IEEE 802.3bt January Interim Meeting Minutes Koussalya Balasubramanian

Team Convened at 9:00 AM Appointment of Recording Secretary

Motion 1

Motion to confirm Chad Jones as the chair of IEEE802.3bt Task Force

Moved: J Heath Second: F Schindler

Y:36 N:0 A:0

Motion Passes

Table Items

Chair went through introductions Call for anyone recording the meeting Chair went over the patent slide Chair made the call for Editor volunteers Call for approving November minutes

Motion 2

Move to approve minutes from November

Moved: B. Delveaux Second: Y Darshan

(Procedural)

Motion passes by voice without opposition

Straw poll # 1

I will definitely be attending the March Plenary in Beijing – 18 I will definitely NOT be attending the March Plenary in Beijing – 8 I am undecided about attending the March plenary in Beijing – 10

Presentation 1

Topic: Useful IEEE 802.3 Terms

Presenter: Dave Dwelley

Presentation 2

Topic: The Final Power Over Ethernet Standard

Presenter: Bill Delveaux

Presentation 3

Topic: Reducing MPS duty Cycle Presenter: Lennart Yseboodt

Break

Team adjourned for morning break

Back in session at 10:33

Presentation 4

Topic: 4P PoE systems use cases and proposed requirements

Presenter: Yair Darshan

In response to the call for patents made by the task force chair at the start of the session, Dave Dwelley stated that there was a potentially essential patent claim in relation to page 26 of this presentation. The working group chair stated that he would contact Dave Dwelley to establish who to send the request for LOA to. Yair Darshan stated that he believed there is a potentially essential patent claim in respect to a presentation submitted by Dave Dwelley. The working group chair stated that he would contact Yair Darshan to establish who to send the request for LOA to.

Break

Team adjourned for lunch at 12:10PM

Back in session 1:12PM

Presentation 5

Topic: Thinking of 4 Pair PoE Architectures

Presenter: Heath Stewart

Presentation 6

Topic: Reducing MPS Power during STBY state

Presenter: Yair Darshan

Presentation 7

Topic: 4 Pair PoE Current Imbalance Data and Thoughts

Presenter: Jeff Heath

Straw poll taken: Is there a technical need for an imbalance specification.

Y: 21 N: 0 A: 7

Break

Adjourned for break 3:18PM Reconvened at 3:33PM

Presentation 8

Topic: A Classification Technique

Presenter: Jeff Heath

Presentation 9

Topic: PD Architecture Proposal

Presenter: Dave Dwelley

Straw Poll # 2

One Valid 802.3bt PD architecture shall be the same N-by-1 architecture as 802.3at PDs

Y: 23 N:0 A:10

Day II

Session resumes at 9:00AM

Presentation 10

Topic: Temperature Rise Test Data

Presenter: Valerie Maguire

Presentation 11

Topic: Number of Cables in Bundles for 100 Watt 4-pair Power

Presenter: Wayne Larsen

Break

Session took break 10:16AM Back in session at 10:32AM

Presentation 12

Topic: 4-Pair over Ethernet POE ICM temperature rise and magnetic parameters

Presenter: Brian Buckmeier

Presentation 13

Topic: PoE vs. Splitters, Y Cables, Non IEEE Power Injectors, and Misconnections

Presenter: Jeff Heath

Break

Session broke for lunch at 12:20PM Back in session at 1:20PM

Presentation 14

Topic: Dual PSE Port Solution Impact on PSE and PD

Presenter: Jean Picard

Straw Poll #3

Do you care about damaging network equipment?

Y - 25 N - 0 A - 5

Presentation 15

Topic: Are Diode Bridges really needed?

Presenter: Christian Beia

Adhocs

Chair asked if there is interest in a cable adhoc

Wayne Larsen agreed to chair the adhoc

Information about the adhoc will be sent on the mailer

Another Adhoc on End to End System Imbalance will be chaired by Yair Darshan and

information will be sent out on the reflector

ISO-IEC Liaison Letter

Chair went through the informal communication letter to ISO-IEC as drafted by Alan Flatman. It was suggested that we also send one to TIA and to CENELEC. The TF gave the Chair editorial license to modify the communications. The Chair will work with Wayne Larsen on the TIA the letter and send it out, as TIA meets the following week (Jan 27 -31). The ISO-IEC and CENELEC letters will go through a 1 week review process on the reflector.

Motion 3

Motion to Adjourn the IEEE 802.3bt Interim meeting

Moved: Dave Abramson Second: Wayne Larsen

(Procedural)

Motion passes by voice without opposition

| Name | Employer | Affiliation |
|-------------------------|-------------------|----------------------------|
| Thanh Tran | Bourns | Bourns |
| Robert Michalak | Bourns | Bourns |
| Fred Schindler | Seen Simply | Seen Simply |
| Sesha Panguluri | Broad Com | Broadlom |
| Poldi (Parlick) Rimborn | MICROSOMI | MIC MSEM/ |
| Bill Delveaux | Avaya | Avaya |
| Yair Darshau | MSCC | MSCC |
| JOHN WILSON | SILLON LABS | SILICON LABS |
| Farid Hamidy | Pulse | Pulse |
| GAOLNG ZOU | MAXIM | MAXIM |
| RicHard Froset | PHiHong | PHiHous |
| Ghani Abbas | Ericsson | Ericsson |
| Dave Estes | UNH-IOL | UNH-IOL |
| Ken Bennett | sifes tech, | SiFas Tech. |
| Len Stencel | Bourns | Bourns |
| David Abramson | Texas Instruments | Texas Instrument |
| Hoath Stewart | Lincan Tacholog | Linear Technology |
| Keng Hua, Chuang | Hb 7 | HI 77 |
| Ardeshir, Mohammadian | Brolade | Brogde |
| JEAN PICARD | Ti | Ti |
| STEVE CARLSON | 150 | MARVELL BROADCOM, HUAWP |
| DAVID CHEW | NSN | NSN |

| Name | Employer | Affiliation |
|--|-----------------|---------------------|
| Chad Jones | Cisco | Cisco |
| Konssalya Balasubramanian | cis w | cis w |
| Konssalya Balasubramanian DAVE DWECLET | LTC | LTZ |
| JEFF HEATH | LTC | LTC |
| WATHE LARSEN | COMMSCOPE | COMM SUOPE |
| Hatthias Wendt | Philips | Philips |
| MUSA UNITHOPA | PHILIPS | PHILIPS |
| LENWART YSEBOODT | PHILIPS | PHILIPS |
| GEOFF LHOMPSON | GEACASI | Independent |
| Yan 2HUANG | Huawei | Huawei |
| RICHARD MEI | COMMSCOPE | COMMSCOPE |
| David Temblay | HP | HP |
| ERED DAWSON | Dulont | Dafont |
| Brian Bulmeier | Bel Steward Gun | Bel Steward Connect |
| Ph. 11.p Brownlee | COILCRAFT | COILCRAFT |
| Michael Paul | Linear Ech | ineas tech |
| TODO HERMAN | (DMM SOOPE | Ommalage |
| HUCH BARRASS | CISCO | CISCO. |
| SAM SAMBASIVAN | ATXT | ATAT |
| Xin Chang | Huawei. | Huawei |
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| Name | Employer | Affiliation |
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| Valeriemaguire | Siemon | TIA |
| Konssalya Balambramaia | Cisco | cisco |
| David Tremblay | HP | HP |
| Ardeshir Mohammadian | BroCrde | Brocale |
| David Chen | NSN | NSN |
| Brian Bulmeier | Belsteward Eduncita | Bol Stewartounector |
| Victor Rentaria | Bal Fusa TRP | Bal Fusa /TRP |
| RicHARD FROSCH | PHiHous | PHiHong |
| Richard Mei | CommScope | Coum Scope |
| Ph. 11. p Brownee | Concraser | Concept |
| George Timmemen | CME Consulty | Comm Scape |
| Alon Flatreag | LAN Technologies | LOW Technologies |
| Ghani Abbas | Ericsson | Ericsson |
| BRYAN SARROWHAWK | LEVITON NS | LEVITON NS |
| STERLUNG VADEN | UNEMPLOYED | VADEN ENT. |
| Ken Romet | Sits Tech. | Sifes Tech. |
| Len Stencel | Bourns | Bourns |
| Sesta Pangaluri | Broadcom | Broadcom |
| GAOLING ZON | MAXIM | MAXIM |
| Matthias Hendt | Philips | Philips |
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| Foldi (Pavhau) Rimboim Fred Schindler | Seen Simply | Seen Simply |
| Yair Darshay | NSec | MSCC |

Yair Darshay psec

MSCC

Thanh Tran BOUVAS
FRED DAWSON DalowT

Bourns

4PPoE Task Force Attendance Date: \/\24/14

| Name | Employer | Affiliation |
|-------------------|---------------------|---------------------|
| Chad Jones | CTSW | CTSCO |
| DAVE DUELLEY | UTC | LTC |
| JEFF HEATH | LTC | LTC |
| WAYNE LARSEN | COMMSOPE | COMMSCOPE |
| LENNART YSE BOODT | PHILIPS | PAICIPS |
| MUSA UNMEHOPA | PHILIPS | PHILIPS |
| Yan ZHUANG | Huawei | Huawei . |
| CHRISTIAN BEIA | Sitticroelectronics | St Microelectronics |
| Michael Paul | Linear tech. | Linear Tech, |
| Hoofh Stewart | Linear Tech | Linear Tach |
| HUGH BARMS | CISCO | CISCO |
| GEOFF LUMPSON | GRACOSI | lud |
| David Abramson | Texas Instruments | Texas Instruments |
| David Estes | UNH-IOL | UNH-JOL |
| JOHN WILSON | SILICON LABS | SILICON LABS |
| Keng Hua, Chuang | Hep | HP |
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