

Draft Minutes  
802.3au (IEEE P802.3-2005/Cor1) Task Force  
8 March 2006

Mr. David Law called the meeting to order and requested the attendees introduce themselves. Mr. Robert Grow volunteered to take the minutes. The agenda was approved by voice vote.

Mr. Law presented the current IEEE-SA patent policy slides and read the patent policy to the group.

Mr. Law reviewed the Working Group ballot results. There were zero comments received on the recirculation ballot, and no new negative ballots. There are two negative ballots carried over.

The Sponsor ballot plan was reviewed and refined. To meet the June submittal deadline, the initial ballot will need to be issued soon, a comment resolution meeting will need to be held about 19 April, and if necessary a recirculation ballot be opened before the 28 April submittal deadline. In addition, a approval for submission must be received from the EC. (The EC has agreed to a 5 day electronic ballot to facilitate the possibility of June RevCom consideration of the Corrigendum.

Motion to forward the draft to Sponsor ballot  
See David Law presentation  
Approved, Y: 17, N: 0, A: 3

One comment received on the initial ballot involved fixing much more than was expected in the Corrigendum. Though within the language of the Corrigendum PAR scope, the proposed fixes to isolation text and test specifications was beyond the intent of a Corrigendum. The changes that appear to be required affect many copper port types including old equipment as well as current equipment the current text within P802.3an. It also appears possible that some installed equipment would not be conformant with the revised requirements.

Motion  
Approve the minutes  
M: T. Dineen, S: R. Busse  
Approved by voice vote without opposition

With no further business and without opposition, the meeting was adjourned.