

Draft Minutes – IEEE 802.3aw

IEEE 802.3aw (IEEE P802.3-2005/Cor 2) 10GBASE-T Corrigendum Task Force
14th March 2007

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

At 1:40 PM, Mr Law displayed the current IEEE-SA patent policy slides to the group.

At 1:42 PM, Mr. Law asked for WG members to identify or disclose patents that the WG member believes may be essential for the use of that standard, and no responses were given.

Mr. Law reviewed the minutes from the last meeting. The spelling of Mr. Lapak's name was corrected, and the minutes were approved as modified by acclamation.

Mr Law reviewed the Working Group ballot results so far, which was 100% approved. The group then entered comment resolution and the responses are recorded in the database.

Motion to approve the comment resolution: (M) H. Barrass (S) B. Grow
Approved by voice vote without opposition.

Motion to request approval to advance to sponsor ballot, and, without precedent, conditional submittal to REVCOM

M: B. Grow

S: G. Zimmerman

Approved by voice vote without opposition.

Motion to Adjourn: (M) B. Grow (S) H. Barrass, by voice without opposition.

With no further business the meeting was adjourned.

Meeting attendees: David Law (Chair), George Zimmerman (Secretary), Jeff Lapak, Geoff Thompson, Hugh Barrass, Bob Grow