

Unapproved Minutes
IEEE P802.3 PODL Study Group
Interim Meeting
September 2-6 , 2013
York, UK
Prepared by Jeff Heath

IEEE P802.3 PODL Study Group Meeting September 2nd, 2013

Select a PODL Chair

By – David Law

Motion #1:

Confirm that Dave Dwelley as the IEEE802.3 PODL Study Group Chair

- Moved by: Steve Carlson
- Second by: Marek Hajduczenia.

Vote: Yes: 12 No: 0 Abstain: 0

Agenda & General Information

By – Dave Dwelley

See -- http://www.ieee802.org/3/1PPODL/public/sep13/agenda_0913.pdf

- Chair reviewed the agenda.
- Introductions – Everyone introduced themselves and stated their affiliation.

Chair asked if there were any members of the press in the room. No one responded.

Chair reminds attendees to sign into IMAT and to sign book. Update affiliation, if necessary.

A sign-up sheet was circulated

Motion #2:

Move to approve the agenda

- Moved by: David Abramson
- Second by: Stefan Buntz
- Pass by voice without opposition

Presentation

Title: Overview of the Process

By – David Law for Wael William Diab

See - http://www.ieee802.org/3/1PPODL/public/sep13/diab_1_0913.pdf

Break 10:15am, Resumed 10:40am

Presentation

Title: Overview of the PAR/5 Criteria

By - David Law for Wael William Diab

See - http://www.ieee802.org/3/1PPODL/public/sep13/diab_2_0913.pdf

David Law announced that he allocated “.bu” to the draft PAR.

Presentation

Title: Overview of the Objectives

By - Marek Hajduczenia.

See - http://www.ieee802.org/3/1PPODL/public/sep13/hajduczenia_1a_0913.pdf

Chair presented some previous Five Criteria from

Break for lunch at 12:30-1:30

Created draft five criteria power point.

Break for coffee 3:00pm – 3:20pm

Created draft PAR

Presentation

Title: Proposed Objectives

By - Yair Darshan

See - http://www.ieee802.org/3/1PPODL/public/sep13/darshan_1PPoDL_1_0913.pdf

Presentation

Title: [Possible Objectives for Power over Data Lines](#)

Review by Five Criteria

By - David Abramson

See - http://www.ieee802.org/3/1PPODL/public/sep13/abramson_1PPoDL_01_0913.pdf

The presentation from Kirsten was not presented as Kirsten was not present and there was no designated presenter.

Stefan Buntz, Daimler AG proposed groups of fixed voltage and current levels, plus the option for future extensions for, as yet, unforeseen applications.

Many objectives discussions ensued.

Adjourned 5:50pm.

IEEE P802.3 PODL Study Group Meeting September 3rd, 2013

The meeting was called to order at 9:10am

The chair asked if there was anybody from the press. David Abramson indicated that he was blogging at the request of TI Marketing. David stipulated that no names or conversations were to be mentioned in his blog.

The Chair displayed the sections of the PAR that were changed and ask if anybody had any changes. No changes were made.

The Chair displayed to the Five Criteria.
There not changes requested.

The Chair displayed the first page of five objectives considered to be non-controversial.

There was discussion regarding adding the words 'twisted pair link segment' to the first objective and moving the third bullet to the second position. The language was adopted and the bullet moved.

There was a discussion regarding changing the words "automotive, transportation, and industrial control" to other options. No change was made.

The timing bullet was moved to the next page.

Break for coffee from 10:20am to 10:50am

There were more discussions on the possible meanings of 'start up time'.

A straw man set of objectives was agreed upon for motions in the afternoon.

Break for lunch 12:15pm – 1:25

Review of PoDL progress: PAR, 5 Criteria, Objectives.
By – Dave Dwelley

Motion #3:

Move to adopt the responses to the PAR as shown in Draft_P802_3_bu_PAR_Details.pdf

- Moved by: Jeff Heath
- Second by: Yair Darshan

Tech ($\geq 75\%$)

Yes: 16 No: 0 Abstain: 2

Motion passes: 1:45pm

Motion #4:

Move to adopt the 5 Criteria as shown in Draft_5C_PoDL.pdf

- Moved by: Steve Carlson
- Second by: Yair Darshan

Tech ($\geq 75\%$)

Yes: 18 No:0 Abstain:1

Motion passes: 1:54pm

The title slide is changed from Possible to Draft in the title

Motion #5:

Move to adopt the Objectives as shown in Draft_Objectives_PoDL_2.pdf

- Moved by: C. Beia
- Second by: S. Buntz

Tech ($\geq 75\%$)

Yes: 21 No: 0 Abstain: 0

Motion passes: 2:13pm

Motion #6:

Move to adjourn

- Moved by: S. Carlson
- Pass by voice without opposition

Meeting adjourned: 2:28pm

This is a blank page - to be filled however you see fit. This is your chance to create tomorrow.

NAME	EMPLOYER	AFFILIATION	MUM	TUE
JEFF HEATH	LINEAR TECH	LINEAR TECH	JH	JH
DAVID LAW	HP	HP	DL	
David Abramson	TI	TI	Da	Da
Yan ZHUANG.	Huawei	Huawei	YZ	
GEOFF THOMPSON	GRALSI	GRALSI	G	G
SESHA PANGULORI	BROADCOM	BROADCOM	SP	SP
CHRISTIAN BEIA	STMicroelectronics	STMicroelectronics	CB	CB
ARTURO PACHON	TE CONNECTIVITY	TE CONNECTIVITY	AP	
Bernie Hammond	TE connectivity	TE connectivity	BH	
FLAVIO SESTAGALLI	COILCRAFT	COILCRAFT	FS	FS
RICHARD COOPER	COILCRAFT	COILCRAFT	RC	RC
STERLING VADEN	OCC FIBER	OCC FIBER	SV	SV
Thomas Moller	Rosenberger	Rosenberger	TM	
Phil JACKSON	JASLAR (AND POWER)	Jaslar (and Power)	PJ	
Stefan Buntz	Daimler	Daimler	SB	
Valerie Maguire	Siemon	TIA	VM	VM
yair Darshan	Microsemi	Microsemi		
RON NORDIN	Panduit	Panduit	RN	
Sujan Pandey	NXP	NXP	SP	
Iain Ballguy	The Cable Club		IB	
Steve Carlson	HSD	BROADCOM, MARVELL	SC	
Yan ZHUANG	Huawei	Huawei		ZY
Darshan Yari	Msec	MSEC		
DAVE DWELLEN	LTC	LTC	DD	DD

