

802.3 Interim Meeting
IEEE 802.3bp 1000BASE-T1 Task Force
Chair: Steven B. Carlson
Bonita Springs, FL, USA
9.16.2015 – 9.17.2015

Wednesday, September 16, 2015

9:00 - Meeting convened

Steven Carlson - Agenda and General Information

- Appointment of Recording Secretary – Sasha Babenko, Molex

Motion #1

To accept the agenda.

Moved by: Brett McClellan

Seconded by: Larry Matola

Result: Motion passed unanimously by acclamation

Motion #2

To accept July minutes.

Moved by: Marek Hajduczenia

Seconded by: Brett McClellan

Result: Motion passed unanimously by acclamation

- Welcome and Introductions
- Review Agenda
- Task force decorum
- The Patent Policy was read and the Call for Patents was made and no response was received
- http://www.ieee802.org/3/bp/public/sep15/agenda_3bp_0915.pdf
- Andy Gardner presented:
- http://grouper.ieee.org/groups/802/3/bu/public/sep15/gardner_3bu_2_0915.pdf
- Andy Gardner presented:
- http://grouper.ieee.org/groups/802/3/bu/public/sep15/gardner_3bu_3_0915.pdf
- Andrew Klaus presented:
- http://www.ieee802.org/3/bp/public/sep15/klaus_3bp_01_0915.pdf
- Marek Hajduczenia facilitated comment resolutions.
- Dismissed for lunch 12pm.
- Reconvened 1.15pm

- Meeting recessed at 4.50pm

Thursday, September 17, 2015

9:00 - Meeting convened

- Andrew Klaus presented questions from the following:
http://www.ieee802.org/3/bp/public/sep15/klaus_3bp_01_0915.pdf

Motion #3

The IEEE P802.3bp 1000BASE-T1 Task Force accept the comment resolutions to

D2.0 as detailed in

http://www.ieee802.org/3/bp/comments/8023bp_D20_approved.pdf along with the

results of motions accepted at the September 2015 Task Force meeting and charter the editor to produce D2.1 for WG recirculation.

M: Brett McClellan

S: Alon Regev

Y: 15 N: 0 A: 1

Technical (75% required)

Result: Motion passed

Motion to adjourn

Moved by: Marek Hajduczenia

Seconded by: William Lo

Procedural >= 50% required

Motion passed unanimously by acclamation

Wednesday, September 17, 2015, 10:40 AM

Appendix A – Meeting Attendees

P802.3bp Task Force Sign-In Sheet September 2015

Name	Company	Affiliation	W	Th	F
STEVE CARLSON	HSD	MARVELL, BRCM, BOSCH	SC	SC	
MAREK HAJDUKOWICZ	BHM	BHM	Handwritten	Handwritten	
Natalie Wienckowicz	GM	GM	Handwritten	Handwritten	
Sasha Babenko	Molex	Molex	SB	SB	
MIKE GARDNER	Molex	Molex	Handwritten	Handwritten	
ERIC DiBiaso	TE Connectivity	TE Connectivity	EAD	EAD	
Andrew Klaus	MARVELL	JASPAR	Handwritten	Handwritten	
Brett McClellan	Marvell	Marvell	BL	BL	
LARRY MATOLA	DELPHI	DELPHI	SM	SM	
Tim Graba	Broadcom	Broadcom	Handwritten	Handwritten	
Mike Tu	Broadcom	Broadcom	Handwritten	Handwritten	
William Lo	Marvell	Marvell	Handwritten	Handwritten	
YONG BUM KIM	Broadcom	Broadcom	Handwritten		
DAVID LAM	HPLA	HPLA	Handwritten		
Andy Gardner	LTC	LTC	AGE	AGE	
Matthias Fritsche	HARTING	HARTING	Handwritten		
Robert Groat	RMG Consulting	KDPOF	Handwritten	Handwritten	
GEOFF THOMPSON	GRACSI	Self	G		
Curtis Davalwe	UNH-IOL	UNH-IOL	CKD	CKD	
Peter Wu	Marvell	Marvell	Handwritten	Handwritten	
ALON REGEV	IXIA	IXIA		AR	
STEFANO VILLO	STMICRO	STMICRO		Handwritten	
HAYATO YUKI	AutoNetworks	Sumitomo		Handwritten	
David Hoglund	Johnson Controls	Johnson Controls		Handwritten	
Victor Berglund	Microsemi	"		Handwritten	

