

Meeting Minutes: IEEE P802.3cq Power over Ethernet over 2 Pairs  
(Maintenance #13) IEEE P802.3cv Power over Ethernet (Maintenance #15) Task Force  
November 13, 2019  
Waikoloa Village, HI, USA

Prepared by Jon Lewis

IEEE P802.3cq and P802.3cv joint interim meeting convened at 9:01AM, Wednesday, November 13, 2019 by Chad Jones, Task Force Chair.

Administrative Matters

Chad Jones displayed the agenda in [cqcv\\_agenda\\_1119.pdf](#).

The Task Force Chair called for introductions and affiliations.

The Chair reviewed the agenda in [cqcv\\_agenda\\_1119.pdf](#).

**Motion #1: Move to approve the agenda as shown in [cqcv\\_agenda\\_1119.pdf](#)**

**M: Bob Voss      S: Paul Nikolich**

**(Procedural > 50%)**

**Approved by voice without opposition**

**Motion Passes**

The Chair then asked for comments or corrections to the minutes of the last meeting. No responses were heard.

**Motion #2: Move to approve the minutes from the joint P802.3cq/cv September interim minutes.**

**M: Joel Goergen    S: Lennart Yseboodt**

**(Procedural > 50%)**

**Approved by voice without opposition**

**Motion Passes**

The Chair then resumed the review of presentation [cqcv\\_agenda\\_1119.pdf](#).

- Mr. Jones noted that there should be no recording or photography without permission.
- Mr. Jones asked if anyone was attending from the press including those who would run a public blog on this meeting, none responded.

Chair reviewed the goals for the meeting, big ticket items, access to the reflector and website, and ground rules for the meeting.

**Attendance**, Mr. Jones advised the group of the IEEE meeting attendance tool and procedures, including both the physical attendance sheet and the web attendance tracking tool.

**IEEE Patent Policy**, at **9:06 AM**, Mr. Jones showed the patent slides and proceeded to read aloud patent slides 1 and 2. Mr. Jones made the call for potentially essential patents at **9:07 AM**, and none responded.

Mr. Jones reviewed the participation slides (pages 17-19)

The Chair reviewed the IEEE 802.3 Standards process and where each Task Force was in the process and the process by which we will develop the standard.

9:16AM Comment resolution commenced for P802.3cq.

9:25AM The group considered all comments and comment resolution for P802.3cq concluded.

9:26AM Comment resolution commenced for P802.3cv.

The group took a short break at 10:15 AM:

The group resumed from the break at 10:30 AM

Comment resolution on P802.3cv resumed.

**Title: Resolution to Comment #1 and #8 on P802.3cv D1.0**  
**[\(802.3cv d1p0 comment 1 8.pdf\)](#)**

**Presenter: David Tremblay, Hewlett Packard Enterprise**

10:47 AM Comment resolution for P802.3cq concluded

**Motion #3: Move to instruct the Editors to create D3.2 for SA recirculation from D3.1 and closed comments received on D3.1 with editorial license to conform to RevCom guidelines.**

**M: Heath Stewart                      S: Lennart Yseboodt**

**(Technical >= 75%)**

**Y: 11                      N: 0                      A: 2**

**Motion Passes**

**Motion #4: Move to instruct the Editors to create D1.1 for Task Force review from D1.0 and closed comments received.**

**M: Heath Stewart                      S: Lennart Yseboodt**

**(Technical >= 75%)**

**Y: 9                      N: 0                      A: 1**

**Motion Passes**

**Motion #4: Move to instruct the Task Force Chair to request conditional submittal to RevCom for approval of P802.3cq D3.2 at the Working Group closing plenary.**

**M: Geoff Thompson**

**S: Joel Goergen**

**(Technical >= 75%)**

**Y: 11**

**N: 0**

**A: 1**

**Motion Passes**

Mr. Jones noted that during the opening plenary meeting he announced two contingent interim teleconferences; Thursday Dec 12, 2019 7am-9am PT and Monday Jan 20, 2020 7am-9am PT, and then noted that the Jan 20 meeting would occur during the next 802.3 interim series meeting. The chair will cancel that meeting at the Plenary closing meeting. If there are comments against D3.2 that require a D3.3 and recirculation, the Task Force will meet in Geneva instead of a teleconference.

Straw poll #1:

Attendance:

Attend Jan 2020 interim, ITU Headquarters, Geneva, CH:

Y: 6 N: 3 M: 5

Attend March 2020 802 Atlanta, GA, USA plenary:

Y: 12 N: 2 M: 1

The Chair noted that the agenda had been completed and asked if there was any further business. None responded.

**Having exhausted the agenda, the Chair adjourned the meeting at 11:01 AM**

