

Meeting Minutes 4PPoE + PoDL – November 2013 Plenary  
Prepared by 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 4PPoE 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

**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

Recessed until Wednesday morning unless chair sends out email over reflector for a different schedule

Recessed at 2:34PM

**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 (>=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

Name	Employer	Affiliation
Chad Jones	CISCO	CISCO
Matthias Wendt	Philips	Philips
Phillip Brownlee	COILCRAFT	COILCRAFT
Gao Ling Zou	MAXIM	MAXIM
Ardeshir Mohammadian	Brocade	Brocade
Faisal Ahmad	AKROS SILICON	AKROS SILICON
Thomas Hogenmüller	Bosch	Bosch
DAVE DWELLEY	LTC	LTC
Martin Huber	UDE Elektronik GmbH	MD
Yair Darshan	MSCC	MSCC
Lemart Yseboodt	Philips	Philips
David Abramson	TI	TI
Hua Rui	Huawei	Huawei
Xian ZHUANG	HW	HW
Joseph Chou	Realtek	Realtek
David Tremblay	HP	HP
Peter Scruton	UNH-IOL	UNH-IOL
JEFF HEATH	LINEAR	LINEAR
Kousalya Balasubramanian	CISCO	CISCO
PETER JOUSSAO	SIFOS	SIFOS
Fred Schindler	Seen Simply	Seen Simply
Rick Frosch	PHIHONG	PHIHONG
Len Stencel	Bourns, Inc.	Bourns, Inc.



Name	Employer	Affiliation
SESHA PANGULURI	BROADCOM	BROADCOM.
Peter Scruton	UNH-IOL	UNH-IOL
Martin Meurer	MD-Elektronik	MD-Elektronik
Martin Huber	MD-Elektronik	MD-Elektronik
Dars Nam Yain	MSCC	MSCC
Fred Schindler	Seen Simply	Seen Simply
Tom Brown	Vitesse	Vitesse
Ron NORDEN	Panduit	Panduit
Hua Rui	Huawei	Huawei
Bob Lounsbury	Rockwell AUTOMATION	SANE
MUSA UMEHOPA	PHILIPS	PHILIPS
Koussalya Bales abramina	Cisco	cisco
ALAN FLATHAN	LAN TECHNOLOGIES	LAN TECHNOLOGIES
KIRSTEN MATHEUS	BMW	BMW
GAOLING ZOU	MAXIM	MAXIM
Bernd Horrmeyer	Phoenix Contact	Phoenix Contact
Gary Yurico	TE	TE
Thomas Müller	Rosenberger	Rosenberger
Christian Beiz	STmicroelectronics	STmicroelectronics
FRANK KIM	LEVITON	LEVITON
Peter Wu	Marvell	Marvell
Shadi AbuGhazalah	HUBBELL	HUBBELL

IP PoDL / 4PPoE Study Group Attendance Date: 11/14/13

Name	Employer	Affiliation
Chad Jones	CISCO	CISCO
Phil Brounlee	COILCRAFT	COILCRAFT
BILL DELVEANX	AVAYA	AVAYA
DALE DUELLEY	LTC	LTC
PETER JOHNSON	SIFOS	SIFOS
Joseph Chou	Realtek	Realtek
David Tremblay	HP	HP
Lennox Ysebroodt	Philips	Philips
Matthias Wendt	Philips	Philips
FAISAL AHMAD	AKROS SILICON	AKROS SILICON
MIKE GARDNER	Molex	Molex
Jeff Heath	LTC	LTC
Sasha Babenko	molex	molex
Rick Frosch	PHILIP	PHILIP
Len Stencil	Bourns	Bourns
Shaoan Dai	Marvell	Marvell
Farid Hamidy	Pulse	Pulse
David Abramson	TI	TI
Paul Vandertaan	Berk-Tek LLC	Berk-Tek LLC
Brian Huginio	Taiyo Yuden	Taiyo Yuden
Greg Umene	CME Consulting	Bris/CommScope
Paulieck Rimboim	Microsemi	microsemi