

IEEE P802.3bw April 2015 Interim

Thursday April 9, 2015: Meeting at Broadcom Corporation, Irvine, CA.

Convened at 9:05am.

Mehmet Tazebay, Vice-Chair, is acting as Task Force Chair in the absence of Thomas Hogenmueller.

Steve Carlson is serving as recording secretary.

Introductions, with employer and affiliation were made by those in the room and on the call,

The Chair stated that only those present at the meeting may vote on motions. A request was made by a teleconference participant for a roll call vote when are taken.

Agenda approved:

- Close 33 comments
- Check to insure all comments processed
- Motion to charter editor to create next draft

Minutes from March 2015 plenary not available for approval at this meeting.

No response to the Press query.

Reviewed rules, rules, rules and patents.

All indicated having reviewed IEEE patent declaration, which was updated on 15 March 2015

No response to call for potentially essential patents

IEEE anti-trust guidelines were read and there were no questions.

Noted next Task Force meeting in Pittsburgh in May 20-22, 2015.

Motion 1 to approve agenda

M: M.Tu

S: J.Yi

50% procedural

09:21am 4/9/2015

Passed by acclamation

Comment resolution started at at 9:23am lead by Curtis Donahue. Comment resolution ended at 11:34am. All comments processed.

Motion 1:

The IEEE P802.3bw 100BASE-T1 Task Force accept the comment resolutions to D1.4 as detailed in http://www.ieee802.org/3/bw/comments/8023bw_D14_approved.pdf created at the April 2015 Task Force meeting and charter the editor to produce sponsor ballot draft D3.0.

M: S. Carlson

S: BZ Shen

Technical (75% required) Y: 6 N:0 A:0

Passed 11:37am 4/9/15

Discussion to name new draft D3.0, as is customary for Sponsor Ballot Draft

Motion to Adjourn

M: S. Carlson

S: BZ Shen

Passed by acclamation.

Adjourned at 11:49am 4/9/15

Attendance shown below:

Teleconference attendees:

Curtis Donahue, UNH
Dale Amason, Freescale
David Law, HP
Gary Yurko, TE
Geoff Thompson, GraCaSI S.A.
Howard Frazer, Broadcom
Larry Matola, Delphi
Pat Thaler, Broadcom
Pete Anslow, Ciena
Sasha Babenko, Molex
Seyed Hamidi, Broadcom