

Unconfirmed Meeting Minutes: Meeting of the IEEE P802.3cg 10 Mbps Single Twisted
Pair Ethernet Task Force

March 6, 2018
Rosemont, IL USA

Prepared by George Zimmerman

The meeting of the IEEE 802.3 10 Mbps Backplane Ethernet convened at 7:07 PM,
Tuesday, March 6, 2018 by Jon Lewis, Study Group Chair.

Attendance for the meeting is listed in Appendix A

Administrative Matters

Mr. Lewis appointed George Zimmerman as recording secretary for this session.

- Mr. Lewis noted that there should be no recording or photography
- Mr. Lewis asked if anyone was attending from the press including those who would run a public blog on this meeting. None responded.

Chair reviewed the goals for the meeting, big ticket items, access to the reflector and website, and ground rules for the meeting.

IEEE Patent Policy, at **7:10 PM**, Mr. Lewis noted that the patent policy had been updated and then read slides 1-4 of the patent policy aloud. Mr. Lewis then made the call for potentially essential patents at **7:11 PM**, and none responded.

Mr. Lewis reviewed the slide entitled "Participation in IEEE 802 Meetings" and asked if there was any discussion necessary, none responded.

Motion #1: Move to approve the agenda as shown in agenda_10BPE_01_0318.pdf.

M: Mick McCarthy S: Steve Carlson
Approved by voice without opposition (Procedural > 50%)

Jon Lewis displayed the agenda in agenda_10BPE_01_0318.pdf.

Motion #2: Move to approve minutes of IEEE 802.3 10 Mbps Backplane Ethernet Study Group from January 2018 as posted.

M: Brett McClellan **S:** Clark Carty

Approved by voice without opposition (Procedural > 50%)

PRESENTATIONS

Title: Changes to PAR and CSD to Respond to Comments from 802.11 and James Gilb (10BPE_PAR_CSD_modifications_0318.pdf)

Presenter: Jon Lewis, Study Group Chair

The presenter showed changes to the previously approved PAR and CSD modifications to respond to comments.

Motion #3 Move to adopt the PAR and CSD responses modified to respond to comments received as reflected in 10BPE_PAR_CSD_modifications_0318.pdf

M: George Zimmerman **S:** Brett McClellan

Y: 20 **N:** 0 **A:** 2

Motion Passes

802.3 voters:

Y: 17 **N:** 0 **A:** 2

Motion #4 Move to request that the 10 Mb/s Backplane Ethernet Chair request a re-chartering of the Study Group during the closing plenary.

M: Steve Carlson

S: Brett McClellan

Y: 20 **N:** 0 **A:** 1

Motion Passes

Procedural (>50%)

Straw Poll #1:

I am likely to attend 10BPE at:

Attend May 2018 interim, EA, Pittsburgh, PA, USA:

Y: 18 **N:** 0 **M:** 5

Attend July 2018 802, San Diego, CA USA

Y: 20 **N:** 2 **M:** 1

Motion #12: Move to adjourn.

M: Steve Carlson

S: Curtis Donahue

Passes by Voice without Opposition

THE MEETING ADJOURNED AT 7:23PM

Appendix A: Attendees at the IEEE P802.3cg 10 Mb/s Single Twisted Pair Ethernet Task Force Meeting, March 6, 2018.

IEEE 10BPE Study Group Mar'18				3/6/18
Last Name	First Name	Employer	Affiliation	Tuesday
Brychta	Michal	Analog Devices	Analog Devices	X
Carlson	Steve	High Speed Design	Robert Bosch	X
Carty	Clark	Cisco	Cisco	X
Chabot	Craig	UNH-IOL	UNH-IOL	X
Donahue	Curtis	UNH - IOL	UNH - IOL	X
Franchuk	Brian	Emerson Automation Solutions	Emerson Automation Solutions	X
Gottron	Jens	Siemens AG	Siemens AG	X
Haynes	Hayden	UNH-IOL	UNH-IOL	X
Hess	Dave	Cord Data	Cord Data	X
Huszak	Gergely	Kone	Kone	X
Kawatsu	Yasuaki	Apresia Systems	Apresia Systems	X
Lapak	Jeff	UNH - IOL	UNH - IOL	X
Lewis	Jon	Dell EMC	Dell EMC	X
McCarthy	Mick	Analog Devices	Analog Devices	X
McClellan	Brett	Marvell	Marvell	X
Sparrowhawk	Bryan	Leviton	Leviton	X
Taiji	Kondo	Megachips	Megachips	X
Thompson	Geoff	GraCaSI SA.	Independent	X
Vaden	Sterling	Surtec, Ind.	Vaden Enterprises	X
Wu	Peter	Marvell	Marvell	X
Wucher	Markus	Endress+Hauser	Endress+Hauser	X
Zielinski	Martin	Emerson Automation Solutions	Emerson Automation Solutions	X

IEEE 10BPE Study Group Mar'18				3/6/18
Last Name	First Name	Employer	Affiliation	Tuesday
Zimmerman	George	CME Consulting	Commscope, Aquantia, CME Consulting, Cisco, ADI, BMW, APL Group	X