

**802.3 December 2015 Interim Meeting**  
**IEEE 802.3bp 1000BASE-T1 Task Force**  
**Chair: Steven B. Carlson**  
**Santa Clara CA USA**  
**10 December 2015**

**Thursday, 10 December 2015**

Convened at 10:00AM

Steve Carlson: Agenda and general information

- Appointment of recording secretary: Alex Tan

Motion #1

Accept the meeting agenda [http://www.ieee802.org/3/bp/public/dec15/agenda\\_3bp\\_1215.pdf](http://www.ieee802.org/3/bp/public/dec15/agenda_3bp_1215.pdf)

M: William Lo

S: Geoff Thompson

PASSED by voice vote at 10:09AM

The minutes from the November plenary will be approved at the January 2016 interim

Please note that phone in was not supported.

No one in attendance identified themselves as a member of the press.

No one indicated that they were not familiar with the patent policy.

There was no response to the call for potentially essential patents.

There was a motion to go through the comments, even though no one had responded to the email request to pull out comments for discussion.

Motion #2

Move that the proposed responses be reviewed

M: Geoff Thompson

S: Seyed Hamidi

Y: 1    N: 3    A: 0

Technical (75% required)

Motion FAILS 10:14AM

Motion #3

The IEEE P802.3bp 1000BASE-T1 Task Force accept the comment resolutions to D2.2 as detailed in [http://www.ieee802.org/3/bp/comments/8023bp\\_D22\\_approved.pdf](http://www.ieee802.org/3/bp/comments/8023bp_D22_approved.pdf) along with the results of motions accepted at the November 2015 Task Force meeting and charter the editor to produce D3.0 for initial sponsor ballot.

M: William Lo  
S: Sayed Hamidi  
Y: 4 N: 1 A:  
Technical (75% required)  
PASSED at 10:15AM

Motion #4

Motion to adjourn.

M: William Lo  
S: Sayed Hamidi  
PASSED by voice vote at 10:15AM

Meeting attendance sign-in sheet

