

802.3 January 2016 Interim Meeting
IEEE 802.3bp 1000BASE-T1 Task Force
Chair: Steven B. Carlson
Atlanta GA USA

Monday, 18 January 2016

Convened at 8:00AM

Steve Carlson: Agenda and general information

- Appointment of recording secretary: Ahmad Chini

Motion #1

Accept the meeting agenda http://www.ieee802.org/3/bp/public/jan16/agenda_3bp_0116.pdf

M: Marek Hajduczenia

S: Bryan Moffitt

PASSED by voice vote at 8:10AM

Motion #2

Accept the meeting minutes from November 2015

http://ieee802.org/3/bp/public/nov15/minutesu_1115.pdf

M: Bryan Moffitt

S: Philip Brownlee

PASSED by voice vote at 8:15AM

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.

Motion #3

The IEEE P802.3bp 1000BASE-T1 Task Force add late comments (all comments marked LATE) to the D3.0 initial sponsor ballot comment database for resolution at the January 2016 interim

M: Geoffrey Thompson

S: Ahmad Chini

PASSED by voice vote at 8:25AM

Recessed at 11:37AM and will continue 9 AM on 01/19/2016.

Tuesday, 19 January 2016

Meeting startedt9AM on 01/19/2016 for comment resolution.

Recessed at 11:37AM and will continue 1PM on 01/19/2016.

Meeting resumed at 1PM on 01/19/2016 for comment resolution.

Motion # 4

The IEEE P802.3bp 1000BASE-T1 Task Force hold a 1-day (no teleconference support) out-of-cycle interim the week of 22 February at a location on the U.S. west coast for the purpose of advancing the draft.

M: William Lo

S: Brett McClellan

PASSED by voice vote at 1:30PM

Motion #5

The IEEE P802.3bp 1000BASE-T1 Task Force accept the comment resolutions (with editorial license to conform to RevCom guidelines) to D3.0 as detailed in http://www.ieee802.org/3/bp/comments/8023bp_D30_approved.pdf along with the results of motions accepted at the November 2015 Task Force meeting and charter the editor to produce D3.1 for 1st sponsor ballot recirculation

M: Mandeep Chadha

S: Ahmad Chini

Y: 15 N: 0 A: 1

Technical (75% required)

PASSED/FAIL at 1:37PM

Motion #6

Motion to adjourn.

M: Brett MacClellan

S: Marek Hajduczenia

PASSED by voice vote at 1:40PM

Meeting attendance sign-in sheet

P802.3bp Task Force Sign-In Sheet January 2016

Name	Company	Affiliation	Mon	Tue	X
Steve Carlson	HSD	Marvell	SR	SR	
MAREK HAYDUZENIA	BUN	BUN	HR	HR	
Bryan Moffitt	CommScope	CommScope	SR	SR	
Ahmad Chini	Broadcom	Broadcom	Ad	Ad	
Peter Wu	Marvell	Marvell	SR	SR	
Mick McCarthy	Analog Devices	Analog Devices	AMC	AMC	
Diller Schickletanz	consulting	Reedleyer	DR	DR	
DAVE HESS	cord data	cord data	DR	DR	
Matthias Fritsche	HARTING	HARTING	HR	HR	
ALAN FLATHAS	LAN TECHNOLOGIES	LAN TECHNOLOGIES	HR	HR	
Jans Lackner	QoSCom	QoSCom	HL	HL	
JongSeob Baek	LG Electronics	LG Electronics	HR	HR	
Woo-Suk Ko	LG Electronics	LG Electronics	HR	HR	
Phil Brownlee	TDK	TDK	HR		
STERLING VADEN	SURTEC	SURTEC	SV		
Andy Gardner	LINEARTEK	LINEARTEK	HR		
Geoff Thompson	GRACAS	GRACAS	HR		
Brett McClellan	Marvell	Marvell	BR	BR	
WILLIAM LO	MARVELL	MARVELL	WR	WR	
Hath Stewart	Linear	Linear	HR		
QUANF REMEN	FUTUREWEI	FUTUREWEI	HR	HR	
Mandeep Chahal	Microsemi	Microsemi	HR	HR	
Curtis Donahue	UNH-TOL	UNH-TOL		CD	
JongSeob Baek	TGE	TGE			
Justin Sumpin	Carlisle	Carlisle		JS	

