

IEEE Std 802.3-2022/Cor 2 (IEEE 802.3dr) Optical Automotive Ethernet TDFOM Task Force
July 2025 Meeting Minutes
Monday 28 July 2025 (Madrid, Spain)
<http://www.ieee802.org/3/maint/index.html>

The meeting was called to order by Mr. Luisma Torres (Chair) at 2:15 pm CEST on 28 July 2025.

Refer to https://www.ieee802.org/3/dr/public/Agenda_3dr_01_280725.pdf for the meeting agenda and general information.

Appointment of Recording Secretary

The minutes were recorded by Mr. Adam Healey.

Confirmation of Chair

Mr. Law noted that the rules state that the Task Force chair is appointed by the Working Group chair and confirmed by the Task Force. He has appointed Luisma Torres to be the chair of this Task Force.

Motion #1: Move to confirm Luisma Torres as IEEE Std 802.3-2022/Cor 2 (IEEE 802.3dr) Task Force Chair.

M: J. Lewis

S: C. Pardo

Passed by unanimous consent at 2:20 pm CEST on 28 July 2025.

Welcome and introductions

Task Force participants introduced themselves.

Mr. Torres asked if any members of the press were present at the meeting. No one responded.

Mr. Torres announced that he intended to also serve as editor-in-chief for this project.

Approve agenda

Mr. Torres reviewed the following proposed meeting agenda:

- Appointment of Recording Secretary
- Confirmation of Chair
- Welcome and Introductions
- Approve Agenda
- Goals for this meeting
- Reflector and Web
- Ground Rules
- IEEE
 - Structure, Bylaws and Rules
 - Call for Patents
 - IEEE Standards Process
- Presentations
- Timeline discussion
- Motions and Closing Business
- Future Meetings

Hearing no objection to the proposed agenda, Mr. Torres announced that the agenda is approved without opposition.

Goals for this meeting

Mr. Torres reviewed the goals for this meeting. See https://www.ieee802.org/3/dr/public/Agenda_3dr_01_280725.pdf

Reflector and Web

Mr. Torres displayed reflector and web information. See https://www.ieee802.org/3/dr/public/Agenda_3dr_01_280725.pdf

Attendance procedures

Mr. Torres informed participants about the attendance recording mechanisms. The following attendance list is based on the attendance recorded by the IEEE Meeting Attendance Tool (IMAT).

Name	Affiliation
Ahuja, Ramanjit	ON Semiconductor
Chang, Jae-yong	Keysight Technologies Inc
Healey, Adam	Broadcom Inc.
Hutchison, Guy	Aviva Links Inc
HYAKUTAKE, YASUHIRO	Orbray Co., Ltd.
Jeffreis, Brad	Analog Devices; Analog Devices Inc.
Kagami, Manabu	Nagoya Institute of Technology (NITech)
Kanno, Atsushi	Nagoya Institute of Technology
Kim, Do Kyun	LG ELECTRONICS
Law, David	Hewlett Packard Enterprise
Lewis, Jon	Dell Technologies
Martino, Kjersti	Inneos
Oishi, Eiichiro	Yazaki Corporation
Pardo, Carlos	Knowledge Development for POF SL
Sharma, Rohit	Molex LLC
Shiino, Masato	FURUKAWA ELECTRIC
Torres, Luisma	KD

IEEE-SA patent policy

Mr. Torres displayed the patent policy slides. Mr. Torres made the call for patents at 2:37 pm CEST and no one responded.

IEEE-SA copyright policy

Mr. Torres advised participants that:

- IEEE SA's copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual.
- Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy.

Participation in IEEE 802 meetings

Mr. Torres displayed the requirements for participation in IEEE 802 meetings.

Presentations

Mr. Torres ceded the chair to Mr. Healey, made the following presentation, and answered questions. https://www.ieee802.org/3/dr/public/Torres_3dr_01_280725.pdf

Motion #2: Use the changes to Table 166-16 shown slide 5 of Torres_3dr_01_280725.pdf as the basis for the first IEEE Std 802.3-2022/Cor 2 draft.

M: L. Torres

S: J. Lewis

Passed by unanimous consent at 3:12 pm CEST on 28 July 2025.

Mr. Torres resumed the role of chair of the meeting.

Timeline

Mr. Torres displayed the projected timeline for the project. See https://www.ieee802.org/3/dr/public/Agenda_3dr_01_280725.pdf

Future meetings

Mr. Torres noted that the next meeting is expected to be an electronic meeting held around the IEEE 802.3 September 2025 interim meeting series week.

Mr. Torres observed that there was no further business and adjourned the meeting.

Adjourned at 3:17 pm CEST on 28 July 2025