<u>Meeting minutes</u>
IEEE P802.cq Power over Ethernet over 2 pairs (Maintenance #13) Task Force
May 21, 2019, Salt Lake City, Utah
Prepared by: Chad Jones

9:00AM May 21, 2019 - Task Force in session

9:01 The Chair called for introductions and affiliations.

9:02 **Motion 1**
Move to approve the agenda for the May 2019 IEEE P802.3cq Task Force meeting

Mover: David Abramson
Seconder: Craig Chabot

Procedural, 50%
Passes by voice without opposition

9:03 **Motion 2**
Move to approve the March 2019 minutes for IEEE P802.3cq

Mover: David Abramson
Seconder: David Tremblay

Procedural, 50%
Passes by voice without opposition

9:06 The Chair made the call for potentially essential patents, none responded

9:08 The Chair read the participation slide, no one left the meeting

9:12 Opening agenda presentation complete

9:20 Start of comment resolution on IEEE P802.3cq D2.0

10:08 Morning Break

10:32 Back in session

11:22 End of comment resolution

11:23 Chair took attendance polls for the next three meetings (nine in room):

	Vienna Y: 6	M: 0
	Indy	Y: 6	M: 0
	Hawaii Y: 5	M: 0

11:27 Motion 3
Move that the IEEE P802.3cq Maintenance #13 Task Force accept the comment resolutions to D2p0 as detailed in 802d3cq_D2p0_FINAL_DraftOrder.pdf from the May 2019 Task Force meeting and charter the editor to produce D2p1 for recirculation

Mover: David Abramson
Seconder: Heath Stewart

Technical, 75%
Passes by voice without opposition

11:30 Having exhausted the agenda, the Chair adjourned the meeting.

P802.3CQ   Task Force Attendance

Initial to indicate attendance

Name	Employer	Affiliation	5/21			
Chad Jones	Cisco	Cisco	CmJ			
David Abramson	TI	TI	Da			
Ron Tellas	Belden	Belden	RT			
Heath Stewart	Analog Devices	Analog Devices	Hs			
David Tremblay	HPE	HPE	DT			
Geoff Thompson	GraCaSt S.A.	Independent	G			
Craig Chabot	UNH-IOL	UNH-IOL	CC			
Matthew Dodge	UNH-IOL	UNH-IOL	MD			
Tim Ryan	UNH-IOL	UNH-IOL	TR			
David Law	HPE	HPE	DL			