

Unapproved Minutes  
**IEEE P802.3bj 100 Gb/s Backplane and Copper Cable Task Force**  
Interim Meeting  
November 12, 2013  
Dallas, Texas, USA  
Prepared by Kent Lusted

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## **IEEE 802.3bj Task Force Meeting – 12 November 2013:**

*Prepared by Kent Lusted*

IEEE P802.3bj Task Force interim meeting convened at 9:07 am, Tuesday, 12 November 2013, by Adam Healey, IEEE P802.3bj Task Force Chair.

### Agenda & General Information

By – Adam Healey

See -- [http://www.ieee802.org/3/bj/public/sep13/agenda\\_3bj\\_01\\_1113.pdf](http://www.ieee802.org/3/bj/public/sep13/agenda_3bj_01_1113.pdf)

Chair reviewed the agenda.

### **Motion #1:**

Move to approve the agenda

- Moved by: H. Barrass
- Second by: C. Moore
- Pass by voice without opposition

September 2013 minutes were posted immediately after the meeting. No requests for corrections to the minutes were received.

### **Motion #2:**

Move to approve the September 2013 minutes

- Moved by: C. Moore
- Second by: A. Marris
- Pass by voice without opposition

Photography and recording not permitted.

Chair continued with the introductory presentation.

- Goal for the meeting: progress to LMSC Sponsor ballot

The draft is posted for review only and should not be copied or redistributed without IEEE permission.

Chair reminds attendees to sign into IMAT and to sign book. Update affiliation, if necessary.

Chair reviews the ground rules.

Chair displays the Bylaws and Rules slides in

[http://www.ieee802.org/3/bj/public/sep13/agenda\\_3bj\\_01\\_1113.pdf](http://www.ieee802.org/3/bj/public/sep13/agenda_3bj_01_1113.pdf)

**IEEE Patent Policy:** Chair read the patent policy text on the 4 slides contained in the agenda. Chair calls for potentially essential patents. No one responded. Chair read the Guidelines for IEEE-SA meetings.

The chair reviewed the results of the Working Group 3<sup>rd</sup> recirculation ballot. The chair observed that Draft 2.3 has met the requirements to complete working group ballot.

Chair gives overview of the IEEE 802.3 Standards Process. Sponsor ballot invitation details were sent to the reflector during the York interim meeting, including details on how to join the SA ballot group. The SA ballot invitation period is now closed.

Chair reviewed the Sponsor ballot process and balloting details.

No open action items, see [Open Action Items](#) for details.

No liaisons were assigned to this task force during opening plenary.

Reviewed adopted timeline in agenda. Task force is on track to meet the timeline.

**9:42am: Motion #3:**

Move to:

- Request that the IEEE 802.3 Working Group chair progress IEEE P802.3bj to Sponsor ballot.

Moved by: K. Lusted

Second by: M. Brown

Technical ( $\geq 75\%$ )

Yes: 18 , No: 0 , Abstain: 2

Motion passes!

**Future Meetings**

- Jan 2014 Interim (hosted by Xilinx)
  - Week of January 20
  - Indian Wells, CA, USA
- March 2014 Plenary
  - Week of March 16
  - Beijing, China
- May 2014 Interim (Hosted by Ethernet Alliance)
  - Week of May 12
  - Norfolk, VA

Anyone interested in hosting a meeting should contact the Chair or Steve Carlson.

**Attendance Straw Polls:**

Jan. 2014 interim in Indian Wells, CA: Yes: 9, Maybe Yes: 8 Maybe No: 2 No: 1

March 2014 plenary in Beijing, China: Yes: 6 , Maybe Yes: 5 , Maybe No: 7 No: 3

Room Count: 22

Agenda completed.

**9:46am: Motion #4:**

- Move to Adjourn

Moved by: H. Barrass

Second by: C. Moore

Pass by voice without opposition.

Meeting ends 9:47 am.

**Open Action Items:**

None

**Open Ad Hocs:**

None

## Attendees

IEEE 802.3bj 100Gb/s Cu & BP TF, Nov 2014 Plenary			12-Nov-13
Last Name	First Name	Affiliation	Tuesday
Balasubramanian	Vittal	Dell Force 10	X
Barrass	Hugh	Cisco	X
Brown	Matt	Applied Micro	X
DiMinico	Christopher	MC Communications/Panduit	X
Erba	Simone	ST Microelectronics	X
Ewen	John	IBM	X
Healey	Adam	LSI	X
Horner	Rita	Synopsys	X
Lusted	Kent	Intel	X
Marris	Arthur	Cadence	X
Meier	Wolfgang	Emerson Network Power EC	X
Mellitz	Richard	Intel	X
Moore	Charles	Avago Technologies	X
Muir	Ron	JAE	X
Nolan	John	Qlogic	X
Payne	Bob	Texas Instruments	X
Shanbhag	Megha	TE Connectivity	X
Yu	CC	Mediatek	X