

**10GBASE-T (802.3an) Interim Meeting
October 17th 2005
Milpitas, California**

Brad Booth opened the meeting.

Hugh Barrass appointed recording secretary.

Motion: "Approve the agenda."

M: A. Flatman, S: G. Ungerboeck

Passed by voice.

Motion: "Approve the minutes of the September 2005 meeting (minutes_1_0905.pdf)."

M: H. Barrass, S: B. McClellan

Passed by voice.

At 8.57am Brad read the slide on IEEE-SA Standards Board Bylaws on Patents in Standards.

Q: Are the letters submitted made public?

A: Yes, it is obtainable on request - look at website in the agenda slides.

Comment (Geoff Thompson): Slight change to the rules, the letter is irrevocable once received.

Note: Rule change should become effective at the December 2005 standards board meeting.

Report from ISO/IEC (Alan Flatman) - flatman_1_1005.pdf

There is now an "official" name for the augmented Category 6 & Class E - CAT-6(subscript A) and Class E(subscript A).

Alan also reviewed the work on cable EM performance.

Alan also presented the ISO/IEC liason letter - 3n765.pdf

Sterling Vaden presented the TIA TR-42 Liaison (on behalf of Valerie Rybinski) - Oct 2005 TIA Liaison Presentation.pdf

9.48am Sanjay Kasturia presented the editor's report and started comment resolution. All motions to resolve comments are captured in the comment database.

Motion: "Move that the Task Force grant editorial license to the P802.3an editors to respond to unresolved editorial comments on D2.3 as they see fit"

M: J. Tellado S: C. Mick

Passed by voice vote.

Comment resolution was completed at 4:48pm.

Revisiting the motion postponed from the September interim meeting:

"Move that the Task Force make loop timing mandatory for 10GBASE-T"

M: S. Kasturia S: G. Zimmerman

Withdrawn.

Motion: "Move that Draft 2.3 plus the resolution of comments and motions on Draft 2.3 be used as the basis for the generation Draft 2.4"

M: H. Barrass S: A. Flatman

Passed by voice vote.

Bob Grow mentioned that he has requested that the Sponsor Ballot invitations for 802.3an (& others). He gave a brief explanation of what this means...

No other business was considered.

Motion: "Move to adjourn"
M: C. Mick S: B. McClellan
Passed by voice vote.

Attendees

Last name	First Name
Abaye	Ali
Babanezhad	Joseph N.
Barkan	Ozdal
Barnette	Jim
Barrass	Hugh
Booth	Brad
Brown	Kevin
Chalupsky	David
Chaudhary	Uday
Chopra	Rahul
Cobb	Terry
Cohen	Larry
Dabiri	Dariussh
Dalmia	Kamal
DiMinico	Chris
Dinh	Thuyen
Dong	Guojie
Dove	Dan
Dring	John
Eaton	George
Esmailian	Tooraj
Fishel	Suzan
Flatman	Alan
Grow	Bob
Guan	Zhi-yuan
Gupta	Sandeep
Hamidy	Farid
Hatab	Ziad
Ho	Ricky
Hojabri	Pirooz
Hudson	Chuck
Jones	William

Last name	First Name
Kamgar	Hassan
Kandarpa	Venkata
Kasturia	Sanjay
Knickerbocker	Jason
Kwentus	Alan
Liu	Zhenyu
Luk	George
Malkin	Moshe
McCarthy	Frank
McClellan	Brett
McConnell	Mike
Mei	Richard
Mick	Colin
Muth	Jim
Patel	Sangita
Powell	Scott
Savi	Olindo
Sedarat	Hossein
Taich	Dimitry
Tellado	Jose
Thaler	Pat
Thompson	Geoff
Ungerboeck	Gottfried
Vaden	Sterling
Van Bavel	Nick
Woodruff	Bill
Wu	Jennifer
Zimmerman	George