

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 In conjunction, we need to add a statement to 33.5 saying the section is deprecated and no longer maintained and to deprecate any PICS associated with 33.5.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.

