Meeting Minutes: IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force
January 24 – 25, 2018
Geneva, Switzerland
Prepared by: Chad Jones

The meeting of IEEE P802.3bt DTE Power via MDI over 4-Pair Task Force was convened at 8:06am, Wednesday, January 24, 2018 by Chad Jones, P802.3bt Task Force Chair.

Wednesday, January 24, 2018

8:06 – Task Force in session

The Chair reviewed the agenda slides

08:09 **Motion 1**
Move to approve the agenda for the January 2018 IEEE P802.3bt Task Force meeting

Mover: Matthias Wendt
Seconder: Lennart Yseboodt

Procedural, 50%
Passes by voice without opposition

08:09 **Motion 2**
Move to approve the November 2017 minutes for IEEE P802.3bt

Mover: Matthias Wendt
Seconder: Heath Stewart

Procedural, 50%
Passes by voice without opposition

8:10 The Chair called for introductions and affiliations.

08:13 The call for patents was made. None responded.

08:18 Meeting was turned over to Task Force Comment Editor David Abramson for comment resolution. 44 comments in the TFTD bucket.

10:10 Break

10:29 Back in session. Comment resolution continues.

12:12 all comments in TFTD bucket have been 'touched'. 17 comments still open

13:37 back in session

The group now reviews presentations related to closing comments

13:40   **presentation:** yseboodt_01 – URL
            presenter: Lennart Yseboodt

13:43   **presentation:** yseboodt_02 – URL
        presenter: Lennart Yseboodt

13:54 closing comments related to presentations

14:00   **presentation:** darshan_01 – URL
        presenter: Yair Darshan

14:18   **presentation:** darshan_03 – URL
        presenter: Yair Darshan

14:36   **presentation:** darshan_02 – URL
        presenter: Yair Darshan

15:28 closing comments related to presentations

15:38 Break

15:50 back in session. Comment resolution continues.

16:39 recessed for the day. Seven comments left to resolve.

Thursday, January 25, 2018

9:00 – Task Force in session

9:00 comment resolution

9:04   **presentation:** yseboodt_03 – URL
        presenter: Lennart Yseboodt

9:10   **presentation:** yseboodt_04 – URL
        presenter: Lennart Yseboodt

9:15   **presentation:** yseboodt_05 – URL
        presenter: Lennart Yseboodt

9:33 closing comments related to presentations. 3 comments left open.

9:45   **presentation:** revisiting darshan_02 – URL
        presenter: Yair Darshan

11:24 recess for lunch

14:00 back in session. Comment resolution continues.

14:59 Comment resolution complete.

15:02 Motion 3

Move that the IEEE P802.3bt 4PPoE Task Force accept the comment resolutions to D3p2 as detailed in 802d3bt_D3p2_FINAL_DraftOrder.pdf from the January 2018 Task Force meeting and charter the editor to produce D3p3 for Sponsor Ballot recirculation and comment

Mover: Dave Abramson
Seconder: Lennart Yseboodt

Technical, 75%
Passes by voice without opposition

15:04 Having exhausted the agenda, the Chair adjourned the meeting.

Next meeting: Mar 5-8, 2018 at the 802.3 Plenary meeting in Rosemont, IL.

Initial to indicate attendance

Name	Employer	Affiliation	1/24	1/25		
Chad Jones	Cisco	Cisco	CmJ	CmJ		
David Abramson	TI	TI	DA	DA		
Lennart Yseboodt	Philips Lighting	Philips Lighting	LY	LY		
Darshan Yair	MSCC	MSCC		3		
5 Andrea Agnes	ST Microelectronics	ST Microelectronics	AA	AA		
GAOLING Zou	MAXIM	MAXIM	Z.Z			
Dylan Walker	Cisco	Cisco	DW	DW		
TAMIR LANGER	MICROSEMI	MICROSEMI				
ARKADIY Peker	Microsemi	Microsemi	A.P.	A.P.		
10 Heath Stewart	Analog Devices	Analog Devices	HS	HS		
Mike Engbretson	Granite River Labs	GRL	ME	ME		
Matthias Wendt	Philips-Lighting	Philips Lighting	W	W		
David Tremblay	HPE	HPE	DT	DT		
JEOFF Thompson	GraCASI SA	Ind	G	G		
15 Miklos Lukacs	Silicon Labs	Silicon Labs	Lukács Miklós	Lukács Miklós		
Jeff Lapak	UNH-IOL	UNH-IOL	J.L.	J.L.		
HAZFEI WANG	Huawei	Huawei	Hu			
FRED DAWSON	CHENOGRS	CHENOGRS				
Yan ZHUANG	Huawei	Huawei	Z.Y			
20 Ron NORDIN	Panduit	Panduit		RAN		

Name	Employer	Affiliation	1/24	1/25		
Mike ~~Ingbretsen~~	~~GRL~~	~~GRL~~	ME 1/25			
George Zimmerman	CME Consulting	Aquantia, ADI, APL Grp BMW, Cisco, Commscope		Mag.		
Chris DiMinico	MC COMM/ PANDUIT	PANDUIT		CD		
David Law	HPE	HPE		DL		
5 John Abbott	Corning	Corning		JA		
10						
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