P802.3bw 100BASE-T1 Task Force May 2015 Interim Pittsburgh, PA

Wednesday 5/20/2015

Meeting opened 1:00pm P802.3bw acting Chair, Steven Carlson, called meeting to order Curtis Donahue appointed recording secretary Introductions by attendees

1:04pm **Motion #1** Task Force approves the agenda M: Natalie Wienckowski S: Ahmad Chini Taken by voice-passed by acclamation

1:05pm **Motion #2** The IEEE P802.3bw 100BASE-T1 Task Force approve the minutes from the Berlin plenary: <u>http://www.ieee802.org/3/bw/public/802_3bw_minutes_11Mar2015.pdf</u>

M: Natalie Wienckowski S: Ahmad Chini

Taken by voice-passed by acclamation

Technical (75% required)

1:06pm Motion #3

The IEEE P802.3bw 100BASE-T1 Task Force approve the minutes from the Irvine interim: <u>http://www.ieee802.org/3/bw/public/minutesu_3bw_0415.pdf</u>

M: Curtis Donahue S: Ahmad Chini

Taken by voice-passed by acclamation

Technical (75% required)

1:07pm Chair goes over basic Task Force operations

1:10pm Chair asks if any press is in the room

No one responded

1:15pm The IEEE 15 March Patent Policy was read. The Chair made the Call for Potentially Essential Patents with no response received.

1:19pm Comment resolution begins4:58pm Comment resolution ends for the dayRecessed until 9am 5/21/15

Thursday, 5/21/2015

Meeting resumes 9:05AM

9:12am Motion #4

The IEEE P802.3bw 100BASE-T1 Task Force approve (and grant the Chair editorial license) for P802_3bw_to_JASPAR_0515.pdf.

M: Larry Matola S: Dale Amason

Taken by voice-passed by acclamation

Technical (75% required)

Comment resolution resumes 9:18am Comment resolution ends 12:07pm

12:08pm Motion #5

The IEEE P802.3bw 100BASE-T1 Task Force accepts the comment resolutions to D3.0 as detailed in http://www.ieee802.org/3/bu/comments/8023bu_D30_approved.pdf along with the results of motions accepted at the May 2015 Task Force meeting and charter the editor (and grant him editorial coordination license) to produce D3.1 for 15-day Sponsor Ballot recirculation and comment.

M: Natalie Wienckowski S: Brett McClellan

Y: 13 N: 0 A: 2

Technical (75% required) Passed/Fail Timestamp

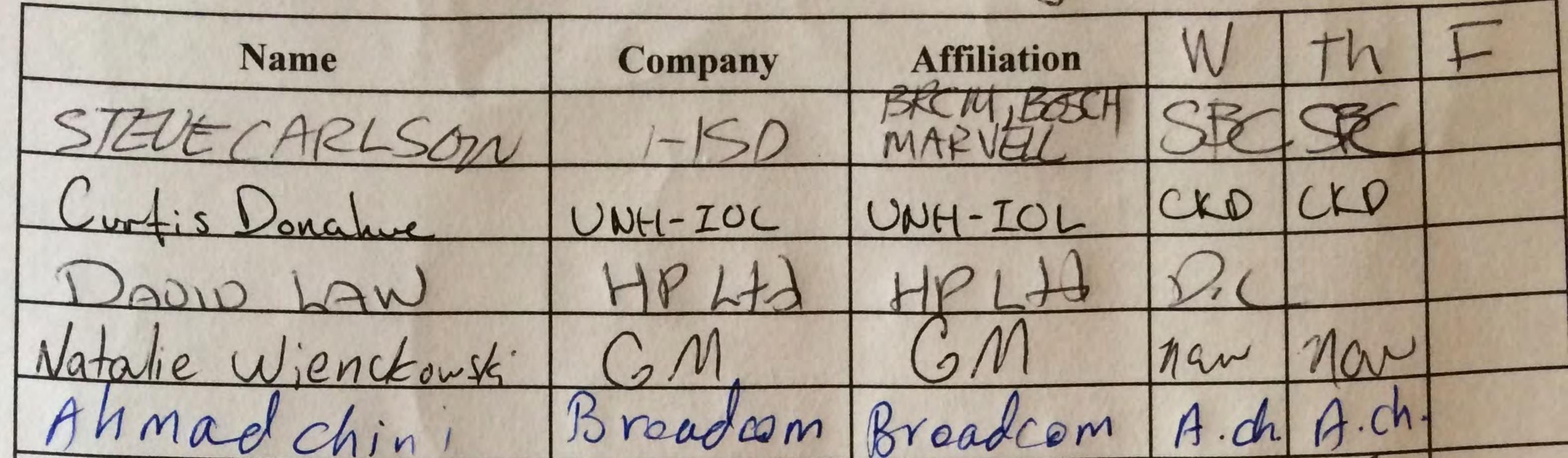
PASSED 12:09pm

May 21, 2015

12:16pm **Motion #6** Motion to adjourn M: Brett McClellan S: Larry Matola

Appendix A – The attendance list follows:

P802.3pw Task Force Sign-In Sheet



Paudez Sujan NXP NXP Libbii chating IL Tork TON TAK oshio Jamonar (b) Amason Dale Freezede Frencale DA Sasha Babenko Alolex Molex SR SB LARRY MATORA YFM DETPHI DECPHI

