

Meeting Minutes: IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force
March 7-8, 2018
Rosemont, IL
Prepared by: Chris Bullock

The meeting of IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force was convened at 9:00am, Wednesday, March 7, 2018 by Chad Jones, P802.3bt Task Force Chair.

Wednesday, March 7 2018

9:01am – Task Force in session

09:02 The Chair called for introductions and affiliations.

09:04 Motion 1: Move to approve the agenda for the March 2018 IEEE P802.3bt Task Force meeting

Mover: Lennart Yseboodt

Secunder: Dave Abramson

Procedural (50%) – Passes by voice without opposition

09:05 Motion 2: Move to approve the January 2018 minutes for IEEE P802.3bt

Mover: Dylan Walker

Secunder: Fred Dawson

Procedural (50%) – Passes by voice without opposition

09:09 The Chair made the call for potentially essential patents. None responded.

09:12 Meeting was turned over to Task Force Comment Editor David Abramson for comment resolution. 49 comments in TFTD bucket.

10:22 Morning break.

10:40 Back in session, comment resolution continues.

11:41 Strawpoll 1: Do you support accepting Comment r03-50

Y:6 N:6

11:57 Lunch break.

13:00 Back in session, comment resolution continues.

13:37 Presentation 1

Title: Terminology for the media path in PoE

Link: http://www.ieee802.org/3/bt/public/mar18/thompson_01_0318.pdf

Presenter: Geoff Thompson, GraCaSI S.A. / Independent

14:05 Comment resolution associated with Presentation 1.

14:08 Presentation 2

Title: Current Specification

Link: http://www.ieee802.org/3/bt/public/mar18/yseboodt_01_final.pdf

Presenter: Lennart Yseboodt, Philips Lighting

14:43 Paused Presentation 2 to break, with intention to see Presentation 3 when we return due to limited time by presenter.

14:44 Afternoon break.

15:00 Back in session.

15:01 Presentation 3

Title: Current Specification

Link: http://www.ieee802.org/3/bt/public/mar18/diminico_01_0318.pdf

Presenter: Chris DiMinico, MC Communications / Panduit

15:56 Comment resolution associated with Presentation 3.

16:24 Continue review of Presentation 2.

16:38 Presentation 4

Title: Inrush NOPOWER

Link: http://www.ieee802.org/3/bt/public/mar18/stewart_0318_01_final.pdf

Presenter: Heath Stewart, Analog Devices, Inc.

16:58 Presentation 5

Title: I_unbalance

Link: http://www.ieee802.org/3/bt/public/mar18/darshan_01_0318_final.pdf

Presenter: Yair Darshan, Microsemi

17:15 Comment resolution associated with presentations.

17:25 Presentation 6

Title: det_start_pri usage

Link: http://www.ieee802.org/3/bt/public/mar18/darshan_02_0318.pdf

Presenter: Yair Darshan, Microsemi

17:39 Recessed for the day. 7 comments left in TFTD bucket.

Thursday, March 8, 2018

9:02am – Task Force in session

09:09 Presentation 2, Current Specification, was re-presented with updates.

09:46 Mr. Yair Darshan volunteered to perform secretary duties in the next .3bt meeting.

09:57 Comment resolution associated with presentations.

10:12 Morning break.

10:32 Back in session

10:35 Presentation 7

Title: LLDP & beyond 71.3W

Link: http://www.ieee802.org/3/bt/public/mar18/yseboodt_02_final.pdf

Presenter: Lennart Yseboodt, Philips Lighting

10:48 Comment resolution associated with presentations.

10:50 Comment resolution is complete.

10:52 Motion 3

Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D3p3 as detailed in 802d3bt_D3p3_FINAL_DraftOrder.pdf from the March 2018 Task Force meeting and charter the editor to produce D3p4 for SB recirc and comment.

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y:10 N:0 A:0

10:54 The Chair discussed timeline of the next meeting with the TF.

10:58 The Chair presented Liaison letter IEEE_802d3_to_SCC18_0318_draft.pdf to the TF.

11:06 Motion 4

Move that the Chair present the Liaison letter IEEE_802d3_to_SCC18_0318_draft.pdf to the WG for approval.

Mover: Dave Abramson

Seconder: Lennart Yseboodt

Procedural (50%) – Passes by voice without opposition

11:13 The Chair discussed setting up a backfeed voltage adhoc for Wednesday, April 4th, 2018 at 1pm EST.

11:14 Having exhausted the agenda, the Chair adjourned the meeting.

Name	Employer	Affiliation	3/7	3/8		
Chad Jones	CISCO	CISCO	CMJ	CMJ		
David Abramson	TI	TI	Da	Da		
Yair Darschan	microsemi	Microsemi				
David Tremblay	HPE	HPE	DT	DT		
5 Lennart Ysebaert	Philips Lighting	Philips Lighting				
DAVID STOVER	ADI	ADI	DS	DS		
Ron Teuchts	BELDEN →		R			
Andrea Agnes	ST Microelectronics	ST Microelectronics	AA	AA		
Miklos Lukacs	Silicon Labs	Silicon Labs	Miklos	Miklos		
10 Dylan Walker	Cisco	CISCO	DW			
Chris Bullock	Cisco	Cisco	CB	CB		
Fred Danson	Chenours	Chenours	FD	FD		
Carl Postkema	Nokia	Nokia	CP			
GEOFF THOMPSON	GEACASI SA.	Independent	GT	GT		
15 Rick Frosch	PHitong	PHitong	RF	RF		
Heidi Steenk	ADI	ADI	HS	HS		
Craig Chubot	UNH-IOL	UNH-IOL	CC	CC		
Ron Nordin	Panduit	Panduit	RN			
JAMES WITHEY	FLUKE	FLUKE	JW			
20 RICHARD MEI	NFLEXON	NFLEXON	RM	RM		

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Name	Employer	Affiliation	3/7	3/8		
Shiyong Fu	Huawei	Huawei	Fu			
Joe Carlson	CISCO	CISCO	Joe			
STEVE SKIETT	PANDUIT	PANDUIT	St			
						
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