

Minutes802.3bw Meeting San Antonio November 5, 2014

Meeting opened 8:00 Am

Joint meeting of 802.bp and 802.bw Mehmet Tazebay vice chair called meeting to order

Thomas Hogenmueller was not present L. Matola Appointed recording secretary

Introductions by attendees

Motion #1 Task Force to approve agenda as presented in Tazebay_3bw_01_1114.pdf

So moved by S. Carlson and seconded by A. Tan Approved by voice no opposition

Motion #2 Task Force to approve minutes from October 2014 Interim Meeting according to minutesWarren2014_unapproved.pdf

So moved by N. Weinckowski and seconded by M. Chadha Approved by voice no opposition

Mehmet:

- Reviewed Reflector, public and private areas of web
- Reviewed attendance procedure
- Reviewed 802.3bw staff
- Reviewed ground rules, 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.
- Reviewed antitrust policy

G. Thompson reviewed intended timeline. It is our intent to review document at closing Plenary and request working group ballot, with WG comments from that ballot review to be reconciled at the January interim meeting in Atlanta. With projected publication in October if no major issues are surfaced.

Document 1.1 has been circulated at the WG level, the goal for today is to review changes made (editorial in nature) since the circulation and to bring document to the 1.2 level. That document will be reviewed at the closing plenary.

At 8:40 the meeting moved into comment resolution. Comment resolution ended 9:02.

Motion #3: The task force accepts the changes (editorial only) made in D1.2 by the editor (from the preview version D1.1) to present to 802.3 as the candidate draft for the Working group ballot request at the San Antonio meeting.

So moved by S. Carlson and seconded by G. Thompson no discussion

Y 27 / N 0 / A 0 unanimous acceptance (Y 24 / N 0 / A 0 by 802.3 voters) passed technical motion 9:12am

Editor reviewed comment tool. Comments by attendees and questions answered

Mehmet to prepare presentation for closing Plenary on behalf of group.

Motion #4 The IEEE 802.3bw Task Force requests that the IEEE 802.3 send the IEEE P802.3bw draft as presented to the working Group Ballot as IEEE P 802.3bw D2.0, authorize the Task Force to respond to the comments and conduct recirculation's as necessary.

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So Moved by S. Carlson Seconded by A. Joseph no discussion

27 Y / 0 N / 0 A Motion passes 10:41 AM

Proposed interim the week of February 9th meeting in Austin hosted by Freescale. This meeting would allow the TF to stay on the timeline in the event of a large number of comments, as all comments need to be resolved before moving on to the next step.

Straw poll 13 Y / 5 M / 4 N

Motion #5 Motion to adjourn.

So moved by S. Carlson seconded by N. Weinckowski Approved by voice no opposition.

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802.3 BW Attendance Sheet

Name	Company	Affiliates	11/5/2014 Signature/Initials
STEVE CARLSON	HSD	BRCM, MARVELL	
BZ Shen	Broadcom	HUAWEI	
GEORGE THOMPSON	GeosSI	Broadcom	BZ
Mike Tu	Broadcom	Bosch	G
Ahmad Chini	Broadcom	Broadcom	Ju
SERED HAMIDI	Broadcom	Broadcom	A. Ch
Yencheng (Steven) Chen	Broadcom	Broadcom	SA
Benson Huang	Realtek	Realtek	S.C.
Dale Amazon	Freemove	Freemove	lw
James Malkemus	General Cable	General Cable	DA
Antony Joseph	NXP	NXP	Ju
SUJAN PANDEY	NXP	NXP	
Sasha Babenko	Molex	Molex	
LARRY MATOLA	DELPHI	DELPHI	SB
Brett McClellan	Marvell	Marvell	HFM
Tom BROWN	Vitesse	Vitesse	
Mandeep Chakka	Vitesse	Vitesse	TKB
DAVID BRANDT	ROCKWELL AUTOMATION	ROCKWELL AUTOMATION	
Gary Yurko	TE Connectivity	TE	DBS
Andy Gardner	Linear Technology	Linear Technology	
Shaoran Dai	Marvell	Marvell	
Natalie Wierdowski	GM	GM	
Kirsten Kathres	BMW	BMW	K. Kathres
Zhenyu Liu	Marvell	Marvell	ZL
EPSTATHIOS LARIKIS	JAGUAR LAND ROVER	JAGUAR LAND ROVER	EL
Alex Tan	Marvell	Marvell	AT
XIAOFENG WANG	Qualcomm	Qualcomm	
Curtis Donahue	UOH-IOL	UOH-IOL	CKD CKD
Mehmet Tazebay	Broadcom	Broadcom	Broadcom