

Agenda and General Information
Contingent Interim Task Force Meeting – February 24, 2017

IEEE 802.3cb Task Force
2.5 Gb/s and 5 Gb/s Backplane
Dan Smith, Chairman
Seagate Technology

Agenda

- Appointment of Recording Secretary
- Welcome and Introductions – Attendance Sheet Reminder
- Call for patents
- Approve TF Meeting Agenda
- Approve Minutes:
 - 802.3cb Task Force Minutes for Jan 12/13, 2017
Task Force minutes during Interim, Huntington Beach, CA
- Preliminary Meeting Details
 - Patent policy, Guidelines, Ground rules, Decorum
- Draft 2.2 WGB Recirculation comment resolution
- Motions and Closing Business
- Future Meetings
- Adjournment

Appointment of Recording Secretary

Dan appointed Jim Hatfield as recording secretary for this meeting

Welcome and Introductions – Attendance Sheet Reminder

Attending in person

- Dan Smith, Jim Hatfield, Robert Coombes

Attending via webex:

- Yong Kim, David Law, Larry MacMillan

Approve TF Meeting Agenda

The agenda was approved without objection or abstention

Approve Minutes:

802.3cb Task Force Minutes for Jan 12/13, 2017
Task Force minutes during Interim, Huntington Beach, CA

Preliminary Meeting Details

Patent policy, Guidelines, Ground rules, Decorum
There was no response to the call for patents

Draft 2.2 WGB Recirculation comment resolution

Draft 2.2 was discussed

Motions and Closing Business

Motion 1

Move that the 802.3cb Task Force approve all resolved comments for Draft 2.2 recirculation.

Moved by: Jim Hatfield, Seagate

Seconded by: Robert Coombes, Seagate

Vote: Y=3, N=0, A= 0

Motion Passes (Technical 75% Required)

Motion 2

Move to adopt the resolution for comments, authorizing the Chief Editor to prepare D2.3 based on the accepted comment resolutions adopted at this meeting and to start a recirculation ballot.

Moved by: Jim Hatfield, Seagate

Seconded by: Robert Coombes, Seagate

Vote: Y=3 , N=0, A= 0

Motion Passes (Technical 75% Required)

Future Meetings

Future meetings are dependent on the outcome of this recirculation.

Adjournment

Moved by: Jim Hatfield, Seagate

Seconded by: Robert Coombes, Seagate

Vote: Y=3 , N=0, A= 0

Motion Passes (Technical 75% Required)