

Unapproved Minutes
IEEE P802.3cb 2.5 Gb/s and 5 Gb/s Backplane Task Force
Chair: Dan Smith
May-2018 Interim, Pittsburgh, PA
<http://www.ieee802.org/3/cb/public/may18/index.html>

Thursday, May 24, 2018

ADMINISTRATIVE MATTERS

Call to order

Mr. Dan Smith, Chair of the IEEE 802.3cb Task Force, called the meeting to order at 9:44AM.

- Appointment of recording secretary: Brett McClellan

Welcome, introductions, and general announcements

Approval of the March 2018 IEEE P802.3cb Task Force plenary minutes has been deferred to the July 2018 IEEE P802.3cb Task Force plenary meeting.

The agenda and general Information slide set can be accessed at

http://www.ieee802.org/3/cb/public/may18/802.3cb_May-2018_Plenary_TF_Meeting_Agenda_24-May-2018.pdf

Motion #1

Accept the meeting agenda http://www.ieee802.org/3/cb/public/may18/802.3cb_May-2018_Plenary_TF_Meeting_Agenda_24-May-2018.pdf

M: Brett McClellan

S: George Zimmerman

PASSED by voice vote at 9:44AM

No one in attendance identified themselves as a member of the press- confirmed at 9:45AM.

No one indicated that they were unfamiliar with the patent policy – confirmed at 9:46AM.

There was no response to the call for potentially essential patents – confirmed at 9:46AM

RECIRCULATION #4 COMMENT RESOLUTION

Comment resolution was conducted on the 2 comments received on IEEE P802.3cb draft D3.4 during the fourth sponsor recirculation ballot.

Motion 2:

- **Move that the 802.3cb Task Force accept all comment resolution, giving editor license to make changes for Draft 3.5.**

Moved by: George Zimmerman

Seconded by: Brett McClellan

Motion Passed by voice vote without opposition.

Motion 3:

- **Move that the 802.3cb Task Force approve that Draft 3.5 be submitted for Sponsor Ballot recirculation #5.**

Moved by: Brett McClellan

Seconded by: George Zimmerman

The task forced reviewed the ITU liason letter and drafted a response.

Motion 4:

- **Move that the 802.3cb Task Force approve the TF response to the ITU-T SG15 liaison request letter**

Moved by: George Zimmerman

Seconded by: Brett McClellan

Having exhausted the agenda the chair adjourned the meeting at 10:05AM.

Meeting attendance sign-in sheet

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24-MAY-2018

ATTENDANCE

<u>NAME</u>	<u>Email/Company</u>
DAN SMITH	Seagate
Brett McClellan	Marvell
Georg Zimmer	ONE Consulting / APL GP, ADI, Aquatics, Broad, Cisco, Comscore
Jonathan Goldberg	IEEE

