

# Minutes: 802.3bp meeting, Pittsburgh, May 18-19, 2015

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## **Monday, May 18**

Meeting opened 8:05 AM

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

Alon Regev 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
  - o No response to call for Potentially Essential Patents

8:30 Marek presented Editor's Report on Draft 1.4 status

8:35 Comment review & resolution for those comments flagged by the group for review.

William requested ad-hocs to review register & state machine comments

11:27am: Steve

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

11:39am: Break for lunch & ad-hoc meetings

2:50pm: ad-hoc over and comment resolution (using ad-hoc results) is continued

3:19am:

- All remaining comments to be discussed have some "homework".
- Meeting will recess until 9:00am on Tuesday

## **Tuesday, May 19**

9:04am: Continuing comment resolution

10:30am: Trivia Question correctly answered by Curtis Donahue

10:45am: Continuing comment resolution

11:30am: Finished comment resolution

11:30 Review liaison letter to JASPAR

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Motion #1

The IEEE P802.3bp 1000BASE-T1 Task Force approve (and grant the Chair editorial license)  
P802\_3bp\_to\_JASPAR\_0515.pdf.

M: Brett McClellan

S: William Lo

No discussion

Taken by voice-passed by acclamation

Technical (75% required)

Passed by acclimation at 11:34am

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Motion #2

The IEEE P802.3bp 1000BASE-T1 Task Force accept the comment resolutions to  
D1.4 as detailed in  
[http://www.ieee802.org/3/bp/comments/8023bp\\_D14\\_approved.pdf](http://www.ieee802.org/3/bp/comments/8023bp_D14_approved.pdf) along with the results of motions  
accepted at the May 2015 Task Force meeting and charter the editor to produce D1.5 for WG preview  
and comment.

M: William Lo

S: Jim Graba

No Discussion

Taken by voice-passed by acclamation

Technical (75% required)

Passed by acclimation at 11:35am

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Motion #3

The IEEE P802.3bp 1000BASE-T1 Task Force grant the Task Force leadership editorial license for D1.5 in preparation for WG preview.

M: Ludwig Winkel

S: Curtis Donahue

Taken by voice-passed by acclamation

Technical (75% required)

Passed by acclamation at 11:41am

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11:41am: Steve reviewed the next meeting at the IEEE 802 Plenary in July.

11:45am: William presented Lo\_3bp\_01\_0515.pdf

12:10pm: Dave Dwelley presented an update from the IEEE 802.3bu task force and requested the following from 802.3bp task force

- that 802.3bp task force members provide comments on the 802.3bu draft
  - 802.3bu will have an extra interim in June in Manchester, NH. 802.3bu task force members are encouraged to attend and contribute
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Motion to adjourn

Moved by: Brett McClellan

Meeting adjourned at 12:33pm

Appendix A- Meeting attendance list follows

P802.3 Task Force Sign-In Sheet

May 2015

Name	Company	Affiliation	M	Tu	W
MAREK HAYDUCEWICZ	BUN	BHV	M	Tu	W
ANDREW KLAUS	Marvell	JASPAR	AK	AK	
WILLIAM LO	Marvell	MARVELL	WZ	WZ	
Bryan McCall	CommScope	CommScope	BW		
Alon Regev	IXIA	IXIA	AK	AK	
Mike Tu	Broadcom	Broadcom	Tu	Tu	
Jim Graba	Broadcom	Broadcom	WZ	WZ	
Matthias Fritsche	HARTING	HARTING	M-F	M-F	
Nick Duer	General Cable	General Cable	NY	NY	
Toshio Tomonari	TDK	TDK	TZ	TZ	
Lubomir CHAN DERANUKI	TDK	TDK	LC		
STERLING VADEN	VADENENT	SORTEC	SU		
Christian Boiger	b-plus	b-plus	CB		
Antony Joseph	NXP	NXP	A	A	
Sujan Pandey	NXP	NXP	S	S	
LARRY MATOU	DELPHI	DELPHI	SM		
Dennis Kowitz	DuPont	DuPont	DK		
Sasha Babenko	Molex	Molex	S.B.	S.B.	
Steve Carlson	HISID	BRCM, MARVELL, BOSCH	B	B	
Brett McClellan	Marvell	Marvell	BM	BM	
Pat Thaler	Broadcom	Broadcom	PAT		
Junji	Champlain	Champlain	JY	JY	
Albert Tretter	Siemens AG	Siemens AG	AT		
Matthew Ceglia	IEEE	IEEE	ME		
Geoff Thompson	GENASI	Luzern	G		

