

Minutes for the IEEE 802.3 Huntington Beach Interim 802.3cb CU4HDD Task Force meeting of January 12 and 13, 2017

First Day (Thursday, January 12)

- Attendance:
 - Dan Smith, Seagate
 - Yong Kim, Broadcom
 - Pat Thaler, Broadcom
 - Rita Horner
 - Larry McMillan, Western Digital
 - Jonathan Goldberg, IEEE-SA
 - David Law, HPE
 - Hai Wah, Huawei
 - Brett McClellan, Marvell
 - Curtis Donahue, UNH-IOL
- Larry McMillan appointed Recording Secretary
- Took attendance
- Patent disclosure policy and other standard disclaimer slides presented – no objections or comments to any of the slides
- Motion to accept the minutes of the task force meeting from the November 2016 plenary approved 4 Yes, 0 No, 1 Abstained
- Commenced with comment resolution
- Question raised regarding what should the PMD signal detect function definition be when EEE is not used? Larry and Dan agreed to discuss this question internally at their respective companies and then work out a common response together, providing a presentation if needed.
- Motion to approve all resolved comments (i.e. all except comment 63) as final: Approved 5 Yes, 0 No, 0 Abstained
- Dan agreed to request a contingent interim to be held during the second half of February in order to resolve any possible comments during the second recirculation.

- Recessed at 6:28 PM. Plan to continue with comment resolution on comment 63, with Peter Wu in attendance, beginning 9AM Friday, 13 January.

Second Day (Friday, January 13)

- Attendance:
 - Dan Smith, Seagate
 - Yong Kim, Broadcom
 - Larry McMillan, Western Digital
 - Peter Wu, Marvell
- Took attendance
- Patent disclosure policy and other standard disclaimer slides presented – no objections or comments to any of the slides
- With Peter Wu's help, resolved comment 63
- Motion to approve the resolution of comment 63 approved 3 Yes, 0 No, 0 Abstained
- Motion to request editors be given editorial license to produce P802.3cb D2.2, incorporating resolution of comments for Working Group Ballot 2nd recirculation approved 3 Yes, 0 No, 0 Abstain
- Yong moved, Larry seconded a motion to adjourn. Approved 3 Yes, 0 No, 0 Abstained