

Meeting Minutes 4PPoE + PoDL – November 2013 Plenary

Koussalya Balasubramanian

DAY 1 – DATE:11/12/2013, Tuesday

- Session started at 8:30
- PoDL and 4PPoE planned to share the morning to listen to Presentation from Marek
- Chair called out for any one who might be reporting the meeting
 - Dave Abramson mentioned about his blog
- Chair went over bylaws, IEEE rules and patents

4PPoE Motion 1

- Motion to approve minutes from July 2013 and September 2013

Moved by – Jeff Heath

Seconded by – Bill Delveaux

Procedural (by voice)

Motion Passes by voice without opposition

- Listened to Presentation about IEEE draft process from Marek
- PoDL chair called for Motion to adjourn PoDL meeting for the day
- Coffee break
- 4PPoE Reconvened at 10:33AM
- Listened to “Predicting **cable** P2P Resistance unbalance from existing cabling parameters” presentation from Yair Darshan
- Listened to “channel current imbalance” presentation from Christian Beia
- Adjourned for Lunch Break

- 4PPoE Reconvened at 1:30PM at the IEEE802.3bq room
- Listened to TIA-162-A Telecommunications Cabling Guidelines for Wireless Access Points presentation from Wayne Larsen
- Back in 4PPPoE room/session at 2:15PM
- Heard presentation about 4PPoE: Maximizing Interoperability with 802.3-2012 Devices (and other things) from Dave Abramson

- 4PPoE Chair called upon Attendance straw poll for next Jan interim at Indian Wells, CA and next March plenary in Beijing
- Recessed until tomorrow morning unless chair sends out email over reflector for a different schedule
- Recessed at 2:34PM

4PPoE - Attendance Straw Poll

- I will attend the 4PPoE meeting in Indian Wells, CA the week of Jan 20.
- YES: 16
- NO: 0
- MAYBE: 11

4PPoE - Attendance Straw Poll

- I will attend the 4PPoE meeting in Beijing,PRC the week of Mar 16.
- YES: 12
- NO: 0
- MAYBE: 14

DAY 2 – DATE:11/13/2013, Wednesday

No meeting for PoDL or 4PPoE

DAY 3 – DATE:11/14/2013, Thursday

- Convened at 8:30AM
- Combined PoDL and 4PPoE meeting
- Listened to presentation from Dave Dwelley about 1PoDL Standard procedures and topics
- PoDL relevant Motions were passed.

PoDL - Straw Poll

- Who will be attending the Interim Meeting in Indian Wells in January?
- Yes: 19
- Maybe: 14
- No: 1

PoDL -Motion 1

- Move to request the SG chair to request an extension to the Study Group
- M: Mehmet Tazebay
- S: Phil Brownlee
- >50%
- Passes by acclimation with no opposition

PoDL - Motion 2

- Move to adjourn
- M: Chad Jones
- S: Jeff Heath
- Passes by acclimation with no opposition

- Listened to presentation from Alan Flatman on “Investigations of the thermal impact of remote powering over generic cabling”
- Listened to presentation from Yair Darshan on “Temperature Rise Vs P2P Channel Imbalance”
- Break – 10:00AM
- Back in session at 10:27AM
- Listened to presentation from Yair Darshan on “Channel Pair to Pair Unbalance”
- Chair went through the closing report which had 8 proposed motions that will go on floor during IEEE802.3 Plenary closing

4PPoE – Motion #2

- Move for the chair to request the formation of 802.3bt

Move: K. Balasubramanian

Second: F. Ahmad

Technical ($\geq 75\%$)

Y:26 N:0 A:0

4PPoE – Motion # 3

- Move to request the extension of the study group
- Move: P. Scruton
- Second: G. Zou
- Procedural(>50%)

Y:31 N:0 A:0

4PPoE Motion # 4

- Move to adjourn the meeting
- Mover: D. Dwelley
- Second: F. Ahmad

Procedural

Motion passed by voice without opposition