

P802.3at Task Force

DTE Power via the MDI Enhancements

Agenda and General Information

Review:

<http://standards.ieee.org/board/pat/pat-slideset.pdf>

Mike McCormack, P802.3at Chair
Texas Instruments

September 10-12, 2007

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Ground Rules

- **Mutual Respect**
- All may speak
- All may vote
- No product pitches
- No corporate pitches
- No restrictions on presentations or materials
- No prices
no cost in any currency, complexity is OK
- 802.3 rules apply

Rules

- Official Rules of the Working Group and Task Force:
<http://www.ieee802.org>
- Roberts rules of order guide anything not covered by above.

Rules (Condensed)

- Behave

Patent Policy

- Recording Secretary please note

Electronic Information

- Web address

<http://www.ieee802.org/3/at/index.html>

- E-mail reflector

<http://www.ieee802.org/3/at/reflector.html>

after subscribing above
stds-802-3-poep@ieee.org

- Private area

<http://www.ieee802.org/3/at/private/>

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Meeting Rules

- Forum
 - Open discussion
 - Free flow of Ideas
- Meeting
 - Evaluates and debates
 - Makes Decisions
- Moving forward we will follow meeting format
 - Parliamentary Procedures

Meeting Agenda

- Tuesday:
 - Introductions
 - Appoint Recording Secretary
 - Patent Review
 - Rules
 - Liaison / Subcommittee Reports (subject to availability of officers)
 - Presentations
- Wednesday
 - Patent Review
 - Comment Resolution
- Thursday
 - Patent Review
 - Approve minutes of past meetings (March May, July)
 - Comment Resolution

Move to accept the schedule Y: N:

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Time limits

- Presentations
 - 45 minutes of presentation
 - 15 minutes of discussion
- Debate of Motions
 - Number of terms to speak
 - 2 turns priority to first time speakers
 - Time limits of debate
 - 3 minutes per speaker
 - 30 minutes per motion
- Debate of Comments
 - Number of terms to speak
 - 2 turns, priority to first time speakers
 - Time limits of debate
 - 1 minutes per speaker
 - 5 minutes per comment

Potential Schedule

- October 18, 19 – Two day interim
Thursday – Friday
- October 26 – New draft
Following Friday (one week)
- November 5 – Comments close
Tuesday (10 days)
- November 12 – Plenary starts
Monday

Bad Items

- PSE Classification / PL requirements
Classification ad-hoc
- DLL – assigned
- PSE side SOA –
VPort ad-hoc
- Cable – Liaison
- 2 vs. 4 – plow around