

Meeting Minutes: IEEE P802.3cv Power over Ethernet (Maintenance #15) Task Force
September 16, 2020
Telephonic

Prepared by Chad Jones

IEEE P802.3cv telephonic interim meeting convened at 10:00AM ET, Wednesday, September 16, 2020 by Chad Jones, Task Force Chair.

Administrative Matters

Chad Jones displayed the agenda in [cv_agenda_0920.pdf](#).

The Chair reviewed the agenda in [cv_agenda_0920.pdf](#). The chair asked if there were any corrections or additions to the agenda. There being no corrections the agenda stands approved.

The Chair then asked for comments or corrections to the minutes of the last meeting (July 2020). No responses were heard. There being no corrections the minutes stand approved.

The Chair then resumed the review of presentation [cv_agenda_0920.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.

Comment Resolution

10:11 AM Comment resolution commenced for P802.3cv.

The Chair noted that there were 2 comments submitted against D2.1 with one being a late comment. The Chair asked the group if anyone opposed considering the late comment. None responded so the comment was reviewed by unanimous consent.

Results of comment resolution can be found in this file:

[802d3cv_D2p1_FINAL_CommentID.pdf](#)

11:54 AM Comment resolution for P802.3cv concluded.

Motion #1: Move to instruct the editor to create D2.2 for WG recirculation ballot from D2.1 and closed comments received

M: Dave Abramson S: Jon Lewis

(Technical >= 75%)

Approved by unanimous consent

Motion Passes

Closing Business

Mr. Jones then covered the anticipated dates for future meetings and the next steps. Draft 2.2 will be generated and recirculated. It is expected to be a clean recirculation and unconditional approval to proceed to SA Ballot will be requested at the November Plenary. It is anticipated that there will be no need for a November teleconference. The next expected formal meeting for the TF would be in January to resolve comments against D3.0.

During comment resolution, the CRG could not come to consensus on the late comment and had to reject the comment. This doesn't mean there isn't a problem to fix, just that the CRG didn't have the right solution yet. The Chair will schedule an Ad Hoc, trying to get the original commenter to attend, so that a subset of the CRG can work on the final fix. It is expected that the comment will be resubmit against D3.0.

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:

List of attendees from Webex:

Chad Jones (Cisco)

Clark Carty (Cisco)

Dave Abramson (TI)

David Law [HPE]

David Tremblay (HPE)

Gaoling Zou (Maxim)

Geoff Thompson (Independent)

George Zimmerman (CME; APL, BMW, Cisco, Commscope, LTC/ADI)
Graber Steffen (Pepperl-Fuchs)
Heath Stewart (ADI)
Jon Lewis - Dell EMC
Manabu Kagami - NITech
Matthias Wendt, Signify
Ray Nering (Cisco)
Rick Pimpinella - Panduit Corp.
Steve Sedio (TDK)