<u>Meeting minutes</u>
IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force
July 11, 2018 San Diego, CA
Prepared by: Chad Jones

2PM July 11, 2018 - Task Force in session

14:01 The Chair called for introductions and affiliations.

14:03 **Motion 1**
Move to approve the agenda for the July 2018 IEEE P802.3bt Task Force meeting

Mover: David Abramson
Seconder: Jairo Bustos

Procedural, 50%
Passes by voice without opposition

14:04 **Motion 2**
Move to approve the May 2018 and June 2018 minutes for IEEE P802.3bt

Mover: Matthias Wendt
Seconder: Yair Darshan

Procedural, 50%
Passes by voice without opposition

14:06 The Chair made the call for potentially essential patents, none responded

14:08 Start of comment resolution

14:10 End of comment resolution

14:13 **Motion 3**
Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D3p6 as detailed in 802d3bt_D3p6_FINAL_CommentID.pdf from the July 2018 Task Force meeting and charter the editor to produce D3p7 for SB recirc and comment

Mover: David Abramson
Seconder: Lennart Yseboodt

Technical, 75%
Y: 15   N: 0   A: 0
Motion passes

14:14 **Motion 4**

Move to approve the modified responses to the 5 Criteria as documented in
https://mentor.ieee.org/802-ec/dcn/18/ec-18-0139-00-00EC-ieee-p802-3bt-draft-modified-csd.pdf

Mover: David Abramson
Seconder: David Stover

Procedural, 50%
Passes by voice without opposition

14:15 Chair reviews remaining schedule.

Obtain conditional approval to progress the draft to RevCom
Hold seventh recirculation (15 days within July 16 to Aug 10)
Hold telephonic interim August 13, 2018
IF NEEDED:
        Charter D3.8 Hold eighth recirculation (15 days within August 14 – September 7)
        Meet interim week of September 10, 2018

July 27: NesCom/RevCom submittal deadline
September 6: NesCom/RevCom submittal deadline/teleconference
September 27: SASB teleconference
October 15: NesCom/RevCom submittal deadline/teleconference

14:26 closing business

Straw polls for attendance at next three meetings:

September meeting
Yes: 8   No: 5   Maybe: 3

November meeting – PoE Maintenance
Yes: 10 No: 3   Maybe: 3

January – PoE Maintenance
Yes: 9   No: 1   Maybe: 5

14:27 Having exhausted the agenda, the Chair adjourned the meeting.

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4PPoE Task Force Attendance

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Name	Employer	Affiliation	7/11			
Chad Jones	Cisco	Cisco	CnJ			
David Abramson	TI	TI	DA			
Bob Voss	PANDUIT	PANDUIT	BV			
Lennart Yseboodt	Signify	Signify	☆			
Yair Darshan	Microchip	Microchip	Z			
Geoff Thompson	GraCaSJ SA	Ind	G			
shi yong Ju	Huawei	Huawei	Ju			
Heath Stewart	ADI	ADI	AS			
Ron Tellas	Belden	Belden	RT			
Andrea Agnes	ST Microelectronics	ST Microelectronics	AA			
Fred Dawson	CHEMOURS	CHEMOURS				
GIACOMO MERCANTE	ST Microelectronics	ST Microelectronics	GM			
David Stover	ANALOG DEVICES	ANALOG DEVICES	DS			
JAIRO BUSTOS HEREDIA	WÜRTH ELEKTRONIK	WÜRTH ELEKTRONIK	JB			
Matthios Wendt	Signify	Signify	MW			
David Tremblay	HPE	HPE	DT			
HATTEZ WAleh	Huawei	Huawei				