Meeting Minutes: IEEE P802.3cv Power over Ethernet (Maintenance #15) Task Force October 12, 2020 Telephonic Ad Hoc

Prepared by Chad Jones

IEEE P802.3cv telephonic Ad Hoc meeting convened at 10:01AM ET, Monday, October 12, 2020 by Chad Jones, Task Force Chair.

Administrative Matters

Chad Jones displayed the agenda in cv agenda 101220.pdf.

The Chair reviewed the agenda in <u>cv agenda 101220.pdf</u>. The chair asked if there were any corrections or additions to the agenda. There being no corrections or additions, the agenda stands approved.

The Chair then resumed the review of presentation cv agenda 101220.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.

IEEE Patent Policy, at **10:06 AM**, Mr. Jones showed the patent slides and proceeded to read aloud patent slides (pages 12-15). Mr. Jones made the call for potentially essential patents and none responded.

Mr. Jones reviewed the IEEE Copyright slides (pages 16-17)

Mr. Jones reviewed the IEEE Participation slides (pages 18-19)

Mr. Jones reviewed the dominance slide (page 20)

The Chair reviewed the IEEE 802.3 Standards development process and where the Task Force was in the process.

10:09 AM The opening agenda slides are complete.

10:10 AM The chair displayed the rejected comment and the rejected solution. The group followed the many branches through the text and agreed that, while it is a bit hard

to follow, the text is complete and accurate. The group concluded that, "There is only one correct maximum, and it is the minimum." The group discussed ways to add clarification for the reader. The group settled on the following change:

145.3.8.2 Input average power

Add note after the 4th paragraph as follows:

NOTE – While in INRUSH, NOPOWER_INRUSH, POWER_DELAY, POWEROFF, and NOPOWER, the PD input power limit is not necessarily the same as the PSE assigned Class.

Closing Business

The chair stated that this text will be posted in the agenda slides on the P802.3cv website and on the CV email reflector. The chair also stated that he would submit this comment in the initial SA ballot comment cycle on behalf of the task force.

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 11:05 AM ET

Attendance:

Adee Ran (Intel) Chad Jones (Cisco) Dave Abramson (TI) David Tremblay (HPE) Gaoling Zao (Maxim) Geoff Thompson (GraCaSi) George Zimmerman (CME Consulting/ADI, Cisco, Commscope, Marvell, SenTekSe) Harry Aller (Innovative Lighting) Heath Stewart (ADI) Jodi Hassz (IEEE Staff) Lennart Yseboodt (Signify) Matthias Wendt (Signify)