

**7/14/09**

**Meeting Attendees:**

<b>Name</b>	<b>Employer</b>	<b>Affiliation</b>
Mike Bennett	LBNL	LBNL
Mario Traeber	Infineon	Infineon
Michael Grimwood	Broadcom	Broadcom
Joseph Chou	Real Com	Real Tek
Dennis Beaudoin	TI	TI
Dan Dove	HP	HP
Velu Pillai	Broadcom	Broadcom
Gavin Parnaby	Solarflare	Solarflare
David Koenen	HP	HP
Sanjay Kasturia	Teranetics	Teranetics
Bill Woodruff	Aquantia	Aquantia
Jerry Throok	Lexmark	Lexmark
Shinkyu Kaku	Allied Telesis	Allied Telesis
Sudkuhar Gundubqula	Marvell	Marvell
Jeff Lapak	UNH-IOL	UNH-IOL
Nicholas Idyialis	Broadcom	Broadcom
Scott Powell	Broadcom	Broadcom
Kory Sefidvash	Broadcom	Broadcom
Terry Cobb	CommScope/Systimax	CommScope/Systimax
Matt Brown	AMCC	AMCC
Adam Healey	LSI	LSI
Mandeep Chadha	Vitesse	Vitesse
James Zhang	Atheros	Atheros
Bruce Nordman	LBNL	LBNL
Wael Diab	Broadcom	Broadcom
Bob Grow	Intel	Intel
Satoshi Obara	Fukitsu	Fukitsu
Hugh Barrass	Cisco	Cisco

**7/14/09 (Bastille Day) San Francisco, California**

Meeting opened with introductions at 9.00am

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 #1** M: Hugh Barrass S: V. Pillai - The meeting minutes from the last meeting were approved by voice.

Mike continued with the general information in the agenda slideset. Mike explained that the primary goal for the meeting is to ensure technical completeness in order to progress to Working Group ballot. He said we will consider comments from the floor as necessary (please email comments to the chief editor) and we will also discuss some issues to be addressed in WG ballot.

Mike informed the attendees about the attendance recording mechanisms and briefly described the rules for voting membership.

Sanjay addressed some comments from the floor (6), the resolutions are captured in the comment database.

Bruce Nordman spoke to the TF about energy policy and EEE (a subject that he covered in his tutorial on 7/13/09).

After a break, Howard Frazier presented some concerns with preservation of existing (pre-EEE) clauses after the merge of .3az with the base standard. Howard's discussion prompted the submission of another comment (not directly related to his primary issue), that was resolved and the resolution captured in the comment database

Straw poll: How many people will attend the September interim?

Y 9

Probably yes 4

Probably no 0

No 0

**Motion #2**

Direct editors to produce Draft 1.6 of IEEE 802.3az based on Draft 1.5 and all resolved comments as recorded in "8023azD1p5responses.pdf".

M:G. Parnaby S: M. Traeber

Y:10 N:0 A:0 Technical motion; motion passed

**Motion #3**

Approve Draft 2.0, based on Draft 1.6

M:M. Chadha S: J. CHou

Y:10 N:0 A:0 Technical motion; motion passed

**Motion #4**

Move that the Task Force request that 802.3 circulate IEEE P802.3az Draft 2.0 for a 35 day 802.3 Working Group Ballot and comment, and conduct recirculations as necessary.

M:M. Traeber S: M. Chadha

Y:10 N:0 A:0 Technical motion; motion passed

Meeting broke for the evening & reconvened (after taking the next day off) on 7/16/09

**7/16/09**

**Meeting Attendees:**

<b>Name</b>	<b>Employer</b>	<b>Affiliation</b>
Mike Bennett	LBNL	LBNL
Geoff Thompson	GraCaSI	none
Hugh Barrass	Cisco	Cisco
Mandeep Chadha	Vitesse	Vitesse
Satoshi Obara	Fukitsu	Fukitsu
Mario Traeber	Infineon	Infineon
Michael Grimwood	Broadcom	Broadcom
James Zhang	Atheros	Atheros
Dan Dove	HP	HP
Matt Brown	AMCC	AMCC

The TF reviewed the chair's presentation for the closing plenary.

**Motion #5**, motion to adjourn - M: Hugh Barrass S: Mike Grimwood, passed by voice.