

Unconfirmed Meeting Minutes: Meeting of IEEE P802.3bz 2.5G/5GBASE-T Task Force
April 14, 2016
Santa Clara, CA USA
Prepared by Pete Cibula

The contingent interim meeting of IEEE P802.3bz 2.5G/5GBASE-T Task Force meeting was convened at 2:45 PM, Thursday, April 14, 2016 by David Chalupsky, P802.3bz Task Force Chair.

Attendance is listed in Appendix A

ADMINISTRATIVE MATTERS

Presentation: [agenda 3bz 01 0416.pdf](#)

Presenter: Dave Chalupsky, Chair.

The Chair reviewed the agenda for the meeting and asked for motions to approve the agenda and minutes from the previous P802.3bz Task Force meeting

Motion #1: Approve the agenda from [agenda 3bz 01 0416.pdf](#)

M: Chris DiMinico S: Peter Jones
Approved by voice vote without objection (Procedural > 50%)

Motion #2: Approve the IEEE P802.3bz content from minutes from the March, 2016 IEEE P802.3bq and P802.3bz meeting, amending close date to March 15.

M: Chris DiMinico S: Amrik Baines
Approved by voice vote without objection (Procedural > 50%)

The Chair called for introductions and affiliations, and meeting participants introduced themselves.

The Chair then resumed the review of the agenda presentation:

- Mr. Chalupsky asked if anyone was attending from the press including those who would run a public blog on this meeting – Mr. Chalupsky, Intel indicated that occasionally he communicates publically available information.
- Mr. Chalupsky noted that there should be no recording or photography without permission.

Mr. Chalupsky reviewed the goals for the meeting, access to the reflector and website for P802.3bz, and ground rules.

Mr. Chalupsky then continued review of the presentation, including the objectives for the project and Big Ticket items for this meeting, which were identified as resolving comments on D2.1 and authorizing generation of D2.2 for recirculation, if needed. Mr.

Chalupsky reminded participants that the Task Force is currently under conditional request to proceed to Sponsor Ballot for P802.3bz and that a desired outcome of this meeting would be to be successfully resolve received comments and proceed to Sponsor Ballot.

Attendance, Mr. Chalupsky advised the group that attendance will include both onsite and online participants, and that participants will not be receiving IEEE 802.3 attendance credit for this contingent interim meeting.

IEEE Patent Policy, at **2:55 PM**, Mr. Chalupsky read slides 1 through 3 on the patent policy from [agenda 3bz 01 0416.pdf](#). Mr. Chalupsky made the call for potentially essential patents at **2:56 PM**, and none responded. Mr. Chalupsky then completed the reading of slide #4.

Mr. Chalupsky then continued review of the presentation, discussing that P802.3bz is in working group ballot and that this meeting would be primarily comment driven.

LIAISONS

No liaisons or communications were received for action by the task force.

PRESENTATIONS

The Chair then moved to the presentations for the meeting. (Secretary's note – where significant group discussion occurred, particularly involving future actions, a summary of any follow-on points is provided. Abstracts are given as a guide to the presentation material; where possible, these are as provided by the authors.)

Title: 802.3bz Editor's Report ([zimmerman 3bz 01a 0416.pdf](#))

Abstract: The editor reported on the status and comments received of the draft 2.1, along with a proposed agenda for comment resolution.

Presenter: George Zimmerman, CME Consulting / Aquantia & Commscope, Chief Editor IEEE P802.3bz.

Discussion:

The Chief Editor presented his report, including the present status of the draft and a summary of comments received against D2.1. No Big Ticket Items were identified as no unsatisfied or new required comments were received.

The Editor outlined comments by topic, and reminded participants that received comments had been posted by topic on the website. The Editor noted that no EZ Bucket was created, and that those comments that were graciously withdrawn could be re-submitted on the 1st Sponsor Ballot.

The Chief Editor reviewed 2 late comments received against the draft and asked participants to decide if they would be considered at this time. Consideration was deferred until comments received during the ballot recirculation period were considered.

At this time, the editor's report was concluded and comment resolution began.

COMMENT RESOLUTION

Decisions during comment resolution were made by consensus, except where noted that motions were taken. For details on comment resolution see the posted comment database. Discussion summaries and resolution of specific comments are recorded in the comment resolution database.

Discussion related to late comments resumed after received comments were resolved. The Chief Editor asked if there was any objection to considering the late comments. After some discussion, the Task Force agreed to hear the two late comments. During comment resolution, participants noted that the comments were submitted with no supporting technical data. The commenter is encouraged to re-submit the comments at sponsor ballot and bring supporting technical data to the Task Force or an appropriate ad hoc before the next Task Force meeting.

After comment resolution, Mr. Chalupsky resumed discussion of the goals for this meeting and participants discussed next steps for the draft, resulting in the following motion.

Motion #3: Move that:

The IEEE P802.3bz Task Force accept the comment resolutions to D2.1 as detailed in (http://www.ieee802.org/3/bz/comments/8023bz_D21_approved.pdf) and charter the editor to produce D3.0 for initial sponsor ballot.

M: Pete Cibula S: Peter Jones

Y: 9 N: 0 A: 0

MOTION PASSES (Technical >= 75%)

The chair reviewed future meetings, during which time participants discussed the next steps of the Task Force. The Task Force Chair informed participants to anticipate a June interim if the draft successfully enters initial sponsor ballot.

No further motions of business were offered.

ADJOURNMENT

Motion #4: Motion to adjourn.

M: Geoff Thompson S: Amrik Baines

MOTION PASSES BY VOICE VOTE WITHOUT OPPOSITION (Procedural >= 50%)

The contingent interim of the IEEE P802.3bz task force adjourned at 4:40PM PDT, Thursday, April 14th, 2016.

Appendix A: Attendees at IEEE P802.3bz Contingent Interim Task Force Meeting, April 14th, 2016

P802.3bz April'16				4/14/16	
Last Name	First Name	Employer	Affiliation	Thursday	
Bains	Amrik	Cisco	Cisco	X	
Brillhart*	Theo	Fluke Electronics	Fluke Electronics	X	
Carty*	Clark	Cisco	Cisco	X	
Chalupsky	David	Intel	Intel	X	
Cibula	Pete	Intel	Intel	X	
DiMinico	Christopher	MC Communications	Panduit	X	
Farjad*	Ramin	Aquantia	Aquantia	X	
Feyh*	German	Broadcom	Broadcom	X	
Jones	Peter	Cisco	Cisco	X	
Lewis*	Jon	Dell	Dell	X	
McClellan	Brett	Marvell	Marvell	X	
Moffitt*	Bryan	Commscope	Commscope	X	
Sedarat*	Hossein	Aquantia	Aquantia	X	
Vanderlaan*	Paul	Berk-Tek LLC	Berk-Tek LLC	X	
Wu	Peter	Marvell	Marvell	X	
Zimmerman	George	CME	Commscope, Aquantia	X	
Ng*	Lup	Cortina	Cortina	X	
Ang	Anna	Foxconn	Foxconn	X	
Law*	David	HPE	HPE	X	
Thompson	Geoff	INDEPENDENT	INDEPENDENT	X	
Jeskey	Dave	Sentinel	Sentinel	X	
Yu*	Jerome	Realtek	Realtek	X	

* Attended by teleconference