#### Meeting Minutes:

### IEEE P802.3cv Power over Ethernet (Maintenance #15) Task Force

## January 21, 2020 Geneva, Switzerland

#### Prepared by Chad Jones

IEEE P802.3cv interim meeting convened at 8:10, Tuesday, January 21, 2020 by Chad Jones, Task Force Chair.

08:10 Chad Jones displayed the agenda in cv agenda 0120.pdf.

08:11 The Task Force Chair called for introductions and affiliations.

The Chair reviewed the agenda in cv agenda 0120.pdf.

08:12 Motion #1: Move to approve the agenda as shown in cv agenda 0120.pdf M: David Tremblay S: Heath Stewart (Procedural > 50%)

Approved by voice

**Motion Passes** 

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

08:13 Motion #2: Move to approve the minutes from the joint P802.3cq/cv November meeting minutes.

S: George Zimmerman M: David Tremblay

(Procedural > 50%)

Approved by voice without opposition

**Motion Passes** 

The Chair then resumed the review of presentation cv agenda 0120.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.

08:15 The Chair made the call for potentially essential patents. None responded.

Mr. Jones reviewed the code of ethics and conduct, copyright, and participation slides

08:20 Opening agenda slides complete. Comment resolution commenced for P802.3cv.

The group took a short break at 10:00

10:16 Comment resolution on P802.3cv resumed.

11:12 Comment resolution for P802.3cv concluded

# 11:13 Motion #3: Move to instruct the editor to create D1.2 for Task Force review from D1.1 and closed comments received.

M: Geoff Thompson S: Heath Stewart

(Technical >= 75%)

Y: 6 N: 0 A: 0

**Motion Passes** 

Mr. Jones noted that he intends to pre-circulate D1.2 to 802.3 in preparation to request WG ballot in March. This needs to be done by March 8, 2020.

#### Straw poll #1:

#### Attendance:

Attend March 2020 802 Atlanta, GA, USA plenary:

Y: 6 N: 0 M: 0

Attend May 2020 interim, Pasadena, CA:

Y: 5 N: 0 M: 1

11:20 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 11:20 AM

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publicly available participation lists, and declaration Name	Employer	Affiliation	
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Chad Jones	Cisco	Cisco	Cars
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Geoff Thompson	GRAGASI SA	Ind	G
David Tremblay	HPE	HPE	OT
Hooth Stewart	ADI	ADI	1/5
Theo Brillhart	Fluke	Fluke	£ .
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