IEEE 802.3

802.3cb Task Force Minutes - Berlin Plenary - 10/11/12/13-Jul-2017

Prepared by Dan Smith, chairman

Meeting times: Monday - 1 pm to 5 pm, EST

Tuesday - 8 am to 12 pm, EST Wed - 1 pm to 12 pm, EST Thur - 8 am to 12 pm, EST

Agenda:

- Draft 3.0 Comment Resolution
- Motions to approve minutes, approve comment resolutions, move Draft to 3.1.

Preliminaries:

Patent statement was presented with no response from the participants.

Presentation/Discussion:

- Entire time spent on Draft 3.0 comment resolution
- Motion 1: approval of May-2017, New Orleans Interim minutes
 - o passed by voice vote, without opposition
- Motion 2: approve to "incorporate the resolution of comments to create Draft 3.1 for recirculation

Next Meeting, TBD.

Attendees:

Name	Affiliation	Attended 7/10/2017	Attended 7/11/2017	Attended 7/12/2017	Attended 7/13/2017
Donahue, Curtis	UNH-AOL	X	x		
Dudek, Mike	Cavium				х
Goldberg, Jonathan	IEEE-SA				x
Grow, Bob	RMG	х	х		х
Healey, Adam	Broadcom				х
Kim, Yong	Broadcom		х	х	
Law, David	HPE		х		х
Marris, Arthur	Cadence				х
McClellan, Brett	Marvell	х	х		х
Ran, Adee	Intel				х
Rashidi, Habib	Pulse Electronics		х		
Smith, Dan	Seagate	х	х	х	х
	Attendee Count:	4	7	2	9