

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:

http://www.ieee802.org/3/bw/public/802_3bw_minutes_11Mar2015.pdf

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:

http://www.ieee802.org/3/bw/public/minutesu_3bw_0415.pdf

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 begins

4:58pm Comment resolution ends for the day

Recessed 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

May 2015

Name	Company	Affiliation	W	Th	F
STEVE CARLSON	I-KSD	BRCM, BOSCH MARVELL	SBC	SBC	
Curtis Donahue	UNH-IOL	UNH-IOL	CKD	CKD	
DAVID LAW	HP Ltd	HP Ltd	D.L		
Natalie Wienckowski	GM	GM	nan	nan	
Ahmad chini	Broadcom	Broadcom	A.ch	A.ch	
Jun Yi	Champlain	Champlain	J.Y.	J.Y.	
Antony Joughn	NXP	NXP	A	A	
Sujan Paudey	NXP	NXP	S.P.	S.P.	
Lubov chaturvedi	TDK	TDK	LC	LC	
Toshio Tomonari	TDK	TDK	T2	T2	
Dale Amazon	Freescale	Freescale	DA	DA	
Sasha Babenko	Molex	Molex	S.B	S.B	
LARRY MATOUA	DELPHI	DELPHI	YFM	YFM	
Nick Duer	General Cable	General Cable	ND		
ANDREW KLAUS	MARVELL	JASPAR	AK	AK	
Mike Tu	Broadcom	Broadcom	M.T	M.T	
Brett McClellan	Marvell	Marvell	B.M		
Andy Gardner	Linear Tech	Linear Tech	AG		
Peter Wu	Marvell	Marvell	P.W		
Farid Hamidy	Pulse	Pulse	F.H	F.H	
Keisuke Kawahara	Furukawa	Furukawa		K.K	
Hayato Yuki	Autonetworks	Autonetworks		H.Y	
Toshio Tomonari	TDK	TDK			
Matthias Fritsche	HARTING	HARTING		M.F	