Meeting Minutes: IEEE P802.3cv Power over Ethernet (Maintenance #15) Task Force
April 29, 2020
Telephonic

Prepared by Jon Lewis

IEEE P802.3cv telephonic interim meeting convened at 7:04AM (UTC-8), Wednesday, April 29, 2020 by Chad Jones, Task Force Chair.

<u>Administrative Matters</u>

Chad Jones displayed the agenda in cv_agenda_042920.pdf.

The Chair reviewed the agenda in cv_agenda_042920.pdf.

Motion #1: **Move to approve the agenda in cv_agenda_042920.pdf**
M: Dave Abramson   S: George Zimmerman
(Procedural > 50%)
Approved by unanimous consent
Motion Passes

The Task Force Chair called for introductions and affiliations.

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 January 2020 P802.3cv Task Force meeting.**
M: Heath Stewart   S: Dave Abramson
(Procedural > 50%)
Approved by unanimous consent
Motion Passes

The Chair then resumed the review of presentation cv_agenda_042920.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 **7:09 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 **7:10 AM**, and none responded.

Mr. Jones reviewed the IEEE Copyright slides (pages 19-21)

Mr. Jones reviewed the IEEE Participation slides (pages 22-24)

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.

7:15 AM Comment resolution commenced for P802.3cv.
The Chair noted that both comments submitted against D1.2 had been withdrawn be the commenter.

7:16 AM Comment resolution for P802.3cv concluded.

Motion #3: **Move to instruct the Editor to create D2.0 from D1.2 in preparation for Working Group Ballot.**
M: Jon Lewis   S: Dave Abramson
(Technical >= 75%)

Approved by unanimous consent
Motion Passes

Motion #4: Move that the Chair request that the IEEE 802.3 Working Group progress the IEEE P802.3cv draft to Working Group ballot.
M: George Zimmerman   S: Heath Stewart
(Technical >= 75%)

Approved by unanimous consent
Motion Passes

Mr. Jones noted that the opening of the Working Group ballot and the next telephonic interim would be announced on the Task Force reflector.

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 7:26 AM (UTC-8)

Attendance:

IEEE P802.3cv Maintenance #14: Isolation IEEE 802.3 April 2020				
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. See Front Page for additional information.				
First Name	**Last Name**	**Employer**	**Other Affiliations**	**Wed**
Jon	Lewis	Dell | EMC	Dell | EMC	X
David	Tremblay	HPE	HPE	X
Gaoling	Zou	Maxim	Maxim	X
Heath	Stewart	Analog Devices	Analog Devices	X
Dave	Abramson	TI	TI	X
Chad	Jones	Cisco	Cisco	X
Geoff	Thompson	Independent	Unaffiliated	X
Lennart	Yseboodt	Signify	Signify	X
George	Zimmerman	CME Consulting	CME Consulting, ADI, Cisco, Commscope, Marvell, SenTekSe	X