

Acting Chairman: Andy Gardner

Recording Secretary: Heath Stewart

Task force in session at 10:08 AM

**Motion #1 to approve the agenda**

moved by David Stover (2<sup>nd</sup> Michael Paul)

Procedural: >50%

approved by voice affirmation without opposition

**Motion #2 to approve the minutes:**

moved by Mike Paul (2<sup>nd</sup> David Stover)

Procedural: >50%

approved by voice affirmation without opposition

Attendance sheet routed and Introductions made

No one reporting for the media

IEEE-SA Patent Policy Read at 10:26AM

-Call for potentially essential patents: - no responses

No liaisons to discuss

**D3.2 Draft Comment Resolution (lead by Andy Gardner) began at 10:41AM**

The sole comment was discussed. David Law indicated satisfaction with the response.

The task force reviewed the outstanding disapprove votes and noted that all related comments can be handled by the publications editor.

David Law indicated that he has flipped his vote to approve based on the comment resolution.

**10:5 – Comment Resolution Complete**

**Motion #3:**

**Move that:**

The IEEE P802.3bu Task Force accept the comment resolutions (with editorial license to conform to RevCom guidelines) to D3.2 as detailed in

[http://www.ieee802.org/3/bu/comments/8023bu\\_D32\\_all\\_comments\\_w\\_responses.pdf](http://www.ieee802.org/3/bu/comments/8023bu_D32_all_comments_w_responses.pdf) and charter the editor to produce D3.3 for sponsor ballot 3rd recirculation

Mover: Michael Paul  
Seconded: David Stover

Y: 3  
N: 0  
A: 0  
(Technical >= 75%)  
Motion Passes with 100%

**Motion #4**

**Move that:**

**The IEEE P802.3bu Task Force chair is authorized by the Task Force to submit Draft 3.3 to RevCom as a contingent submission.**

Mover: David Stover  
Seconded: Michael Paul

Y: 3  
N: 0  
A: 0  
(Technical >= 75%)  
Motion Passes with 100%

**11:14AM – Motion #5 Move to adjourn**

Mover: Michael Paul  
Seconded: David Stover  
Pass with voice vote without opposition

**11:14AM TF Adjourns**

Sign Up Sheet:

802.3 bu Oct 2016 Interim (Contingent)

<u>Name</u>	<u>Employer</u>	<u>Affiliation</u>	<u>M</u>
Heath Stewart	LTC	LTC	x
Andy Gardner	LTC	LTC	x
DAVID STOVER	LTC	LTC	x
Michael Paul	LTC	LTC	x

**Remote Attendees**

<b>Name</b>	<b>Employer</b>	<b>Affiliation</b>	<b>Monday</b>
Phil Brownlee	TDK	TDK	X
Geoff Thompson	GraCaSI/Self	GraCaSI/Self	X
Dan Dove	DNS	LTC	X
David Law	HPE	HPE	X
George Zimmerman	CME Consulting	LTC/Commscope	X