

# Minutes: 802.3bw meeting, Berlin, March 11, 2015

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Meeting opened 9:00 Am

802.3bw, Thomas Hogenmüller, chair, called meeting to order

Alon Regev Appointed recording secretary

Introductions by attendees

Motion #1: Task Force to approve the Agenda according to slide 2 of file Hogenmueller\_3bw\_01\_0315.pdf

So moved by Steve Carlson and seconded by Stefan Buntz. Approved by voice, no opposition

Motion #2: Task Force to approve meeting minutes from January interim meeting of file [http://www.ieee802.org/3/bw/public/Atlanta\\_minutes\\_unapproved.pdf](http://www.ieee802.org/3/bw/public/Atlanta_minutes_unapproved.pdf)

So moved by Mehmet Tazebay and seconded by Kirsten Matheus. Approved by voice, no opposition

Motion #3: Task Force to approve meeting minutes from February interim meeting of file [http://www.ieee802.org/3/bw/public/Austin\\_2015.html](http://www.ieee802.org/3/bw/public/Austin_2015.html)

So moved by Natalie A. Wienckowski and seconded by Mehmet Tazebay. Approved by voice, no opposition

9:05am: Thomas Hogenmüller

- Reviewed Reflector, public and private areas of web
- Reviewed attendance procedure
- Reviewed 802.3bw staff
- Reviewed rules & guidelines, no press present in the meeting.
- Reviewed IEEE Bylaws and patent policy and related links.
- Call for patent claims, no claims has been brought forth by the group (9:14 am).
- Reviewed other guidelines for IEEE meetings
- Reviewed time line

Curtis Donahue

- Editor's report

9:24am: start comment resolution on P8023bw D1.3

1:35pm:

Motion #4: Task Force to approve the comment group for typographical editing comments (EZ bucket list as posted on

[http://www.ieee802.org/3/bw/comments/P802p3\\_bw\\_D1.3\\_EZ\\_Bucket\\_Comments\\_byID.pdf](http://www.ieee802.org/3/bw/comments/P802p3_bw_D1.3_EZ_Bucket_Comments_byID.pdf))

So moved by Curtis Donahue and seconded by Natalie A. Wienckowski. No discussion.

Y:22 N: 0 A: 0. Technical motion ( $\geq 75\%$  required). Motion passes.

4:46pm: start reviewing not-yet-accepted required comments on D1.2

6:22pm: Special thank you to Howard for doing all the editing in D1.3

6:22pm: in recess till 9am tomorrow.

March 12, 2015 9am:

Thomas:

- Called meeting to order
- Updated required comment status (both D1.3 & recirculated D1.2) & current vote status based on feedback received from several voters since yesterday.

Curtis

- D1.4 is almost ready, but asked the group for feedback on the implementation of 3 comment2 in D1.4

11:20am: Thomas presented motions

Motion #5: The IEEE P802.3bw 100BASE-T1 Task Force accepts the comment resolutions to D1.3 as detailed in [http://www.ieee802.org/3/bw/comments/P802p3\\_bw\\_D1\\_3\\_approved.pdf](http://www.ieee802.org/3/bw/comments/P802p3_bw_D1_3_approved.pdf), created at the March 2015 Task Force meeting and charters the editor to produce D1.4 for the second WG recirculation ballot.

So moved by Mehmet Tazebay and seconded by Mandeep Chadha. No discussion.

Y: 16 N: 0 A: 0. Technical motion ( $\geq 75\%$  required). Motion passes.

Motion #6: The IEEE P802.3bw 100BASE-T1 Task Force accepts the recirculated comment resolutions to D1.2 as detailed in [http://www.ieee802.org/3/bw/comments/8023bw\\_D1\\_2\\_approved.pdf](http://www.ieee802.org/3/bw/comments/8023bw_D1_2_approved.pdf), created at the March 2015 Task Force meeting and charters the editor to produce D1.4 for the second WG recirculation ballot.

So moved by Mehmet Tazebay and seconded by Natalie A. Wienckowski. No discussion.

Y: 16 N: 0 A: 0. Technical motion ( $\geq 75\%$  required). Motion passes.

Motion #7: IEEE802.3bw 100BASE-T1 Task Force authorizes the chair to request conditional approval for sponsor ballot at the IEEE802.3 closing working group plenary in March 2015

So moved by Stefan Buntz and seconded by Mehmet Tazebay.

Discussion: Steve Carlson & David Law explained the process and why the motion was needed.

Y: 17 N: 0 A: 0. Technical motion ( $\geq 75\%$  required). Motion passes.

Thomas: Special Thanks to Curtis.

Motion #8: Motion to adjourn.

So moved by Mehmet Tazebay and seconded by Alon Regev. No discussion. Approved by voice, no opposition.

Adjourned at 11:35am