

IEEE P802.3bw February 2015 Interim

Wednesday, Feb 11, 2015: Meeting at Freescale Semiconductor, Austin, Texas.

Convened at 9am.

Steve Carlson acting Task Force Chair in absence of Thomas & Mehmet.

Dale Amason serving as recording secretary.

Introductions.

Agenda approved:

- Close remaining 39 comments
- Check to insure all comments processed
- Check status of redrawn figs
- Check status of ER/TR comments
- Unsatisfied comments must be recirculated
- Publish approved comments
- Motion to charter editor to create D1.3

Minutes from January 2015 Interim 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.

No response to call for potentially essential patents

All indicated they were familiar with IEEE anti-trust guidelines.

Reviewed 802.3 standards process.

Noted next Task Force meeting in Berlin, March 9-12.

Moved into comment resolution at 9:19am lead by Curtis Donahue.

Steve Carlson offered late comments from Tom Brown for review. Included into existing comment database.

Closing motion:

The IEEE P802.3bw 100BASE-T1 Task Force accepts the comment resolutions to D1.2 as detailed in http://www.ieee802.org/3/bw/comments/8023bw_D12_approved.pdf, created at the February 2015 Task Force meeting and charters the editor to produce D1.3 for the 1st WG recirculation ballot.

M: Mandeep Chadha

S: Gary Yurko

Technical (75% required) Y:11 N:0 A:0

Passed 3:24pm 2/11/15

Motion to Adjourn

M: Curtis Donahue

S: Gary Yurko

Passed by acclamation.

Adjourned at 3:25pm 2/11/15

