Meeting Minutes: IEEE P802.3cq Power over Ethernet over 2 Pairs
(Maintenance #13) IEEE P802.3cv Power over Ethernet (Maintenance #15) Task Force
September 12, 2019
Indianapolis, IN, USA

Prepared by Jon Lewis

IEEE P802.3cq and P802.3cv joint interim meeting convened at 9:00AM, Thursday, September 12, 2019 by David Law, 802.3 Working Group chair.

<u>Administrative Matters</u>

Mr. Law appointed Jon Lewis as recording secretary for this session.

Mr. Law explained that the Working Group chair appoints the Task Force Chair, and the Task Force would confirm the appointment. Mr. Law then reminded the group that he had announced his intention to appoint Chad Jones Task Force Chair at the July 2019 Plenary and he then appointed Mr. Jones as the Task Force Chair.

Motion #1:   Confirm Chad Jones as the IEEE P802.3cv Power over Ethernet (Maintenance #15) Task Force Chair.
M: Lennart Yseboodt   S: Yair Darshan
Y: 5   N: 0   A: 0
(Technical>= 75%)
MOTION PASSES

Mr. Law then turned the meeting over to Task Force Chair, Chad Jones.

Chad Jones displayed the agenda in cqcv_agenda_0919.pdf.

The Task Force Chair called for introductions and affiliations.

The Chair reviewed the agenda in cqcv_agenda_0919.pdf.

Motion #2:   Move to approve the agenda as shown in cqcv_agenda_0919.pdf
M: Lennart Yseboodt   S: David Abramson
(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 #3: **Move to approve the minutes from the P802.3cq July plenary minutes.**
M: David Abramson   S: Lennart Yseboodt
(Procedural > 50%)
Approved by voice without opposition
Motion Passes

The Chair then resumed the review of presentation cqcv_agenda_0919.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 **9:11 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 **9:13 AM**, and none responded.

Mr. Jones reviewed slide 17 entitled "Participation in IEEE 802 Meetings" and asked if there was any discussion necessary with the Task Force. None responded.

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

Motion #4: Move to approve the timeline as shown on page 25 in cqcv_agenda_0919.pdf
M: Lennart Yseboodt   S: David Abramson
(Procedural > 50%)
Approved by voice without opposition
Motion Passes

9:18AM Comment resolution commenced for P802.3cq.

9:34AM The group considered all comments and comment resolution for P802.3cq concluded.

9:34AM Comment resolution commenced for P802.3cv.

Motion #5: **Move to enter rogue comment (comment 8) in CQ with the following resolution:**
Editor to replace references to VPSE and VPD defined in 1.4 by a reference to 33.1.4.
M: Lennart Yseboodt   S: Yair Darshan
(Technical>= 75%)
Approved by voice without opposition
Motion Passes

The group took a short break at 10:00 AM:

The group resumed from the break at 10:22 AM

Title: Autoclass cancellation (yseboodt_0919_01_autoclass.pdf)
Presenter: Lennart Yseboodt, Signify

Title: LLDP extension fields (yseboodt_CV_01_0919_LLDP.pdf)
Presenter: Lennart Yseboodt, Signify

The group recessed for lunch at 12:11 PM

The group resumed from the break at 1:45 PM

1:45PM Comment resolution on P802.3cv resumed.

The meeting recessed for a short break at 2:54 PM.

The meeting resumed at 3:16 PM.

3:34PM Comment resolution on P802.3cv resumed.

3:34PM Comment resolution concluded

Motion #6: **Move to instruct the Editors to create D3.1 for SA recirculation from D3.0 and closed comments received on D3.0 with editorial license to conform to RevCom guidelines.**
M: David Abramson   S: Lennart Yseboodt
(Technical >= 75%)
Y: 10   N: 0   A: 0
Motion Passes

Motion #7: Move to instruct the Editors to create D1.0 for Initial Task Force review from IEEE Std 802.3bt:2018 and closed comments received during the September 2019 interim.
M: David Abramson   S: Lennart Yseboodt

(Technical >= 75%)
Y:11   N: 0   A: 0
Motion Passes

Straw poll #1:
Attendance:
      Attend Nov 2019 802 Waikoloa Village, HI plenary:
      Y: 7   N: 1   M: 3
      Attend Jan 2020 interim, Geneva, CH:
      Y: 6   N: 2   M: 2

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 3:54 PM

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 policies and procedures, legal and accreditation requirements, and evaluation of patent claims by patent offices. IEEE must capture your personal data for these purposes, and will provide information about activities related to standards development groups in which you participate. IEEE standards development 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	9/12	9/13			
Chad Jones	Cisco	Cisco	CmJ				
David Abramson	TI	TI	Da				
Geoff Thompson	GraCaSI S.A	Ind	G				
JON LEWIS	DELL EMC	DELL EMC	JL				
Yair Darshan	Microchip	Microchip	Y				
Lennart Yseboodt	Signify	Signify	L				
Rick Frosch	PHILong	PHILong	RF				
DAVID LAW	HPE	HPE	DL				
David Tremblay	HPE	HPE	DT				
Matthias Fritsche	HARTING	HARTING	FG				
Heath Stewart	ADI	ADI	HS				
Theo Brillhart	Fluke	Fluke	B.				
Joe Goergen	Cisco	Cisco	JG				
George Zimmerman	CME Consulting	ADI, APL Gp, Agvantix, BMW, Cisco, Commscope, Siscale	GZ				
STEVE SEARO	TDK	TDK	SJ				