

802.3BQ PHY BASELINE PROPOSAL AD HOC AGENDA -
19 February 2015

Participants are encouraged to review IEEE meeting guidelines available at the following URL -
<https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf>

The approved agenda & minutes for the meeting follows.

11 AM Pacific Time meeting start (one hour meeting planned)

1. Roll call : Please send an email indicating your attendance, employer and affiliation to
<mailto:george@cmeconsulting.onmicrosoft.com?subject=802.3bq PHY ad hoc attendance 19Feb 15>

George Zimmerman, CME Consulting/Aquantia & Commscope (ad hoc Chair)
David Chalupsky, Intel (Task Force Chair)
Brett McClellan, Marvell
Peter Wu, Marvell
German Feyh, Broadcom
Jim Graba, Broadcom
Clark Carty, Cisco
Dave Jeskey, Sentinel Connector Systems
Masood Shariff, Commscope
Billy Deborde, Intel
Victor Renteria, Bel

2. Reminder of IEEE patent policy
www.ieee802.org/3/patent.html

Participants were reminded of the patent policy, and the Chair asked whether there were any participants unfamiliar with the IEEE 802 patent policy for Task Forces – none responded.

3. Housekeeping

No previous minutes

4. Old business from previous ad hoc meetings:
None

5. New business at this meeting:

Name of presenter: George Zimmerman, Chief Editor, IEEE 802.3bq Task Force, CME Consulting
Title of presentation: 802.3bq Editors PHY Issues to Close
Brief description of topic: Walks through known issues and proposals to close to get to WG ballot.
Discussion: Inputs resulted in modified file, zimmerman_3bqah_01a_0215.pdf

6. Next meeting time: (none scheduled)
7. Adjournment: 12:02PM Pacific Time