

## IEEE802.3bu Dallas, TX, November 9, 2015 Meeting Minutes

Eric DiBiaso

**Monday, November 9, 2015**

802.3bu task force in session at 13:15pm (Reunion C)

- Secretary: Eric DiBiaso
- Agenda review
- Agenda discussed and accepted (**Motion 1**) by voice with no opposition.
- Minutes from October meeting discussed and approved (**Motion 2**) by voice without opposition.
  - [http://www.ieee802.org/3/bu/public/oct15/minutes\\_3bu\\_1015.pdf](http://www.ieee802.org/3/bu/public/oct15/minutes_3bu_1015.pdf)
- Goals for meeting discussed (Draft 1.5 vs 2.0).
- Review ground rules, IEEE Patent Policy was reviewed in morning plenary.
- Call for potentially essential patents;
  - **No reply**
- 13:52 Start with reviewing comments of Draft 1.4

Break from comment resolution 14:35.

- 14:38 Presentation - Ahmad Chini - Broadcom
  - "A Power Solution for Automotive Applications"
  - [http://www.ieee802.org/3/bu/public/nov15/chini\\_3bu\\_1\\_1115.pdf](http://www.ieee802.org/3/bu/public/nov15/chini_3bu_1_1115.pdf)

Session recess – 15:05

Session resumed – 15:30

- Continue with reviewing comments of Draft 1.4.

Break from comment resolution 16:32.

- 16:33 Presentation – Craig Chabot – UNH-IOL
  - "Revised 802.3bu PICS (changes marked)"
  - [http://www.ieee802.org/3/bu/public/nov15/chabot\\_3bu\\_2\\_1115.pdf](http://www.ieee802.org/3/bu/public/nov15/chabot_3bu_2_1115.pdf)
  - The clean version of the PICS will be submitted with draft 2.0 at Thursday's closing Plenary
  - [http://www.ieee802.org/3/bu/public/nov15/chabot\\_3bu\\_1\\_1115.pdf](http://www.ieee802.org/3/bu/public/nov15/chabot_3bu_1_1115.pdf)
- 16:40 Complete review of remaining comments
  - 19 "Non-EZ bucket" comments need to be resolved on Thursday for Draft 2.0 during Thursday's closing Plenary.
- 16:44 Begin brief review of the "EZ bucket" comments
  - 5 "EZ bucket" comments need to be resolved on Thursday for Draft 2.0 during Thursday's closing Plenary.

- 16:55 Comment resolution complete

**Motion 3:** Approve comments as resolved in the comment database as of 9 November 2015 in file resolved\_comments\_1.4\_1115.pdf.

Moved: Dan Dove

Second: David Abramson

Y: 12    N: 0    A: 1

Motion Passes

**Motion 4:** Charter Editor to create draft 1.5 incorporating approved comments in comment database in preparation for the next comment cycle.

Mover: David Abramson

Second: Phil Brownlee

Y:13    N: 0    A: 1

Motion Passes

- PoDL will meet tomorrow morning 8am in Reunion F.

Session recesses for the day – 17:08

## Tuesday, November 10, 2015

802.3bu task force in session at 08:02 (Reunion F)

- 08:03 Review changes to draft 1.4, creating a new draft 1.5.
- 08:15 Completed review of new draft 1.5.

**Motion 5:** Charter Editor to convert draft 1.5 to Draft 2.0 and Request 802.3 Working Group ballot on IEEE P802.3bu Draft 2.0.

Mover: Lennart Yseboodt

Second: George Zimmerman

Y:19    N: 0    A: 3

Motion Passes

Next PoDL Meeting will be January 2016 in Atlanta

No other business to discuss

**Motion 6:** Motion to adjourn meeting. Passes by voice without opposition.

Session Ends @ 09:20

Initial to indicate attendance

PoDL Task Force Attendance							
Name	Employer	Affiliation	11/9	11/10			
Dave Dubuque	LTC	LTC	DWD	DWD			
Geoff Thompson	GRACASI	Self	G	G			
David Stover	LTC	LTC	DMS	DMS			
Kurt Smith	Coilcraft	Coilcraft	7SS				
Brett Prudhom	Coilcraft	Coilcraft	BP	BP			
Phil Brownee	TDK	TDK	B	B			
David Abramson	TI	TI	Da	Da			
Craig Chabot	UNH-IDL	UNH-IDL	ac				
Dan Dave	DNS	LTC	DWD	DWD			
Eric DiBiase	TE Connectivity	TE Connectivity	EAD	EAD			
Christian Beia	STMicroelectronics	STMicroelectronics	CB				
Fred Schindler	Seen Simply	Broadcom, <sup>cisco</sup> TI	FS	FS			
Yair Darshan	MSCC	MSCC					
Sesha Panguluri	Broadcom	Broadcom	PS				
Ahmad Chini	Broadcom	Broadcom	AC				
Neven Fischel	Self	Self	NR				
Brett McClellan	Marvell	Marvell	Be				
Andy Gardner	LTC	LTC	AB	AB			
THUYEN BANH	PULSE	PULSE					
Bill Pelletier	Kinetic	KT					



Initial to indicate attendance

PoDL Task Force Attendance							
Name	Employer	Affiliation	11/9	11/10			
SHAHAR FELDMAN	MICROSEMI	MICROSEMI	S.F.				
Claude Beuchner	OMNIPHY	OMNIPHY	CG				
Georg Zimmer	CME Consultg	LTC / CommScope	for Arg.				
Gauling Zou	MAXIM	MAXIM	GA				
5 Yan ZHUANG	Huawei	Huawei	Z.P.				
Rui Hua	Huawei	Huawei	H.R.				
Richard Mei	CommScope	CommScope	RM				
MASOOD SHARIFF	CommScope	CommScope	MS				
<del>Philip Boudier</del>	<del>FOR</del>	<del>FOR</del>	<del>DB</del>				
10 Dennis Koantz	Chemoars	Chemoars	DK				
<del>XXXXXXXXXX</del>							
Kurt Smith	Coilcraft	Coilcraft	KS				
ROBERT AEKINS	LEGRAND	LEGRAND	RA				
David Tremblay	Hewlett-Packard Enterprise	Hewlett-Packard Enterprise	DT				
15 Matthias Heacht	Philips	Philips	MH				
LENNART VERBOODT	PHILIPS	PHILIPS	LB				
20							