

Minutes of the 802.3au/802.3-2005 Cor1 Meeting 01/11/2006
Chandler, AZ Interim

Meeting called to order at 8:45am by David Law

Introductions

Review of Meeting Agenda

- no comments or revisions

Motion to accept meeting agenda

- Moved by Grow
- Seconded by McCormack
- Approved by voice without opposition.

Motion to appoint David Law as chair of the 802.3au Power Isolation Working Group

- Moved by Grow
- Seconded by McCormack
- Unanimous approval.

IEEE Patent policy

- IEEE patent policy was discussed and the two required slides were shown.
- David Law read the IEEE patent policy and the 'inappropriate topics' slide outloud.

Approval of minutes from last meeting

- Moved by McCormack
- Seconded by Nordin
- Approved by voice without opposition.

Review of Working Group Ballot Results

- There were no questions, no comments

Review of Comments

10 TRs were addressed first. Responses to technical and editorial comments followed.
See Comment Database for response specifics.

Motion to accept responses as presented and recorded in Comment Database.

- Moved: McCormack
- Seconded: Grow
- Approved by voice without opposition.

With no further business, the meeting was adjourned.