

CX4 Meeting Minutes - October 2003 – Ottawa CANADA

10/14/03

9:30am

Election of secretary – Tom Goodwin

Introductions

Reviewed IEEE bylaws regarding IP

Patent statement read by Chair

Chair asked if there were any patent disclosures – no responses

Review and approve agenda - accepted

Reviewed timeline

Comment Resolution

Editorial comments were addressed

12:30 pm

Break for lunch.

1:30 pm

Comment resolution continued all afternoon.

Brief break at approximately 3:45 pm.

5:00 pm

Meeting adjourned.

10/15/03

8:30 am

Meeting resumed

Comment resolution continued.

Brief break at approximately 10:00 am

10:30 am

Finished comment resolution

Reviewed the 2 TRs resolved during this meeting

Chair announced that the ballot closed last night with an 84% return rate, 94% affirmation, 3 negative votes with comment and 1 negative vote without comment.

11:15 am

The following resolutions from this meeting were reviewed

55 Editorial
 15 Technical
 2 Technical Required
 72 Total

12:15 pm

Break for lunch.

1:15 pm

Continued review of resolutions

2:15 pm

A motion to Affirm resolutions to all the comments generated by P802.3ak/D5.1 and authorize editor to create P802.3ak/D5.2 based upon resolution to all comments generated at this meeting.

Proposed Peter Bradshaw

Seconded Petre Popescu

Y__6__ N__0__ A__0__ Passed

A motion to Authorize chair to generate appropriate documentation and submit P802.3ak/D5.2 to IEEE-SA for Sponsor Ballot Recirculation.

Proposed Petre Popescu

Seconded Peter Bradshaw

Y__6__ N__0__ A__0__ ; Passed

The minutes from the September 2003 meeting were approved by affirmation.

2:30 pm

The meeting was adjourned.

The November meeting will likely last one day (tentatively Thursday 11/13)

Attendance List

Name	Company	e-mail	Tues	Wed
Dan Dove	HP	dan.dove@hp.com	Y	Y
Howard Baumer	Broadcom	hbaumer@broadcom.com	Y	Y
Petre Popescu	Quake	popescu@quake-tech.com	Y	Y
Tony Zortea	PMC-Sierra	anthony_zortea@pmc-sierra.com	Y	Y
Doug Ko	PMC-Sierra	douglas_ko@pmc-sierra.com	Y	N
Tom Goodwin	GORE	tgoodwin@wlgore.com	Y	Y
Don Alderron	Intel	don.alderron@intel.com	Y	Y
Mike Wingard	Amphenol	mike.wingard@aipce.com	Y	Y
Peter Bradshaw	BitBlitz	pbradshaw@bitblitz.com	Y	Y