## Meeting minutes

IEEE P802.cq Power over Ethernet over 2 pairs (Maintenance #13) Task Force March 12, 2019, Vancouver, Canada Prepared by: Chad Jones

8:05AM March 12, 2019 - Task Force in session

8:05 The Chair called for introductions and affiliations.

8:06 **Motion 1** Move to approve the agenda for the March 2019 IEEE P802.3cq Task Force meeting

Mover: David Abramson Seconder: Craig Chabot

Procedural, 50% Passes by voice without opposition

8:08 Motion 2 Move to approve the November 2018 minutes for IEEE P802.3cq

Mover: Lennart Yseboodt Seconder: David Abramson

Procedural, 50% Passes by voice without opposition

8:12 The Chair made the call for potentially essential patents, none responded

8:17 Start of comment resolution

The discrepancy in comment 8 turns out to be valid. No action was taken on this comment. We need to review the P802.3cq draft with respect to 802.3-2018 with comment 8 in mind when in Working Group ballot. This will be an agenda item for the May meeting. In conjunction, we need to add a statement to 33.5 saying the section is deprecated and no longer maintained and to deprecate any PICS associated with 33.5.

9:54 End of comment resolution

## 9:58 Motion 3

Move that the IEEE P802.3cq Maintenance #13 Task Force accept the comment resolutions to D1p1 as detailed in 802d3cq\_D1p1\_FINAL.pdf from the March 2019 Task Force meeting and charter the editor to produce D2p0 in preparation for forwarding to Working Group ballot

Mover: David Abramson Seconder: Lennart Yseboodt

Technical, 75%

Passes by voice without opposition

## 10:03 Motion 4

Request that the IEEE 802.3 Working Group progress the IEEE P802.3cq draft to Working Group ballot.

Mover: David Abramson Seconder: Lennart Yseboodt

Technical, 75% Y: 10 N: 0 A: 0

10:04 closing business

Straw polls for attendance at next three meetings (ten in room):

May meeting Yes: 5 No: 2 Maybe: 2

July meeting Yes: 7 No: 0 Maybe: 2

September Yes: 4 No: 1 Maybe: 3

10:12 Chair reviews remaining schedule.

10:13 Having exhausted the agenda, the Chair adjourned the meeting.

PB02.3CQ Task Force Attendance By choosing to attend and sign in to this meeting, you acknowledge and agree that your personal data will be documented for IEEE standards development purposes to comply with rolling or development legal and accreditation requirements, and evaluation of patent claims by patent offices. IEEE must capture your personal data to comply with rolling or development evaluation of patent claims by patent offices. IEEE standards development to comply with rolling or development evaluation of patent claims by patent offices. IEEE standards development to comply with rolling or development evaluation of patent claims by patent offices. IEEE standards development to comply with policies and procedures, legal and accreditation requirements, and evaluation of patent claims by patent offices. IEEE must capture your personal data participation is documented through various methods, e.g., rosters, submission documents, email reflectors, records of meeting attendance, responses to ballots, publicly available participation lists, and declaration of affiliations. See the IEEE Privacy Policy at https://www.ieee.org/security-privacy.html.

Name	Employer	Affiliation	3/12
Chad Jones	Cisco	Cisco	Chit
David Abramson	TI	TL	Da
WAYNE HOAKINSON	Comuscope	Commission	tota
Marc Dupuis	Web Industrie	Web Ind	MA
JAIRO BUSTOS HEREDZIA	WURTH ELEKTRONIK	WIRTH ELEKTRONIK	JB
Lonnart Vseboot	Signify	Signify	\$
David Tremblay	Signify HPE	HPE	ET
Craig Chabot	UNM-JOL	UNH-JOL	Cur
Geosf Thompson	GRAGASI S.A.	Ind	G
HedhStewart	ADI	ADI	45
RICHARD FROSCH	PHiHons	PHillong :	rt .
Yair Darshan	Microdia	Mitorly	3
Matthias Woudt	Signify Care Casulti	Squify	145
George Timmen	Care Gassiffi	Signify ADI, AA 600, Aguati Bow Ciscolom score, Schekse	kaz.
J			