

802.3 February 2016 Interim Meeting
IEEE 802.3bp 1000BASE-T1 Task Force
Chair: Steven B. Carlson
Santa Clara USA

Thursday, 25 February 2016

Convened at 11:00AM

Steve Carlson: Agenda and general information

- Appointment of recording secretary: Peter Wu (Marvell)

Motion #1

Accept the meeting agenda http://www.ieee802.org/3/bp/public/feb16/agenda_3bp_0216.pdf

The agenda was modified by a comment from the floor without objection.

M: Phil Brownlee

S: Bill Quackenbush

PASSED by voice vote at 12:16PM

Motion #2

Accept the meeting minutes from December 2015

http://ieee802.org/3/bp/public/dec15/minutesu_1215.pdf

M: William Lo

S: Seyed Hamidi

PASSED by voice vote at 12:18PM

No one in attendance identified themselves as a member of the press- confirmed at 11:02am

No one indicated that they were unfamiliar with the patent policy – confirmed at 11:06am.

There was no response to the call for potentially essential patents – confirmed at 11:06am.

Break for lunch while awaiting Chris DiMinco

Begin comment resolution at 11:56AM

@12:04PM, Chris D gave some explanations on rejection on comment r01-41 and r01-40 group had a discussion. The decision was to accept the proposed responses (reject) to both comments.

Comment resolution finished at 12:13PM

Motion #4

The IEEE P802.3bp 1000BASE-T1 Task Force accept the comment resolutions (with editorial license to conform to RevCom guidelines) to D3.1 as detailed in http://www.ieee802.org/3/bp/comments/8023bp_D31_approved.pdf along with the results of motions accepted at the February 2016 Task Force meeting and charter the editor to produce D3.2 for 2nd sponsor ballot recirculation

M: Bryan Moffitt
S: William Lo
Y: 10 N: 0 A: 3
Technical (75% required)
PASSED at 12:20PM

Motion # 3 (tabled from earlier in the day)

The IEEE P802.3bp 1000BASE-T1 Task Force hold a 1/2-day cancellable out-of-cycle interim (with teleconference support) from 9:00AM to 12:00PM Thursday, April 14, 2016 at Marvell Semiconductor in Santa Clara, CA.

M: William Lo
S: Bill Quackenbush

Procedural: 50%

PASSED by voice vote at 12:22PM

Motion #5

Motion to adjourn.

M: Phil Brownlee
S: Ian Crayford
PASSED by voice vote at 12:24PM

Geoff Thompson indicated his affiliation is "GraCaSI." The name was misspelled in the sign-in sheet below.

Meeting attendance sign-in sheet

Meeting attendance sign-in sheet

Name	Employer	Affiliation	Feb. 26 2016
Phil Brownlee	TDK	TDK	[Signature]
Bryan Moffitt	CommScope	CommScope	[Signature]
Steve Carlson	HSD	Marvell/Bosch	[Signature]
Geoff Thompson	GraCasi LLC	Independent	[Signature]
Chris DiMinico	MC Communications	PANDUIT	[Signature]
Bill Quackenbush	Retired, no affiliation	none	[Signature]
Seyed Hamidi	Broadcom Corporation	BroadCom	[Signature]
Ian Crayford	INDEPENDANT CONSULTANT	NONE	[Signature]
William Lo	Marvell Semi	Marvell Semi	[Signature]
Peter WU	Marvell Semi	Marvell Semi	[Signature]
Shaoan Dai	Marvell Semi	Marvell Semi	[Signature]
Zhenzhong Gu	Marvell Semi	Marvell Semi	[Signature]
Douglas Chen	Marvell Semi	Marvell Semi	[Signature]
Shruthi Gadey	Marvell Semi	Marvell Semi	[Signature]
CHRIS DIMINICO			