

IEEE P802.3az August Interim Meeting Minutes

8/12/2010

Meeting Attendees:

Name	Employer	Affiliation
Mike Bennett	LBNL	LBNL
Sanjay Kasturia	Teranetics	Teranetics
Wael Diab	Broadcom	Broadcom
Rob Coenen	ReflexPhotonics	ReflexPhotonics
Gavin Parnaby	SolarFlare	SolarFlare
Jose Tellado	Teranetics	Teranetics
Mike Grimwood	Broadcom	Broadcom
Matt Brown	AppliedMicro	AppliedMicro
Hugh Barrass	Cisco	Cisco

8/12/10 Berkeley, California

Meeting opened with introductions at 10.18am

Hugh Barrass volunteered to act as recording secretary.

After introductions, Mike reviewed the goals for the meeting and general information.

Mike displayed the patent policy slides, reading aloud the highlights and guidelines and allowing time for the group to digest the information. There was no response from the members to the call for patents. These slides and other general information are included in Mike's presentation available on the website.

Motion #01 M: H. Barrass, S: S. Kasturia - The meeting minutes from the last meeting were approved by voice.

Wael Diab presented a description of the sponsor ballot process requirements.

Mike then turned control of the meeting over to Sanjay Kasturia for comment resolution.

Comment resolution completed at 11.27am.

Motion #2 motion to adjourn: M. Mike Grimwood S. Hugh Barrass

The meeting finished at 12.10pm on 8/12/10