

Unapproved Minutes
IEEE P802.3cb 2.5 Gb/s and 5 Gb/s Backplane Task Force interim
Geneva, CH
24th January 2018

<http://www.ieee802.org/3/cb/public/jan18/index.html>

ADMINISTRATIVE MATTERS

Call to order

Mr. David Law, Chair of the IEEE 802.3 Ethernet Working Group, called the meeting to order at 08h00 on behalf of Mr. Dan Smith, Chair of the IEEE P802.3cb 2.5 Gb/s and 5 Gb/s Backplane Task Force who was unable to attend the meeting.

Welcome, introductions, and general announcements

The agenda and general Information slide set can be accessed at <http://www.ieee802.org/3/cb/public/jan18/802.3cb_Jan-2018_Interim_TF_Meeting_Agenda.pdf>. Approval of the November 2017 IEEE P802.3cb Task Force plenary minutes has been deferred to the March 2018 IEEE P802.3cb Task Force plenary meeting.

MOTION #1

Approve the agenda.

M: P. Anslow

S: A. Healey

Procedural (> 50%)

Passed by voice vote without opposition

SPONSOR BALLOT RECIRCULATION #2 COMMENT RESOLUTION

Comment resolution was conducted on the 66 comments received on IEEE P802.3cb draft D3.2 during the 2nd Sponsor recirculation ballot.

MOTION #2

Close all comments as currently proposed in the comment database. Authorize the editor to create draft D3.3 from D3.2 and closed comments.

M: P. Anslow

S: B. McClellan

Procedural (>= 75%)

Passed by voice vote without opposition

FUTURE MEETINGS

The next meeting of the IEEE P802.3cb 2.5 Gb/s and 5 Gb/s Backplane Task Force will be during the 2018 March IEEE 802 plenary meeting. An out of cycle interim meeting is also being planned for the week of 26th March 2018. Mr McClellan took the action item to announce this at the IEEE 802.3 Interim meeting on Thursday 26th January 2018.

ADJOURN

MOTION #3

Move to adjourn.

M: P. Anslow

S: A. Healey

Procedural (> 50%)

Passed by voice vote without opposition

Adjourned.

MEETING PARTICIPANTS

Name	Affiliation
Adam Healey	Broadcom
Pete Anslow	Ciena
David Law	HPE
Peter Jones	Cisco
Brett McClellan	Marvell
Mike Dudek	Cavium
Adee Ran	Intel