

Approved Minutes  
IEEE P802.3ap - Backplane Ethernet  
Interim – January 10-12, 2006  
Chandler, Az

Prepared by  
John D'Ambrosia

Meeting convened at 8:36 on January 10, 2006

Agenda / Housekeeping Issues

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- Introductions
- Interim Agenda (agenda\_01\_0106)
  - Motion to approve agenda
    - Moved by Schelto Van Doorn
    - Seconded by Fulvia Spagna
  - Approved by voice vote without objection
- Review of Minutes from November 2005 meeting
  - Motion to approve minutes from November meeting as amended by John D'Ambrosia
    - Moved by Fulvio Spagna
    - Seconded by Schelto van Doorn
  - Minutes were Approved by voice vote without objection
- Goals for meeting
  - Respond to comments against IEEE 802.3ap Draft 2.1
  - Approved generation and recirculation of 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](http://ieee802.org/3/ap/802_3_ap_5criteria.pdf)
  - Objectives - [http://ieee802.org/3/ap/802\\_3\\_ap\\_objectives.pdf](http://ieee802.org/3/ap/802_3_ap_objectives.pdf)
- Project schedule discussed
  - See agenda\_1\_0106 for Project Timeline
  - Chair informed group that Joe Abler had updated EIT simulations, and asked the group if there were any objections to Joe presenting them. No objections from the group.

## Presentation #1

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Title – Editor's Report  
By – Schelto van Doorn  
See – vandoorn\_01\_1105.pdf

Comment Resolution

Motion #1 – See Comment #10

Meeting Break at 10:30am  
Meeting Reconvened at 10:59am

Motion #2 – see comment #57

Break for Lunch at 12:05pm.  
Meeting reconvened at 1:43.

Comment Resolution continued.

Meeting Break at 2:55pm  
Meeting reconvened at 3:25pm

Meeting Break for day at 5:28pm

Meeting reconvened at 8:37am Wednesday, January 11.

Comment resolution continued.

Meeting Break at 10:25am  
Meeting reconvened at 10:55am

Straw Poll #1 – See comment #65

Break for lunch at 12:04pm  
Meeting reconvened at 1:46pm

Comment resolution continued.

Motion #3 – see comment #65  
Motion #4 – see comment #65  
Straw Poll #2 – see comment #95

Break at 3:07pm  
Reconvene at 3:45pm

Meeting break for day at 7pm

Meeting reconvened at 8:42am, Thursday, January 12.

Motion #6 – see comment #31  
Motion #7 – see comment #58  
Motion #8 – see comment #56  
Motion #9 – see comment #120  
Straw Poll #3 – see comment #124

Meeting break at 10:30am  
Meeting re-convened at 11:10am

Motion #10 – see comment #124

Meeting break for lunch at 12:30pm  
Meeting reconvened at 1:30pm

Motion #11 – see comment #127

**Motion #12**      General Session Motion

**Description:**    Move that:

- The Task Force grant editorial license to the P802.3ap editors to respond to unresolved editorial comments on D2.1
- Draft 2.1 and the resolution of comments against Draft 2.1 be used as the basis for the generation of Draft 2.2
- The Task Force recirculate Draft 2.2

**Motion Type:**    Technical 75 % required

**Moved By:**        Charles Moore

**Seconded By**    Ilango Ganga

**Results:**        All            Yes – 14      No – 0            Abstain – 0

**P/F**                **Motion Passes**

Channel Adhoc phone conference – Jan 25 noon MST

Future Meetings

February 2006 Interim

Date: February 2 and 3

Location: Radisson Hotel Harbor View, San Diego, CA

[http://ieee802.org/3/interims/san\\_diego\\_0206.html](http://ieee802.org/3/interims/san_diego_0206.html)

March 2006 Plenary

Date: March 5-10

Location: Hyatt Regency Denver, Denver, CO

<http://ieee802.facetoface-events.com/plenary/>

Motion to adjourn –

Moved by Schelto van Doorn

Second by Rich Mellitz

Approved by voice vote without objection

Meeting adjourned at 2:56pm

**Attendees**

Joe Abler

Stephen Anderson

Tats Arai

Matt Brown

Keith Conroy

John D'Ambrosia

Ilango Ganga

Ali Ghiasi

Joel Goergen

Bob Grow

Adam Healey

Ching-Chao Huang

Andrew Kim

Ryan Latchman

Cathy Liu

Richard Mellitz

Charles Moore

Andy Moorwood

Bob Noseworthy

Gourgen Oganessyan

Tom Palkert

Bill Panos

Cattelen Pelard

Minh Quach

Prakash Radhakrishnan

Shannon Sawyer

Lane Smith

Fulvio Spagna

Andre Szczepanek

Pat Thaler

Tomo Tsukchara

Magesh Valliappan

Schelto van Doorn