# 802.3 March 2016 Plenary Meeting IEEE 802.3bp 1000BASE-T1 Task Force

Chair: Steven B. Carlson

**Macau SAR PRC** 

# Wednesday, March 16, 2016

Convened at 1:31PM

Steve Carlson: Agenda and general information

- Appointment of recording secretary: Curtis Donahue

#### Motion #1

Accept the meeting agenda <a href="http://www.ieee802.org/3/bp/public/mar16/agenda-3bp-0316.pdf">http://www.ieee802.org/3/bp/public/mar16/agenda-3bp-0316.pdf</a>

M: Brett McClellan S: Marek Hajduczenia

PASSED by voice vote at 1:33PM

#### Motion #2

Accept the meeting minutes from February 2016 http://ieee802.org/3/bp/public/feb16/minutesu a 0216.pdf

M: William Lo S: Bryan Moffitt PASSED by voice vote at 1:34PM

No one in attendance identified themselves as a member of the press- confirmed at 1:34PM.

No one indicated that they were unfamiliar with the patent policy – confirmed at 1:37PM.

There was no response to the call for potentially essential patents – confirmed at 1:37PM.

Begin comment resolution at 1:45PM

Comment resolution finished at 2:45PM

#### Motion #3

The IEEE P802.3bp 1000BASE-T1 Task Force accept the comment resolutions (with editorial license to conform to RevCom guidelines) to D3.2 as detailed in <a href="http://www.ieee802.org/3/bp/comments/8023bp\_D32\_approved.pdf">http://www.ieee802.org/3/bp/comments/8023bp\_D32\_approved.pdf</a> along with the results of motions accepted at the March 2016 Task Force meeting and charter the editor to produce D3.3 for 3rd sponsor ballot recirculation

M: Brett McClellan

S: Jon Lewis

Y: 19 N: 0 A: 0

Technical (75% required)

PASS at 2:48PM

### Motion #4

Motion to be made by the Chair on behalf of the P802.3bp TF at the closing WG plenary:

Move that the IEEE 802.3 Working Group re-affirm the CSD (grandfathered 5 Criteria) responses in http://www.ieee802.org/3/bp/5Criteria.pdf and request conditional approval to progress the IEEE P802.3bp draft to RevCom once the Sponsor ballot process has been successfully completed.

M: Brett McClellan

S: Pete Cibula

Y: 18 N: 0 A: 0

Technical (75% required)

PASS at 2:50PM

TIA liaison recommends a response to the liaison letter received from TIA. The Task Force is granting the Chair editorial license for the response letter. – confirmed at 2:53PM

## Motion #4

Motion to adjourn.

M: Brett McClellan S: Mandeep Chadha

PASSED by voice vote at 2:55PM

# P802.3bp Task Force Sign-In Sheet - 16 March 2016

Name	Company	Affiliation	Wad		
STEVE CARLSON	1 1	-	Wed	$\Diamond$	$\Leftrightarrow$
11	HSD	martic pro	39		$\langle \rangle$
MAREK MAYDUCCEMO	BHN	DHN	109	$\langle \rangle$	$\langle \rangle$
MASOOD SHARIFF	CAMMSCORE	COMMSCORE	100	$\geq$	$\geq$
WILLIAM LO	marvoa	mawre	22	$\times$	$\times$
Claude Gurther	OMNIAHY	OMNIPHY	Cb-	$\times$	$\times$
Dayin XV	Rocewen Antonio	von Automation	DX	$\times$	$\times$
Glace Thymen	COME Carulh	Conscope +	My	$\times$	$\times$
Slage Zennem Jin-woo Kim	LG Electronia		M	$\times$	$\times$
Alex Lin	MediaTek	MediaTek	Alex	$\times$	$\supset$
MOHAMMAD SAROORS	PULSE	PUISE	Ms	$\times$	$\supset$
Mich NCLARTNEY	Analy Devices	Analy Davices	Marc	$\times$	X
Farid Hamidy	Pulse	Pulse	<b>STI</b>	$\times$	$\supset$
PETE CIBULA	INTE	INTEL	00	$\supset$	$\supset$
JON ETUIS	DELL	DELL	7	$\times$	$\overline{\mathbf{X}}$
Curtis Donahue	UNH-IOL	UNH-IOL	CKD	$\times$	$\times$
MANDER CHADHA	MICROSEM,	MICROSEMI	De	$\times$	$\times$
And Gardner	LTC	LTC	AJ6	X	X
Bryan Mother	Commscope	Commiscope	18sg	X	X
Brett McClelle	en Marvell	Martell	Bu	X	X
Deter Wu	Marvel 1	Markel	occu	X	X
Neven Tischl	self	self	1400	X	X
Ahmad Chini	Broadcom	Browleam	Aci	X	X
				X	X
				X	X
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