

802.3ak Working Group– San Francisco, CA

07/22/03

Start time: 8:20am

Jeff Cain graciously volunteered to take minutes. (Applause!)

Dan D. –

- Patent notification
- Inappropriate topics for IEEE WG
- Introductions
- View and approve agenda
- Review schedule w/ Bob G.
- Discussion of sponsor ballot w/ Bob G.
- Start comment resolution 9:05am – Howard B.
 - Break – 10:05am
 - Re-convene – 10:25am
 - Break for lunch 11:50am
 - Re-convene – 1:15pm
 - Break – 2:45pm
 - Re-convene – 3:00pm
 - End – 3:40pm
- Schedule review
 - Interim (West Coast) Aug 12
 - Potential interim Sept 24
- Adjourn 4:45pm

07/23/03

Start time: 9:00am

- Approved minutes for June meeting
- Reviewed presentation from Chris D. to reduce cable assembly budget 2.5dB
- Craft possible motions for 802.3:
 - Affirm comment resolution
 - Create draft 4.2
 - Waive 30 day meeting notification
 - Authorize recirc for 15 day ballot
 - Authorize sponsor ballot upon completion of comments and interim meetings
- Break 10:00am
- Re-convene 10:15am
- Template measurement technique –
- Lunch break – 11:30pm
- Re-convene – 1:15pm
- Cable budget – Chris D. Increase cable margin
 - Attenuation - 0.5dB

MDNEXT – 1dB

ELFEXT – 1dB

MDFEXT – 1dB

Comment resolution – Howard B.

Motions:

1) Affirm resolution to all comments generated by 802.3ak D4.1 and D4.0

Proposed: Howard Baumer

Second: Fulvio Spagna

Y 15 N 0 A 1

2) Authorize editor to create 802.3ak/D4.2 based upon all comment generated at this meeting

Proposed: Dimitry Taich

Second: Peter Bradshaw

Y 15 N 0 A 1

3) Hold a 20 day-noticed meeting on 08/13/03 in the San Jose area to address recirculation comments

Proposed:

Second:

Y 16 N 0 A 0

4) Request 802.3 authorize recirculation of P802.3D4.2 for 15 day ballot

Proposed: Herb Van Deusen

Second: Peter Bradshaw

Y 16 N 0 A 0

Petre to comment on D4.2

Schedule review

Adjourn 2:20pm