

Unconfirmed Meeting Minutes: IEEE 802.3 Isolation Ad Hoc

November 6, 2017
802.3 Plenary, Orlando, FL USA

Prepared by Jon Lewis

Meeting called to order November 6, 2017 at 8:30 AM.

Chaired by Jon Lewis, Dell EMC

The Chair called for introductions.

The Chair read aloud the patent policy and discussed the participation slide.

Presentation #1: Slides 4 and 5 from Steve Carlson's October presentation.

URL: http://www.ieee802.org/3/ad_hoc/isolation/public/1117_carlson_1_iso_ad_hoc.pdf

Motion #1: Move to provide slides 4 and 5 from http://www.ieee802.org/3/ad_hoc/isolation/public/1117_carlson_1_iso_ad_hoc.pdf the Maintenance Task Force at a time of the Maintenance TF Chairs choosing.

M: Steve Carlson S: Phil Brownlee

Motion Passes by Voice without Opposition

After concluding the agenda for the meeting the Chair adjourned the meeting at 9:09 AM.

Attendance:

IEEE 802.3 Isolation Ad Hoc				11/6/17
Last Name	First Name	Employer	Affiliation	Tuesday
Brownlee	Phillip	TDK	TDK	X
Carlson	Steve	High Speed Design	Robert Bosch	X
Fritsche	Matthias	Harting	Harting	X
Hajduczenia	Marek	Charter	Charter	X
Katz	David	Phoenix Contact	Phoenix Contact	X
Lackner	Hans	QoSCom Gmbh	QoSCom Gmbh	X
Lewis	Jon	Dell EMC	Dell EMC	X
Renteria	Victor	Bel Fuse Inc.	Bel Fuse Inc.	X
Vaden	Sterling	Surtec, Ind.	Vaden Enterprises	X

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Brownlee	Phillip	TDK	TDK	X
Carlson	Steve	High Speed Design	Robert Bosch	X
Fritsche	Matthias	Harting	Harting	X
Hajduczenia	Marek	Charter	Charter	X
Katz	David	Phoenix Contact	Phoenix Contact	X
Lackner	Hans	QoSCom Gmbh	QoSCom Gmbh	X
Lewis	Jon	Dell EMC	Dell EMC	X
Renteria	Victor	Bel Fuse Inc.	Bel Fuse Inc.	X
Vaden	Sterling	Surtec, Ind.	Vaden Enterprises	X
Zimmerman	George	CME Consulting	Commscope, Aquantia, CME Consulting, Cisco, ADI, BMW	X