

Meeting minutes
IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force
August 13, 2018 Teleconference Interim
Prepared by: Chad Jones

10AM ET August 13, 2018 - Task Force in session

10:01 The Chair called for introductions and affiliations.

10:04 Motion 1

Move to approve the agenda for the August 2018 IEEE P802.3bt Task Force meeting

Mover: Geoff Thompson
Seconder: Lennart Yseboodt

Procedural, 50%
Y:9 N:0 A:0
Motion passes

10:06 Motion 2

Move to approve the July 2018 minutes for IEEE P802.3bt

Mover: Lennart Yseboodt
Seconder: David Stover

Procedural, 50%
Y:8 N:0 A:1
Motion passes

10:10 The Chair made the call for potentially essential patents, none responded

10:11 Start of comment resolution

10:13 End of comment resolution

10:14 Motion 3

Motion to approve the final comment resolution contained in
http://www.ieee802.org/3/bt/comments/802d3bt_D3p7_FINAL_CommentID.pdf

Moved: David Abramson
Seconded: Lennart Yseboodt

Technical (>=75%)
Y: 11 N:0 A:0
Motion passes

10:16 Chair reviews the work remaining for ratification.

July 27: NesCom/RevCom submittal deadline

September 6: NesCom/RevCom submittal deadline/teleconference

September 27: SASB teleconference

10:17 Having exhausted the agenda, the Chair adjourned the meeting.

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Name	Employer	Affiliation	8/13			
Chad Jones	Cisco	Cisco	X			
David Stover	ADI	ADI	X			
Lennart Yseboodt	Signify	Signify	X			
Miklos Lukacs	Silicon Labs	Silicon Labs	X			
Craig Chabot	UNH-IOL	UNH-IOL	X			
David Abramson	TI	TI	X			
Gaoling Zou	Maxim	Maxim	X			
George Zimmerman	CME Consulting	ADI, Aquantia, Cisco, Commscope	X			
Joris Lemahieu	On Semi	On Semi	X			
Sungjin Kuen	On Semi	On Semi	X			
Geoff Thompson	Unemployed	Independent	X			
Yair Darshan	Microchip	Microchip	X			