

802.3 June 2016 Interim Meeting
IEEE 802.3cb Task Force
Chair: Dan Smith
Mountain View, USA

Monday, 27 June 2016

Convened at 9:15AM

Dan Smith: Agenda and general information

- Appointment of recording secretary: Peter Wu (Marvell)

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No one in attendance identified themselves as a member of the press- confirmed at 9:26am

No one indicated that they were unfamiliar with the patent policy – confirmed at 9:28am.

There was no response to the call for potentially essential patents – confirmed at 9:30am.

@9:35am we start the comment resolution discussion.

Motion #1

Allow Editor to edit EZ bucket items and accept them in D1.1 @10:15am

M: Dan Smith.

S: Larry McMillan

PASSED by voice vote

Action item: according comment 35: the editor to search all 1000BASE-KX in clause 45 and replace with 1000BASE-KX/2.5GBASE-KX as needed. @ 10:23am

Motion # 2

For Comment 5, editor to delete 2.5GBASE-X PCS/PMA line and replace 2.5GBAS-KX PMD to 2.5GBASE-KX PHY and changed Maximum (pause_quanta) to 2 @11:15am

M: Dan Smith.

S: Rita Horner

PASSED by voice vote

@12:15pm Lunch Break

@12:55pm meeting resumed

Motion #3: Move that

Give the editor right to make changes according to all the items recorded “accept and accept in principle” in the file “8023cb_D1_comment resolution-A-Ap-record.pdf”

M: Yong Kim

S: Larry McMillan

Y: 9 N: 0 A: 0

MOTION PASSES

Motion #4: Move that:

For Comment 103 and comment 78, give editor right to make changes as recorded in in the file “8023cb_D1_comment resolution-A-Ap-record.pdf”.

M: Dan Smith

S: Larry McMillan

Y: 9 N: 0 A: 0

MOTION PASSES

@1:55pm comment resolution has been done.

Motion #5: Move that:

To authorize the editor to generate draft 1.2 with editorial right before July 10th.

M: Dan Smith

S: Larry McMillan

Y: 8 N: 0 A: 0

MOTION PASSES

Motion #6: Move that:

Approve the shown modified PAR document – “P802_3cb_PAR_modification_060616.pdf”

M: Dan Smith

S: Larry McMillan

Y: 8 N: 0 A: 0

MOTION PASSES

Motion #7: adjourn the meeting

M: Dan Smith

S: Larry McMillan

Y: 8 N: 0 A: 0

Pass by vocal vote

@ 2:45pm meeting adjourned.

Meeting attendance sign-in sheet

CU4 HDD JUNE 27 Interim
Attendance

<u>NAME</u>	<u>email (if we don't have it)</u>	<u>Affiliation</u>
DAN SMITH	daniel.f.smith@Seagate.com (in case you need it)	Seagate
JIM BARTON	barton@hitachi-chemical.com	HITACHI CHEMICAL
Rita Horner	ritahorner rhorner@synopsys.com	Synopsys
LENIW PATRA	lpatra@marvell.com	Marvell
Peter Wu	xingwu@marvell.com	marvell.
Sanjay Dave	sanjay.dave@gmail.com	Synopsys
Yongbum Kim	Yongbum.Kim@broadcom.com	Broadcom
LARRY McMILLAN	larry.mcmillan@wdc.com	WD
Jin Zhang	jzhang@marvell.com	

CU4 HDD JUNE 27 Interim
Attendance

NAME	Email (if we don't have it)	Affiliation
DAN SMITH	daniel.f.smith@Seagate.com (in case you need it)	Seagate
JIM BARTON	barton@hitachi-chemical.com	HITACHI CHEMICAL
Rita Homer	rhomer@ rhomer@syngys.com	Syngys
LENIN PATRA	lpatra@marvell.com	Marvell
Peter Uh	Xingui@marvell.com	Marvell
Sanjay Dave	Sanjay.dave@gmail.com	Syngys
Yongbum Kim	Yongbum.Kim@broadcom.com	Broadcom
LARRY McMILLAN	larry.mcmillan@ndc.com	WD
Jin Zhang	jzhang@marvell.com	