802.3 Interim Meeting
IEEE P802.3bp 1000BASE-T1 Task Force
Chair: Steven B. Carlson
Ottawa, ON, Canada

<u>**Monday, September 8, 2014**</u>

10:00 - Meeting convened
Steven Carlson - Agenda and General Information
- Appointment of Recording Secretary – Sasha Babenko, Molex

Motion #1
Move to accept the agenda.
Moved by: Gary Yurko
Seconded by: Dave Dwelley
Result: Motion passed unanimously by acclamation

Motion #2
Move to accept the July minutes.
Moved by: Curtis Donohue
Seconded by: Gary Yurko
Result: Motion passed unanimously by acclamation

- Welcome and Introductions
- Review Agenda
- Task force decorum
- The Call for Patents was made and no response was received
  http://grouper.ieee.org/groups/802/3/bp/public/sep14/agenda_3bp_0914.pdf
- Dave Dwelley presented about PoDL and provided an update on progress, challenges and timing of work.
- Andy Gardner presented on the PoDL and data standards interactions. Multiple people asked questions and received answers.
  http://grouper.ieee.org/groups/802/3/bp/public/sep14/gardner_3bp_01_0914.pdf
- William Lo and Zhenyu Liu from Marvell presented. Questions asked and answered.
  http://grouper.ieee.org/groups/802/3/bp/public/sep14/Lo_3bp_01_0914.pdf
- Jim Graba from Broadcom presented. Questions asked and answered.

http://grouper.ieee.org/groups/802/3/bp/public/sep14/Graba_3bp_01a_0914.pdf

- Ahmad from Broadcom presented. Questions asked and answered.

http://grouper.ieee.org/groups/802/3/bp/public/sep14/chini_3bp_01a_0914.pdf

- 12:15 – Lunch Break
- 1:30 – Reconvened
- Mike Tu from Broadcom presented. Questions asked and answered.

http://grouper.ieee.org/groups/802/3/bp/public/sep14/tu_3bp_01a_0914.pdf

- Brett McClellan from Marvell presented. Questions asked and answered.

http://grouper.ieee.org/groups/802/3/bp/public/sep14/McClellan_Lo_3bp_01_0914.pdf

- BZ Shen from Broadcom presented. Questions asked and answered.
  http://grouper.ieee.org/groups/802/3/bp/public/sep14/shen_3bp_01a_0914.pdf

- Mehmet has request that extra time be given to Ad Hoc to discuss technical details for the rest of the day. With no objections, Steve Carlson adjourned the meeting until 8.30 am on Tuesday, Sept. 9.
- 3.20 pm – meeting adjourned.

Tuesday, September 9, 2014

8:30 - Meeting convened

- Chris DiMinico presented an Ad Hoc report.

http://grouper.ieee.org/groups/802/3/bp/public/sep14/diminico_3bp_01_0914.pdf

Motion #3
Move that the IEEE P802.3bp Task Force adopt proposal in diminico_3bp_01_0914.pdf slides 7-11 as baseline text and figures for IEEE P802.3bp D1.0 and give editorial license to implement.
Moved by: Chris DiMinico
Seconded by: Neven Pischl
Technical 75% required
All in Room
Y: 31 N: 0 A: 1
802.3 voters only
Y: 19 N: 0 A: 1
Result: Motion passes

Tuesday, Sept.9, 2014; 9.40AM

- Steve Carlson presented on current status of the Standard Draft and what is needed to complete it.
- Morning break.
- Ad Hoc work after the break.

Motion #4
Adopt Lo_3bp_02_0914.pdf as baseline for FEC and bit ordering.
Moved by: William Lo
Seconded by: Mehmet Tazebay
Technical 75% required
All
Y: 25 N: 0   A: 4
802.3 voters
Y: 12 N: 0   A: 2
Result: Motion passes
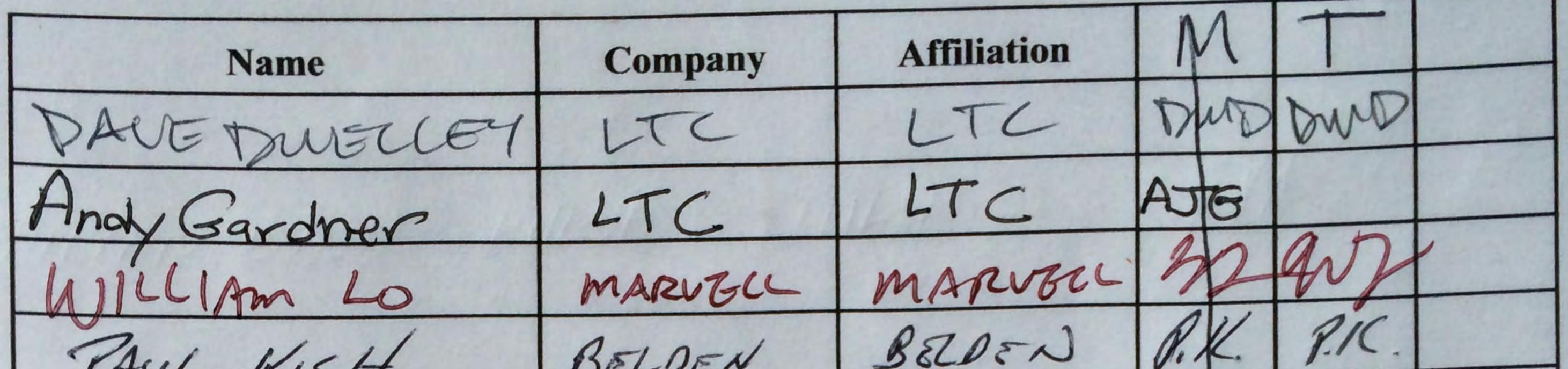**Tuesday, Sept.9, 2014; 11.51 AM**

Motion #5
Move that the IEEE P802.3bp Task Force charter the editor to produce D1.0 for 15-day review and comment starting on September 15, 2014 and ending October 3, 2014.
Moved by: Mehmet Tazebay
Seconded by: Brett McClellan
Technical 75% required
All
Y: 31 N: 0   A: 1
802.3 voters
Y: 14 N: 0   A: 1
Result: Motion passes
Tuesday, Sept.9, 2014; 11.55 AM

- Steve Carlson presented a general overview of Plenary and Interim meetings and has asked for an unofficial count of how many people present in the room plan to attend the San Antonio Plenary, October 3-6, 2014.

Will Attend: 23
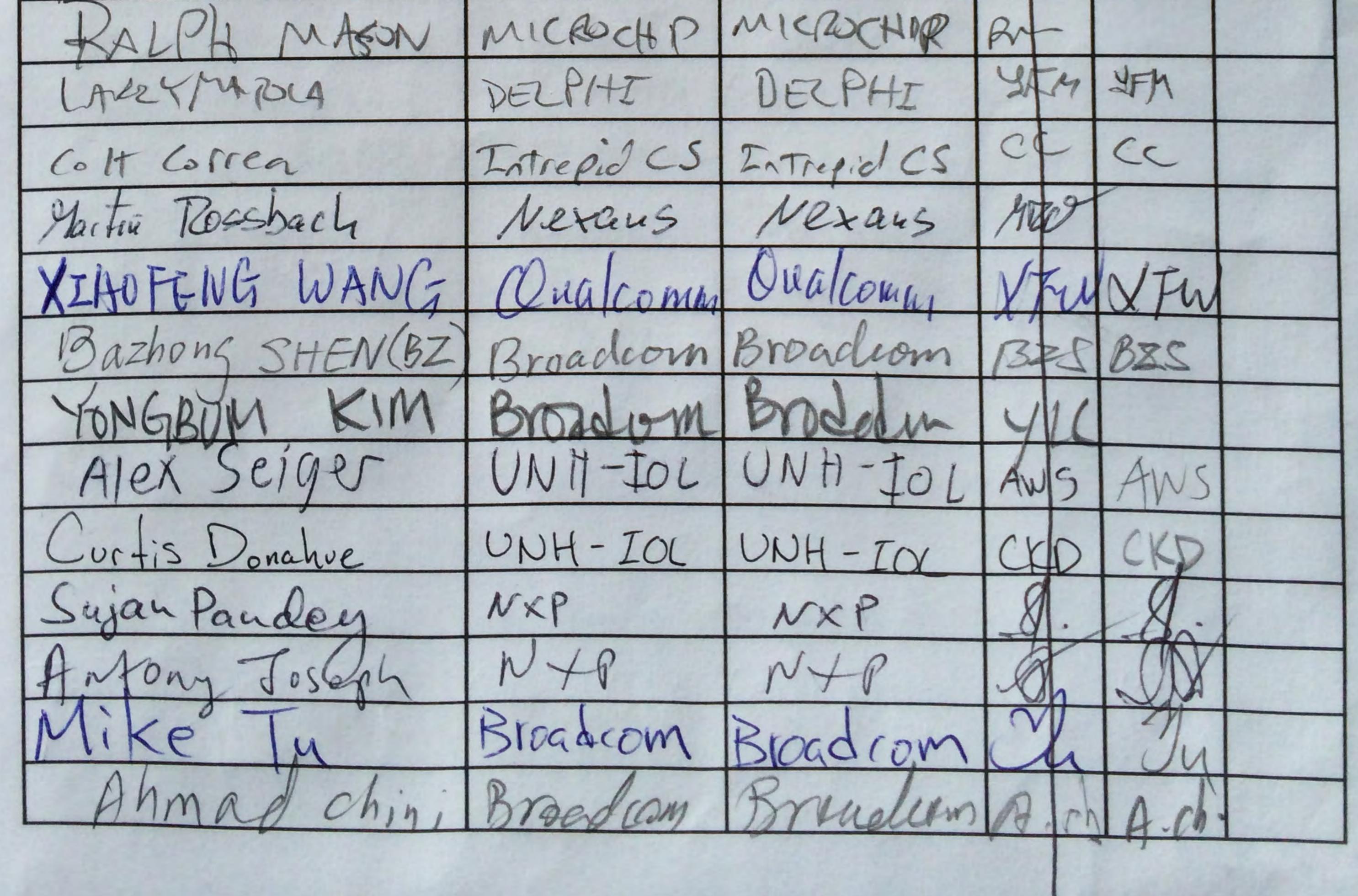May Attend: 4

Will Not Attend: 1

Motion #6
Move to adjourn.
Moved by: Fred Schindler
Seconded by: Mehmet Tazebay
Result: Motion passes
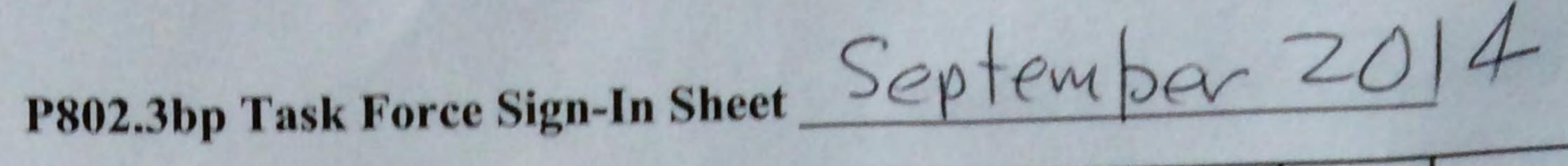**Tuesday, Sept.9, 2014; 12:02 PM**

- 12:02 pm – meeting adjourned until November, 2014.

P802.3bp Task Force Sign-In Sheet — September 2014

Name	Company	Affiliation	M	T
DAVE DWELLEY	LTC	LTC	DWD	DWD
Andy Gardner	LTC	LTC	AJG	
WILLIAM LO	MARVELL	MARVELL	WL	WL
PAUL KISH	BELDEN	BELDEN	P.K.	P.K.
Gary Yurko	TE	TE	Guy	Guy
Shaoan Dai	Marvell	Marvell	SD	SD
Alex Tan	Marvell	Marvell	AT	AT
Andrew Klaus	Marvell	Marvell	AK	AK
Baruch BuBdil	Cadence	Cadence		
Victor Berglund	Vitesse	Vitesse	VPB	VPB
Tom Brown	Vitesse	Vitesse	TKB	TKB
Albert Kuo	Realtek	Realtek	AL	AL
RALPH MASON	MICROCHIP	MICROCHIP	RM	
LARRY MARPLE	DELPHI	DELPHI	YFM	YFM
Colt Correa	Intrepid CS	Intrepid CS	CC	CC
Martin Rossbach	Nexans	Nexans	MR	
XIAOFENG WANG	Qualcomm	Qualcomm	XFW	XFW
Bazhong SHEN (BZ)	Broadcom	Broadcom	BZS	BZS
YONGBUM KIM	Broadcom	Broadcom	YK	
Alex Seiger	UNH-IOL	UNH-IOL	AWS	AWS
Curtis Donahue	UNH-IOL	UNH-IOL	CKD	CKD
Sujan Pandey	NXP	NXP	SP	SP
Antony Joseph	NXP	NXP	AJ	AJ
Mike Tu	Broadcom	Broadcom	MT	MT
Ahmad Chini	Broadcom	Broadcom	A.ch	A.ch

P802.3bp Task Force Sign-In Sheet _September 2014_

Name	Company	Affiliation	RM	T	
Yair Darshan	MSCC	MSCC			
Jim Graba	Broadcom	Broadcom	JG	JG	
Zhenyu Liu	Marvell	Marvell	ZL		
Brett McClellan	Marvell	Marvell	BM	BM	
Peter Wu	Marvell	Marvell	PW		
Richard Mei	CommScope	CommScope	RM	RM	
Benson Huang	Realtek	Realtek	BH	BH	
ALON REGEV	IXIA	IXIA	AR		
Sasha Babenko	Molex	Molex	OB	OB	
Natalie Wienckowski	GM	GM	Naw	Naw	
Nick Duer	General Cable	General Cable	ND	ND	
VIJAYA CEEKALA	Texas Instruments	Texas Instru	G	C	
EFSTATHIOS LARIOS	JAGUAR LAND ROVER	JAGUAR LAND ROVER		EoL	
George Zimmerman	CME Consulting	Commscope	GZ		
Mehmet TAZEBAY	Broadcom	Broadcom	MT		
Bob Wagner	Panduit	Panduit	RRW		
STEVE CARLSON	HSD	Marvell, Brdm	SC		
GEOFF THOMPSON	GraCaSI	BOSCH		G	
Antony Joseph	NXP	NXP	AJ	AJ	
MARCS HSIAO	WÜRTH ELECTRONICS MIDCOM			CCH	
VIJAYA CEEKALA	Texas Instru	TI			
FRED SCHINDLER	Seen Simply	Seen Simply		JPS	
James Malkemus	General Cable	General Cable		JM	
Neven Pischl	Broadcom	Brdcm	NP	NP	
Dale Amason	Freescale	Freescale		DA	

I was here, didn't sign in.

P802.3bp Task Force Sign-In Sheet _September 2014_

Name	Company	Affiliation	M	T	
DUANE REMEIN	HUAWEI	HUAWEI			
THUYEN DINH	PULSE	PULSE			