

Here are the minutes for the IEEE 802.3 San Antonio Plenary 802.3cb CU4HDD Task Force meeting of November 7 through 10, 2016

First Day (Monday, November 7)

- Attendance:
  - Dan Smith, Seagate
  - Robert Grow, RMG Consulting
  - Anthony Calbone, Seagate
  - Yong Kim, Broadcom
  - Larry McMillan, Western Digital
  - Brett McClellan, Marvell
  - Curtis Donahue, UNH-IOL
  - Conrad Zerna, Fraunhofer IIS
- Larry McMillan appointed Recording Secretary
- Introductions of attendees
- Patent disclosure policy presented – no response to the call for patents
- Discussion/review of this meeting's planned agenda/motions
- Bob Grow moved, Anthony seconded a motion to accept the agenda as presented. Approved 8 Yes, 0 No, 0 Abstained
- Yong moved, Bob seconded a motion to accept the minutes of the task force meeting from the September 2016 Interim. Approved 8 Yes, 0 No, 0 Abstained
- Yong moved, Anthony seconded Motion 1 to accept the Easy Bucket List as presented. Approved 8 Yes, 0 No, 0 Abstained
- Anthony moved, Curtis seconded Motion 2 to give the editor editorial license to incorporate Easy Bucket List changes. Approved 8 Yes, 0 No, 0 Abstained
- Motion 3 to approve all resolved comments as final: this vote was delayed until later
- Commenced with comment resolution
- Continued with comment resolution until recessing at approximately 5:30PM. Plan to continue with comment resolution beginning 9AM Tuesday, 8 November.

## Second Day (Tuesday, November 8)

- Attendance:
  - Dan Smith, Seagate
  - Catherine Berger, IEEE-SA
  - Jonathan Goldberg, IEEE-SA
  - David Law, HPE/HPE
  - Anthony Calbone, Seagate
  - Yong Kim, Broadcom
  - Larry McMillan, Western Digital
  - Brett McClellan, Marvell
  - Geoff Thompson, GraCaSI SA/Ind
  - Robert Grow, RMG Consulting
- Took attendance
- Patent disclosure policy presented – no response to the call for patents
- Reviewed David Law's comments
- Anthony moved, Yong seconded to accept David's comments as presented. Approved 10 Yes, 0 No, 0 Abstained
- Continued with comment resolution until recessing at 6:10 PM. Plan to continue with comment resolution beginning 9AM Wednesday, 9 November.

## Third Day (Wednesday, November 9)

- Attendance:
  - Dan Smith, Seagate
  - Adam Healey, Broadcom
  - Anthony Calbone, Seagate

- Yong Kim, Broadcom
  - Larry McMillan, Western Digital
  - Brett McClellan, Marvell
  - Curtis Donahue, UNH-IOL
- Took attendance
  - Patent disclosure policy presented – no response to the call for patents
  - Reviewed Adam Healey’s comments
  - Anthony moved, Yong seconded Motion 3 to approve all resolved comments as final. Approved 5 Yes, 0 No, 0 Abstained
  - Yong moved, Curtis seconded Motion 4 to approve all resolved late comment resolutions as found in document “Kim\_3cb\_01\_1116.pdf”. Approved 5 Yes, 0 No, 0 Abstained
  - Motion 5: Request editors be given editorial license to produce P802.3cb D2.1, incorporating resolution of comments for Working Group Ballot 1st recirculation. Moved by Anthony Calbone and seconded by Curtis Donahue. Approved 5 Yes, 0 No, 0 Abstain
  - Eliminated double documentation in Annexes 128A and 130A. Larry assigned the task to also eliminate the double documentation in Clauses 128 and 130 in like manner.
  - Deleted Annexes 128B and 130B and moved their content into Annex 69A
  - Adjourned at 6:05 PM. Plan to attend closing plenary beginning 1PM Thursday, 10 November.