

Unapproved Minutes
IEEE P802.3ap - Backplane Ethernet
Plenary – July 16 – July 20
San Diego, CA

Prepared by
John D'Ambrosia

Meeting convened at 9:07am on July 19, 2006

Agenda / Housekeeping Issues

- Introductions
- Interim Agenda (agenda_01_0706)
 - Motion to approve agenda
 - Moved by John D'Ambrosia
 - Seconded by Fulvio Spagna
 - Approved by acclamation
- Review of Minutes from May 2006 meeting
 - Motion to approve minutes from May 2006 meeting
 - Moved by Fulvio Spagna
 - Seconded by Brett McClellan
 - Approved by acclamation
- Goals for meeting
 - Respond to comments against IEEE 802.3ap Draft 2.5
 - Move Working Group ballot process to closure
 - Request for approval for Sponsor Ballot
- Task Force 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_0706 for Project Timeline

Presentation #1

Title – Editor's Report
By – Ilango Ganga
See – ganga_01_0706.pdf

Comment Resolution

Chair clarified that the numbers reported at the Opening Plenary for returned ballots did not include the "disapprove without comment" ballot. However, the return rate does not change.

For Comment #4, The Working Group Chair has ruled that "This comment is out of scope not requiring recirculation."

Review of Late Comments Received. These comments were received after close of ballot and are not considered a binding comment. The Task Force is not obligated to consider these comments.

Members who are not part of the Sponsor Ballot Group, can forward comments to the Working Group Chair, who will submit the comments on their behalf.

Straw Poll #1 See Comment #10.

Straw Poll #2, See comment #6

Comment #8

The Working Group Chair ruled that changes to figures would be considered substantive changes, and would require recirculation.

Straw Poll#3, See Comment #8

Straw Poll #4, See Comment #7

Comment Resolution Ended

Motion #1 General Session Motion

Description: Move that:

- Draft 2.5 and responses to comments against Draft 2.5, including updates to the base text, be used to generate Draft 3.0
- Request that the working group grant approval for IEEE 802.3ap Sponsor Ballot

Moved by John D'Ambrosia

Seconded by Tom Palkrt

Motion Type Technical ($\geq 75\%$)

All Yes 25 No 3 Abstain 4

802.3 Yes 18 No 3 Abstain 1

Motion Passes

Future Meetings

September 2006 Interim

Location is tentative - Montreal

Date is tentative - week of September 17, 2006

November 2006 Plenary

Location – Dallas, Tx

Date November 12 -17, 2006

Motion to adjourn

Moved by Fulvio Spagna

Second by John D'Ambrosia

Approved by acclamation

Meeting adjourned at 11:00am.

Attendees

Joe Abler	IBM
Youichi Akasaka	Fujitsu Labs of America
Vittal Balasubramanian	FCI USA, Inc.
Scott Barrick	Mentor Graphics
Howard Baumer	Broadcom
Michael Beck	Alcatel
Matt Brown	Quake Technologies
Luke Chang	Intel
John D'Ambrosia	Force10 Networks
Suveer Dhamejani	Tyco Electronics
Chris Diminico	MC Communication (Solarflare)
Gareth Edwards	Xilinx
Herman Eiliya	Analog Devices
Ilango Ganga	Intel
Bob Grow	Intel
Paul Gyugyi	Nvidia
Greg Hankins	Force10 Networks
Adam Healey	Agere Systems
Brian Holden	PMC - Sierra
Ching-Chao Huang	Ataitec

Thomas Joergensen	Vitesse
Tom Mathey	Independent
Brett McClellun	Solarflare
Richard Mellitz	Intel
Itsuro Morita	KDDI R&D Labs
Wayne Mueller	NetEffect
Bob Noseworthy	UNH-IOL
Gourgen Ogenessyen	Molex
Tom Palkert	Xilinx
Tim Plunkett	NSWC-DD
Petre Popescu	Astar
Carl Posthuma	Lucent
Prakash Radhakrishnan	Intel
Fulvio Spagna	Intel
Andre Szczepanek	TI
Pete Tomaszewski	Force10 Networks
Hidehiro Toyoda	Hitachi
Tomo Tsukamara	Hirose
Dean Wallace	QLogic
George Zimmerman	Solarflare
Pavel Zivny	Tektronix