

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 http://www.ieee802.org/3/bp/public/mar16/agenda_3bp_0316.pdf

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/minutes_u_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 http://www.ieee802.org/3/bp/comments/8023bp_D32_approved.pdf 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

