

Approved Minutes
IEEE P802.3ap - Backplane Ethernet
Plenary – March 7 – 9, 2006
Denver, CO

Prepared by
John D'Ambrosia

Meeting convened at 8:50 on March 7, 2006

Agenda / Housekeeping Issues

- Introductions
- Interim Agenda (agenda_01_0306)
 - Motion to approve agenda
 - Moved by John D'Ambrosia
 - Seconded by Dave Langston
 - Approved by acclamation
- Review of Minutes from February 2006 meeting
 - Motion to approve minutes from February 2006 meeting
 - Moved by Schelto van Doorn
 - Seconded by John D'Ambrosia
 - Minutes were Approved by acclamation
- Goals for meeting
 - Respond to comments against IEEE 802.3ap Draft 2.3
 - Approve generation and recirculation of Draft 2.4
 - Discussion regarding conditional approval for sponsor ballot
- 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_0306 for Project Timeline
 -

Presentation #1

Title – Editor's Report
By – Schelto van Doorn
See – vandoorn_01_0306.pdf

Comment Resolution

Meeting Break approximately at 10:37 am
Meeting Reconvened at 10:57 am

Break for Lunch approximately at 11.52am.
Meeting reconvened approximately at 1:58pm.

Comment Resolution continued.

Straw Poll #1 See Comment #30

Meeting Break at 3:00pm
Meeting reconvened at 3:50pm

Comment Resolution continued

Presentation #2

Title – “Proposed Changes for Annex 69B”
By – Howard Baumer
See – Baumer_03_0306.pdf

Straw Polls #2, #3, #4, and #5 – see Comment #41

Meeting Break for day at 5:45pm

Meeting reconvened at 8:40am Wednesday, March 8.

Comment Resolution Continued

Motion #1, See Comment #7

Presentation #3

Title – “ILD Proposal”
By – Howard Baumer
See – Baumer_04_0306.pdf

Motion #2, see Comment #38

Meeting Break @ 10:15am

Meeting reconvened @ 10:40am

Straw polls #6, #7, #8, see comment #40
Motion #3, see Comment #40

Break for lunch at 12:08 pm
Meeting reconvene @ 1:35 pm

Comment Resolution Continued

Meeting break at 3:08 pm
Meeting reconvened at 3:34 pm

Straw Poll #9, see Comment #31

Meeting break for day at 4:40pm

Meeting reconvened at 9:31 am, Thursday, March 9.

Comment resolution continued

Motion #4 General Session Motion

Description: Move that:

- The Task Force grant editorial license to the P802.3ap editors to respond to unresolved editorial comments on D2.3
- Draft 2.3 and the resolution of comments against Draft 2.3 be used as the basis for the generation of Draft 2.4
- The Task Force recirculate Draft 2.4

Moved by John D'Ambrosia

Seconded by Schelto van Doorn

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

| | | | | | | |
|-----|-----|----|----|---|---------|---|
| All | Yes | 29 | No | 0 | Abstain | 0 |
|-----|-----|----|----|---|---------|---|

Motion Passes

Motion #5 General Session Motion

Description: Request that the Working Group grand conditional approval, per LMSC P&P clause 20, for the 802.3ap Sponsor Ballot

Moved by John D'Ambrosia

Seconded by Joe Abler

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

| | | | | | | |
|-----|-----|----|----|---|---------|---|
| All | Yes | 17 | No | 4 | Abstain | 6 |
|-----|-----|----|----|---|---------|---|

| | | | | | | |
|--------------|-----|----|----|---|---------|---|
| 802.3 Voters | Yes | 14 | No | 4 | Abstain | 6 |
|--------------|-----|----|----|---|---------|---|

Motion Passes

Motion to adjourn

Moved – John D'Ambrosia

Second – Ilango Ganga

Passed by acclamation.

Meeting adjourned at 10:52am for day.

Attendees

Adam Healey
John D'Ambrosia
Schelto van Doorn
Shannon Sawyer
Fulvio Spagna
Andre Szczepanek
Dean Wallace
Mike Lerer
Marcus Duell
Tatsuya Kawashimo
Petre Popescu
Laurie Jones
Howard Baumer
Stephen Thomas
Joe Abler
Gil Block
Gourgen Ogenassyan
Charles Moore
Pat Thaler
Matt Brown
Amaresh Malipatil
Rich Mellitz
Tom Palkert
Arthur Marris
Lidong Chan
Dave Langston
Michael Beck
Ilango Ganga
John Ewen
Thomas Joergensen
Steve Anderson
Magesh Valliappan
Sudeer Bhojh
Vivek Telang
Pete Tomaszewski
Max Olsen
Hain Ben-Amran
Ralf-Peter Braun
Suvhasis Mukhopadhyay
Tim Plunkett
Bob Noseworthy
Block Gil
Scott Barrick
Ching-Chao Huang
Luke Chang
Bob Grow
Satoshi Obara

Anarew Jimenez
Duane Remein
Martin Bouda
Steve Trowbridge