

Unapproved Minutes
IEEE P802.3ap - Backplane Ethernet
Interim – February 2-3, 2006
San Diego, CA

Prepared by
John D'Ambrosia

Meeting convened at 8:52 on February 2-3, 2006

Agenda / Housekeeping Issues

- Introductions
- Interim Agenda (agenda_01_0206)
 - Motion to approve agenda
 - Moved by Schelto Van Doorn
 - Seconded by John D'Ambrosia
 - Approved by voice vote without objection
- Review of Minutes from January 2006 meeting
 - Motion to approve minutes from January 2006 meeting
 - Moved by Joe Abler
 - Seconded by Matt Brown
 - Minutes were Approved by voice vote without objection
- Goals for meeting
 - Respond to comments against IEEE 802.3ap Draft 2.2
- Taskforce rules read to the body by Chair
- IEEE Patent policy read to the body by Chair
- Inappropriate Topics for IEEE meetings read to the body by Chair
- IEEE Project Flow Discussed
- Project Details
 - Approved PAR - <http://standards.ieee.org/board/nes/projects/802-3ap.pdf>
 - 5 Criteria - http://ieee802.org/3/ap/802_3_ap_5criteria.pdf
 - Objectives - http://ieee802.org/3/ap/802_3_ap_objectives.pdf
- Project schedule discussed
 - See agenda_1_0206 for Project Timeline

Presentation #1

Title – Editor's Report
By – Schelto van Doorn
See – vandoorn_01_0206.pdf

Comment Resolution

Motion #1 – See comment #139

Meeting Break approximately at 10:42 am
Meeting Reconvened at 11:05am

Straw Poll #1 – See comment #97

Motion #2 – See comment #123

Break for Lunch approximately at 12:17pm.
Meeting reconvened approximately at 1:58pm.

Comment Resolution continued.

Motion #3 – See comment #18

Meeting Break at 3:30pm
Meeting reconvened at 3:50pm

Motion #4 – see comment #34

Straw Poll #2 – See Comment #130

Straw Poll #3 – see comment #16

Meeting Break for day approximately at 6:30pm

Meeting reconvened at 8:20am Friday, February 3.

Motion #5 – See Comment #138

Motion #6 – See Comment #125

Motion #7 – See Comment #141

Meeting Break @ 10:31am

Meeting reconvened @ 10:52am

Motion #8 – See Comment #45

Break for lunch at noon
Meeting reconvene @ 1:40pm

Presentation #2

Title – Channel Model and Material Characteristics
By – Joel Goergen
See – goergen_01_0206.pdf

Straw Poll #4 – See Comment #71

Straw Poll #5 – See Comment #131

Motion #9 General Session Motion

Description: Move that:

- The Task Force grant editorial license to the P802.3ap editors to respond to unresolved editorial comments on D2.2
- Draft 2.2 and the resolution of comments against Draft 2.2 be used as the basis for the generation of Draft 2.3
- The Task Force recirculate Draft 2.3

Moved by Fulvio Spagna

Seconded by Rich Mellitz

Motion Type Technical (>=75%)

All Yes 16 No 0 Abstain 0

Motion Passes

Motion to adjourn

 Moved - John D'Ambrosia

 Second – Brad Booth

Passed by acclamation.

Meeting adjourned at 5pm.

Attendees

Abler, Joe

Anderson, Stephen D.

Baumer, Howard

Booth, Brad

Brearley, Dave

Brown, Matt

Chang, Luke

D'Ambrosia, John

Ganga, Ilango S.

Goergen, Joel

Grow, Robert M.

Healey, Adam

Mellitz, Richard

Moore, Charles

Palkert, Tom

Radhakrishnan, Prakash

Savara, Raj

Smith, Lane

Spagna, Fulvio

Thaler, Pat

Valliappan, Magesh

van Doorn, Schelto