

# Minutes: 802.3bp meeting, Waikoloa, HI, July 13-14, 2015

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## Monday, July 13

Meeting opened 1:05PM

802.3bp, Steve Carlson, chair, called meeting to order

Alexander Tan appointed recording secretary

Introductions by attendees

Steve

- - Presented Welcome and Introduction
- - No press in the room
- - Reviewed Patent Policy and called for Potentially Essential Patents
  - No one said they are from the press
  - Everyone indicated that they are familiar with the patent policy
  - Everyone indicated that they are familiar with the anti-trust rules
  - No response to the Call for Patents

1:10PM:

- Motion to approve the agenda
  - M: Chris Mash
  - S: Alon Regev
- Motion to confirm the minutes from Pittsburgh:
  - M: Marek Hajduczenia
  - S: Curtis Donahue

1:18PM: Steve

- - Presented "The Road to WG Ballot"
- - Remind TF of the process and the role of the TF during the WG ballot phase

1:24PM: Marek presented Editor's Report on Draft 1.4 status

1:30PM: Comment review & resolution for those comments flagged by the group for review.

3:00PM: Closed comment resolution discussion. The approved comment database serves as the minutes for this portion of the meeting.

3:00PM: Break until 3:30PM

3:30PM: Steve Carlson presented PoDL presentation from Dave Dwelley

- Proposed to return to this discussion tomorrow morning at 8AM

4:00PM: Steve Carlson discussed WG Ballot Process

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Motion #1:

The IEEE P802.3bp 1000BASE-T1 Task Force accept the comment resolutions to D1.5 as detailed in [http://www.ieee802.org/3/bp/comments/8023bp\\_D15\\_approved.pdf](http://www.ieee802.org/3/bp/comments/8023bp_D15_approved.pdf) along with the results of motions accepted at the July 2015 Task Force meeting and charter the editor to produce D2.0 for WG ballot and comment.

M: William Lo

S: Mandeep Chada

No discussion

Technical (75% required)

Yes: 15

No: 0

Abstain: 0

Passed by acclimation at 4:08PM

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## **Tuesday, July 14**

Tuesday 8:00AM Started session

- Presentation by Dave Dwelley
    - Liaison with PoDL
    - Request to 1000BASE-T1 group to review the PoDL draft specification
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8:43AM:

Motion to adjourn

M: Chris Mash  
S: William Lo

802.3BP Meeting Concluded

