 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, Mr. McClellan 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 zoom log, and reminded attendees that they should show their employer & affiliation.

IEEE Patent Policy, Mr. McClellan reviewed slides 0 through 4 of the IEEE Patent Policy (slides 13-17 of the agenda deck) and read aloud the patent policy for Task Forces from [agenda_dn_0224.pdf](#) page entitled “Guidelines for IEEE-SA Meetings” (7:17 am).

There was no response to the call for patents at 7:18am.

Mr. McClellan reviewed the IEEE SA copyright policy, ethics policy, individual participation policies, and fair and equitable consideration as shown in the agenda deck. (7:23 am)

Mr. McClellan reviewed the standards development process for IEEE and where this Task Force is in the process.

LIAISONS

The Chair moved to liaisons and noted that there were no liaisons for the Task Force at this time.

PAR Scope and Timeline

Mr. McClellan reviewed the scope of the PAR and the proposed timeline for the project.

The Chair completed a review of the presentation.

PRESENTATIONS

The Chair then moved to the presentations for the meeting.

Proposed baseline corrigendum draft

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Title: Proposed Baseline Corrigendum Draft
http://ieee802.org/3/private/maint/dnballot/8023dn_D0p5a.pdf

Abstract: The presenter reviewed the proposed baseline corrigendum draft, and informed the group that he intended to submit the draft for initial working group ballot at the March 2024 IEEE 802.3 plenary meeting.

Discussion: A participant noted the designation needed to be IEEE P802.3-2022/Cor 1 rather than 802.3dn. A few minor editorial and format changes were made in the discussion – no technical changes were made. The changes were made by the editor online and reviewed by the Task Force. There was consensus that the draft was ready for initial working group ballot. The revised draft was updated to draft 2.0 with the front matter updated to prepare for submission to the working group.

Presenters: Brett McClellan (Chair/ Marvell) and Greg Spray (Chief Editor/ Marvell)

Motion #2: Move to submit D2.0 for preview for Working Group ballot.

M: Ragnar Jonsson **S:** Adam Healey

(Approved by unanimous consent) (Technical \geq 75%)

MOTION PASSES (\geq 75%)

Other Business:

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FUTURE MEETINGS

Mr. McClellan advised that the next meeting would be subject to the initial working group ballot of the draft, and that the time and date would be announced.

No further motions of business were offered.

Adjournment

Having exhausted the agenda, the meeting was adjourned at 8:22AM, Wednesday 21 February 2024.

Appendix A: Attendees at the IEEE P802.3dn Task Force meeting

IEEE P802.3dn Task Force Meeting			2/21/2024
Last Name	First Name	Affiliation	Zoom
Belmont	Teresa	IEEE SA	X
Healey	Adam	Broadcom	X
Jonsson	Ragnar	Marvell	X
Law	David	HPE	X
McClellan	Brett	Marvell	X
Nariya	Makoto	Sony	X
Spray	Greg	Marvell	X
Wu	Peter	Marvell	X
Zimmerman	George	CME Consulting/ADI, APL Group, Cisco, Marvell, OnSemi, Sony, SenTekSe	X