Unconfirmed Meeting Minutes: Meeting of IEEE P802.3bq 25G/40GBASE-T Task Force
April 14, 2016
Santa Clara, CA USA
Prepared by Pete Cibula

The contingent interim meeting of IEEE P802.3bq 25G/40GBASE-T Task Force meeting was convened at 1:15 PM, Thursday, April 14, 2016 by David Chalupsky, P802.3bq Task Force Chair.

<u>Attendance is listed in Appendix A</u>

ADMINISTRATIVE MATTERS
Presentation: agenda_3bq_01_0416.pdf
Presenter: Dave Chalupsky, Chair.

The Chair reviewed the agenda for the meeting and asked for motions to approve the agenda and minutes from the previous P802.3bq Task Force meeting

<u>Motion #1:</u> Approve the agenda from agenda_3bq_01_0416.pdf

M: George Zimmerman   S: Brett McClellan
Approved by voice vote without objection (Procedural > 50%)

<u>Motion #2:</u>   Approve the IEEE P802.3bq content from minutes from the March, 2016 IEEE P802.3bq and P802.3bq meeting, amending close date to March 15.

M: George Zimmerman   S: Pete Cibula
Approved by voice vote without objection (Procedural > 50%)

The Chair called for introductions and affiliations, and meeting participants introduced themselves.

The Chair then resumed the review of the agenda presentation:

- Mr. Chalupsky asked if anyone was attending from the press including those who would run a public blog on this meeting – Mr. Chalupsky, Intel indicated that occasionally he communicates publically available information.
- Mr. Chalupsky noted that there should be no recording or photography without permission.

Mr. Chalupsky reviewed the goals for the meeting, access to the reflector and website for P802.3bq, and ground rules.

Mr. Chalupsky then continued review of the presentation, including the objectives for the project, noting that the Task Force would focus on resolving comments on D3.2 and authorizing generation of D3.3 for recirculation, if needed. Mr. Chalupsky reminded

participants that the Task Force is currently under a conditional request to proceed to RevCom submittal.

Attendance, Mr. Chalupsky advised the group that attendance will include both onsite and online participants, and that participants will not be receiving IEEE 802.3 attendance credit for this contingent interim meeting.

IEEE Patent Policy, at **1:28 PM**, Mr. Chalupsky read slides 1 through 3 on the patent policy from agenda_3bq_01_0416.pdf . Mr. Chalupsky made the call for potentially essential patents at **1:30 PM**, and none responded. Mr. Chalupsky then completed the reading of slide #4.

Mr. Chalupsky then continued review of the presentation, discussing that P802.3bq is in Sponsor Ballot and that this meeting would be primarily comment driven.

LIAISONS

No liaisons or communications were received for action by the task force.

PRESENTATIONS

The Chair then moved to the presentations for the meeting. (Secretary's note – where significant group discussion occurred, particularly involving future actions, a summary of any follow-on points is provided. Abstracts are given as a guide to the presentation material; where possible, these are as provided by the authors.)

Title: 802.3bq Editor's Report (zimmerman_3bq_01a_0416.pdf)
Abstract: The editor reported on the status of draft 3.2, along with a proposed agenda for comment resolution.
Presenter: George Zimmerman, CME Consulting / Aquantia & Commscope, Chief Editor IEEE P802.3bq.
Discussion:
The Chief Editor presented his report, including the present status of the draft and a summary of comments received against D3.2. No Big Ticket Items were identified as no unsatisfied or new required comments were received.
The Editor outlined comments by topic, and reminded participants that received comments had been posted by topic on the website. The Editor noted that no EZ Bucket was created.

The Chief Editor noted that two late comments were received and asked participants to decide if they would be considered at this time. Participants agreed to hear the late comments, both of which were related to editorial errors.

While reviewing comments, it was noted that at this stage of the draft only substantive changes are required to be identified in the diff document and recirculated (estimated to be 2 to 3 pages). Clearly editorial changes will not be recirculated and commenters can check for changes in the "clean" draft.

At this time, the editor's report was concluded and comment resolution began.

COMMENT RESOLUTION

Decisions during comment resolution were made by consensus, except where noted that motions were taken. For details on comment resolution see the posted comment database. Discussion summaries and resolution of specific comments are recorded in the comment resolution database.

After comment resolution, Mr. Chalupsky resumed discussion of the goals for this meeting and participants discussed next steps for the draft, resulting in the following motion.

Motion #3: Move that:
The IEEE P802.3bq Task Force accept the comment resolutions (with editorial license to conform to RevCom guidelines) to D3.2 as detailed in (http://www.ieee802.org/3/bq/comments/8023bq_D32_approved.pdf) and charter the editor to produce D3.3 for sponsor ballot 3rd recirculation and for pre-submittal to RevCom.

http://www.ieee802.org/3/bq/comments/802d3bq_D32_approved.pdf

M: George Zimmerman S: Pete Cibula
Y: 10 N: 0 A: 0
MOTION PASSES (Technical >= 75%)

The chair reviewed future meetings, during which time participants discussed the next steps of the Task Force.

No further motions of business were offered.

ADJOURNMENT

Motion #4: Motion to adjourn.

M: George Zimmerman   S: Brett McClellan
MOTION PASSES BY VOICE VOTE WITHOUT OPPOSITION (Procedural >= 50%)

The contingent interim of the IEEE P802.3bq task force adjourned at 2:45PM PDT, Thursday, April 14th, 2016.

Appendix A: Attendees at IEEE P802.3bq Contingent Interim Task Force Meeting, April 14th, 2016

P802.3bq Apri'16				4/14/16	
Last Name	**First Name**	**Employer**	**Affiliation**	**Thursday**	
Bains	Amrik	Cisco	Cisco	X	
Brillhart*	Theo	Fluke Electronics	Fluke Electronics	X	
Carty*	Clark	Cisco	Cisco	X	
Chalupsky	David	Intel	Intel	X	
Cibula	Pete	Intel	Intel	X	
DiMinico	Christopher	MC Communications	Panduit	X	
Farjad*	Ramin	Aquantia	Aquantia	X	
Feyh*	German	Broadcom	Broadcom	X	
Jones	Peter	Cisco	Cisco	X	
Lewis*	Jon	Dell	Dell	X	
McClellan	Brett	Marvell	Marvell	X	
Moffitt*	Bryan	Commscope	Commscope	X	
Sedarat*	Hossein	Aquantia	Aquantia	X	
Vanderlaan*	Paul	Berk-Tek LLC	Berk-Tek LLC	X	
Wu	Peter	Marvell	Marvell	X	
Zimmerman	George	CME	Commscope, Aquantia	X	
Ng*	Lup	Cortina	Cortina	X	
Ang	Anna	Foxconn	Foxconn	X	
Law*	David	HPE	HPE	X	
Thompson	Geoff	INDEPENDENT	INDEPENDENT	X	
Jeskey	Dave	Sentinel	Sentinel	X	
Yu*	Jerome	Realtek	Realtek	X	

*Attended by teleconference