

10GBASE CX4 WG meeting Nov 13 2003

The meeting was called to order at 8.43 a.m.

Peter Bradshaw “graciously” agreed to be secretary

The Patents Bylaws statement was reviewed; no one offered a patent.
The Inappropriate Topics were reviewed.

The Chair reviewed the approximate agenda, which was accepted.
The minutes of the previous meeting were approved by acclamation.

The Schedule was reviewed. Because we have a negative comment, the final recirculation may be pushed past the RevCom approval deadline.

The D5.2 comments were reviewed.

The Editors note on the Symbols caused massive discussion, before being removed, on the assumption that the standards editors would be smart enough to ensure it only appeared once in any assembled document.

The ‘Cable Assembly’ definition was effectively moved from section 1.4 to 54.7, where it was merged with the description.

All other comments were rejected, with the intention of making a maintenance request to improve the clarity by adding ‘maximum’ and ‘minimum’ to the respective Figure titles, or otherwise.

After a break, the corresponding edits were completed to D5P3.

A tentative meeting will be set in January to address any additional comments generated by D5P3.

Motion to affirm resolutions to all comments generated by 802.3akD5P2 and submit 802.3akD5P3 to RevCom

Proposed Petre Popescu

Seconded Peter Bradshaw

Y 9 N 0 A 0

Passes

Motion to Authorize chair to generate documentation to submit 802.3akD5P3 to sponsor ballot to IEEE-SA

Proposed Schelto VanDoorn

Seconded Dimitri Taich

Y 9 N 0 A 0

Passes

Motion to adjourn was passed by acclamation at 11.58 a.m.