

Minutes for 4PPoE

5 September 2013

Prepared by Dave Dwelley

Meeting opened 8:50 am by Chad Jones

All attendees introduced themselves.

Chad covered ground rules and agenda for the meeting. Because the group has not yet reached task force status, no technical motions will be taken in this meeting.

In response to the call for members of the press, David Abramson reported that he will be blogging on the proceedings of the meeting on a public blog on the TI website.

Chad read the patent policy to the group.

Chad and Dave Dwelley will coordinate to create a joint 4PPoE/PoDL Plenary Week Tutorial for the Dallas meeting if one is required. Chad will confirm with Steve.

Chad reported that he will formally request that the group become a Task Force at the Dallas Plenary in November 2013 and he expects the first Task Force meeting to take place at the Indian Wells Interim meeting in January 2014.

Lennart Yseboodt from Philips delivered a presentation: Requirements for Lighting.

- Primary concerns are 65W available power, MPS DC current draw, power classifications schemes
- Request was made from the room for more details about regulatory requirements covering lighting now and in the future
- Significant discussion about more precise power classification schemes. Technical presentations on the topic for future meetings were invited by the chair.

David Law cautioned that the group cannot make technical decisions until we become a task force although technical discussions are allowed.

Coffee break at 10:25

Resumed at 10:55

Jeff Heath from Linear delivered a presentation: Some Suggested Uncertainty and Risk Evaluation Criteria

- Discussion of how much risk is acceptable
- False detection of PD proposed as standard for low risk behavior
- Use “worst case” analysis with caution

Chad reviewed the minutes (with corrections) from the last meeting

Motion to approve the minutes, made by Dave Dwelley, second Jeff Heath, no discussion

Passed by voice without opposition.

Chad formally closed the compatibility adhoc.

Chad confirmed to David Law that there are no changes to the PAR, 5C, or Objectives since the last meeting.

Chad requested that presentations be submitted for the 4PPoE meeting in Dallas.

Steve Carlson cautioned that there is a good chance that the group will need to respond to PAR comments during the Dallas meeting and there may be very limited time for normal agenda items.

Motion to adjourn, made by Yair Darshan, second by Hugh Barrass, no discussion.
Motion passes by voice without opposition.

Meeting adjourned at 11:50 am.

4 pair PoE SG

IEEE P802.3ba 40GBASE-T Task Force NEW Attendees - July 2013

THUR
9/5/13
~~7/10/2013~~

~~7/10/2013~~

Last Name	First Name	Employer	Affiliation	Tuesday	Wednesday
HEATH	JEFF	LINEAR	LINEAR	JH	
Abramson	David	TI	TI	Dee	
DWELLEY	DAVE	LTC	LTC	DWD	
Mohammadian	Ardeshir	Brocade	Brocade	A.M.	
COOPER	Richard	COILCRAFT	COILCRAFT	R.C	
SESTAGALLI	FLAVIO	COILCRAFT	COILCRAFT	FS.	
PANGULURI	SESHA	BROADCOM	BROADCOM	PSL	
ZHUANG.	Yan	Huawei	Huawei	Yan	
YSEBODT	LENNART	PHILIPS	PHILIPS	Lennart	
WENDT	MATTHIAS	Philips	Philips	MA	
Darshan	Yair	MSCC	MSCC		
JONES	CHAD	CISCO	CISCO	anj	
BEIA	CHRISTIAN	STMicroelectronics	STMicroelectronics	CB	
Estes	Dave	ONH-IOL	ONH-IOL	DE	
ABBAS	Ghani	ERICSSON	ERICSSON	GA	
LAW	DAVID	HP	HP	D.L	
BARRASS	HUGH	CISCO	CISCO	HB	
DAI	SHAQAN	MARVELL	MARVELL	SH	