IEEE P802.3cb 2.5 Gb/s and 5 Gb/s Backplane Task Force
July-2018 Plenary, San Diego, California

11-July-2018

ADMINISTRATIVE MATTERS

Call to order

Mr. Dan Smith, Chairman of the IEEE 802.3cb Task Force, called the meeting to order at 13h07 on 11 July 2018.

Welcome, introductions, and general announcements

The agenda and general Information slide set was presented.

Approval of the March 2018 Plenary and May 2018 Interim IEEE P802.3cb Task Force minutes.

MOTION #1 Approve the agenda. Moved: [Brett McClellan] Seconded: [Arthur Marris] Procedural (> 50%) Passed by voice vote without opposition
MOTION #2 Approve the 802.3cb Task Force Minutes from the March 2018 Plenary in Rosemont. Moved: [Brett McClellan] Seconded: [Lokesh] Procedural (> 50%) Passed by voice vote without opposition
MOTION #3 Approve the 802.3cb Task Force Minutes from the May 2018 Interim in Pittsburgh. Moved: [Brett McClellan] Seconded: [Rita Horner] Procedural (> 50%) Passed by voice vote without opposition

SUBMIT DRAFT TO REVCOM

No comments received, therefore draft is ready for submittal to RevCom.

MOTION #4

Move that the following motion be made by the Task Force Chairman at the closing 802.3 plenary:

"Move that the IEEE 802.3cb Working Group reaffirm the CSD (grandfathered 5 criteria) responses & request approval to submit the IEEE P802.3cb draft to RevCom"

Moved: [Larry McMillan] Seconded: [Brett McClellan]

Technical (>= 75%)

Passed: 6 yes, 0 no, 0 abstain

FUTURE MEETINGS

No more meetings of the IEEE P802.3cb 2.5 Gb/s and 5 Gb/s Backplane Task Force are planned by unanimous consent.

ADJOURNMENT

Motion #5 to Adjourn - final day

Moved: [Larry McMillan] Seconded: [Brett McClellan]

Procedural (> 50%)

Passed by voice vote without opposition

Adjourned 13:30 PM PDT 11 July 2018.

MEETING PARTICIPANTS

Name	**Affiliation**
Dan Smith	Seagate
Larry McMillan	Western Digital
Brett McClellan	Marvell
Arthur Marris	Cadence
Rita Horner	Synopsis
Lokesh	Synopsis
Young Kim	(independent)