

Unapproved Minutes
IEEE P802.3ap - Backplane Ethernet
September 12 -14, 2005
Nashua, NH

Prepared by
John D'Ambrosia

Meeting convened at 8:40 am, September 12, 2005

Agenda / Housekeeping Issues

- Introductions
- Agenda (agenda_01_0905)
 - Approved by voice vote without objection
 - Moved by Schelto van Doorn
 - Seconded by Tom Palkert
- Review of Minutes from July meeting
 - Motion to approve minutes from July meeting
 - Moved by Rich Mellitz
 - Seconded by Illango Ganga
 - Minutes were Approved by voice vote without objection
- Goals for meeting
 - Respond to comments against IEEE 802.3ap Draft 2.0
 - Approve generation and recirculation of Draft 2.1
- 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_0905 for Project Timeline
- Discussion regarding the working group ballot process.

Presentation #1

Title – Editor's Report
By – Schelto van Doorn
See – vandoorn_01_0705.pdf

Discussion

Comment Resolution

Meeting Break at 10:22am
Meeting Reconvened at 10:48am

Meeting broke for lunch at 12:07pm.
Meeting reconvened at 1:40pm

Comment Resolution continued.

Meeting Break at 3:28pm
Meeting reconvened at 3:54pm

Comment Resolution continued

Meeting break for day 6:45pm

Meeting re-convened at 8:39am, Tuesday, September 13.

Comment resolution continued

Meeting break at 10:00am
Meeting re-convened at 10:35am

Comment resolution continued

Meeting broke for lunch at 12:05pm
Meeting reconvened at 1:58pm

Comment resolution continued

Meeting break at 2:54pm
Meeting reconvened at 3:20pm

Comment resolution continued

Straw Poll #1 – See Comment #415

Motion #1 – See Comment #415

Interim Announcement – An Interim is to be held on Sunday, November 13 and Monday morning November 14. The interim will be co-located and adjacent to the plenary week. Thus attendance during the interim will not count towards membership requirements

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Straw Poll #2 See Comment 614

Meeting break for day at 6:30pm

Meeting re-convened for day at 8:43am, Wednesday, September 14

Comment resolution continued
Motion #2 See Comment #258

Meeting break at 10:12am
Meeting re-convened at 10:36am

Comment resolution continued
Straw Poll #3, See comment #107

Meeting break for Lunch at 12:01pm
Meeting reconvened at 1:30pm

Comment resolution continued
Motions 3 & 4, See Comment #147

Meeting break at 2:56pm
Meeting re-convened at 3:18pm

Comment resolution continued

Channel Ad hoc teleconference in two weeks. Details to be provided.

Motion to adjourn. Moved by Rob Brink, Seconded by Ilango Ganga. Approved by voice vote without objection.

Attendance

First	Last
Joe	Abler
Stephen	Anderson
Hugh	Barrass
Howard	Baumer
Gary	Biddle
Rob	Brink
Matt	Brown
David	Chalupsky
Keith	Conroy
John	D'Ambrosia
Ilango	Ganga
Xiao-Ming	Gao
Ali	Ghiasi
Tom	Gray
Bob	Grow
Adam	Healey
Aniruddha	Kundu
David	Law
Mike	Lerer
Cathy	Liu
Arthur	Marris
Richard	Mellitz
Colin	Mick
Charles	Moore
Bob	Noseworthy
Gourgen	Oganessyan
Tom	Palkert
Bill	Panos
Gautam	Patel
Petre	Popescu
Shannon	Sawyer
Brian	Seemann
Nedie	Slobodan
Mike	Sluyski
Lane	Smith
Fulvio	Spagna
Andre	Szczepanek
Magesh	Valliappan
Schelto	van Doorn
Brian	Von Herzen