

Minutes for the IEEE 802.3 Vancouver Contingent Interim 802.3cb CU4HDD Task Force meeting of May 4, 2017 at 7 AM PDT via Webex and telephone

- Attendance:
  - Dan Smith, Seagate
  - Yong Kim, Broadcom
  - Mike Dudek
  - Larry McMillan, Western Digital
  - Geoff Thompson
  - David Law, HPE
  - Brett McClellan, Marvell
- Larry McMillan appointed Recording Secretary
- Took attendance
- David moved, Larry seconded to approve agenda – no objections
- Patent disclosure policy and other standard disclaimer slides presented – no objections or comments to any of the slides
- David Law shared ballot results from recirc 4 – Adeo Ran is the only remaining disapprove
- Commenced with comment resolution. Reviewed the 39 comments received and resolved all
- David moved and Mike seconded that the comment resolution be adopted and to authorize the editor to prepare draft 2.5. Passed unanimously
- 2.5 recirc to begin no later than Saturday, 5/6/2017
- Adjourned at 10:33 AM PDT, 4 May 2017.