

IEEE P802.3bw August 2015 Interim

Thursday August 20, 2015: Meeting at Broadcom Corporation, Irvine, CA.

Convened at 9:03am.

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

Ahmad Chini 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 make or vote on motions. A request was made by a teleconference participant for a roll call vote when votes are taken.

Agenda approved:

- Close 101 comments
- Quick review of comment types was given by the Chair
- Check to insure all comments processed
- Motion to charter editor to create next draft

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

No response to the Press query.

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

No response to call for potentially essential patents

All indicated familiarly with IEEE anti-trust guidelines.

Motion 1 to approve agenda

M: Bazhong Shen

S: Ahmad Chini

50% procedural

09:06am 8/20/2015

Passed by voice acclamation with no objection

A discussion of late comments was held. The following motion was made:

Motion#2

The IEEE P802.3bw 100BASE-T1 Task Force include the 12 comments in the D3.2.1 received comments database http://grouper.ieee.org/groups/802/3/bw/comments/P802d3bw_D3d2d1_2nd_SB_recirc_received_comments_byCL_UPDATED.pdf marked as "This comment was received after the close of ballot" for resolution along with the 87 comments received prior to the comment deadline.

M: Bazhong Shen

S: Ahmad Chini

Y: 3 N: 0 A: 0

Technical (75% required)

8/20/15 9:16 AM

Comment resolution started at 9:18 am lead by Curtis Donahue. Comment resolution ended at 11:40 am. All comments processed.

Motion 3:

The IEEE P802.3bw 100BASE-T1 Task Force accept the comment resolutions to D3.2.1 as detailed in http://www.ieee802.org/3/bw/comments/8023bw_D321_approved.pdf along with the results of motions accepted at the August 2015 Task Force meeting and charter the editor to produce D3.3 for SB recirculation and comment.

M: Bazhong Shen

S: Hui Pan

Y: 4 N: 0 A: 0

Technical (75% required)

8/20/15 11:43 AM

The timeline to completions was discussed. Noted that the next Task Force meeting is in Bonita Springs FL.

Motion to Adjourn

M: Bazhong Shen

S: Ahmad Chini

Passed by acclamation.

Adjourned at 11:45 am 8/20/15

In the room

[illegible]

Curtis Donahue, with UNH, and affiliated with UNH