

Tuesday January 13, 2015

- 802.3bu task force in session at 8:14AM.
- Agenda approved by verbal confirmation without opposition.
- Motion to approve the November meeting minutes passes by voice without opposition.
- Chair read the patent slides and made a call for patents with no affirmations from the attendees.
- Proceeded with reviewing comments of the Draft 0.2
- Motion #1 to approve EZ bucket comments by Yair Darshan. Seconded by David Abramson. Passes by voice without opposition.
- Session break at 10:06AM
- Back in session at 10:40AM, continuing comment review
- Session lunch break at 11:50AM
- Back in session at 1:10PM
- Proceed with presentations per agenda.
- 1:10PM: Redundant Power over Ethernet Concept – Soheil Samii
- 1:31PM: Practical Considerations for Implementing PoDL Coupling Circuits – Neven Pischl
- Session break at 2:12PM
- Back in session at 2:30PM
- 2:31PM: PoDL Isolation – Andy Gardner
- Session break at 2:56PM
- Back in session at 3:14PM
- 3:14PM: Maintain Power Signature for PoDL – Andy Gardner
- 3:44PM: New PD Classification Scheme for PoDL – Andy Gardner
- Motion #2: Approve all non-EZ “E” and “ER” comments as written in comment database. Mover: Yair Darshan, Seconder: Natalie W. Passes by verbal affirmation without opposition.
- Motion #3: Approve all “T” and “TR” comments as written in comment database except 28, 25, 38, 41, 46, 51, 52, 53, 54. Mover: Yair Darshan, Seconder: Matthias Wendt.
 - Y: 23 – Motion passes
 - N: 0
 - A: 4
- Motion #5: Adopt MPS baseline test as in gardner_3bu_2_0115a.pdf Mover: Andy Gardner, Seconder: Yair Darshan.
 - Y: 25 – Motion passes
 - N: 0
 - A: 5
- Motion #4: Approve comments 28, 25, 38, 41, 46, 51, 52, 53, 54. Mover: Yair Darshan, Seconder: Faisal Ahmad
 - Y: 24 – Motion passes
 - N: 0
 - A: 5
- Motion #6: Charter the editor to generate draft 1.0 for review before March Plenary in Berlin, with the draft posted by January 23, comments by February 20 and collated comments by March 4. Mover: Matthias Wendt, Seconder: Phil Brownlee. Passes by verbal affirmation without opposition.
 - Y: 23 – Motion passes
 - N: 0
 - A: 3

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IEEE802.3bu Atlanta January 2015 Minutes

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- Motion to adjourn session passes by voice without opposition.
- Session adjourns at 4:47PM

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802.3bu PODL ATTENDANCE JAN 2015

NAME	AFFILIATION
DAVE DWELLEY	LINEAR TECH
MATTHIAS WENDT	PHILIPS
LENNART YSEBOOST	PHILIPS
YAIR Darshan	Microsemi.
Alex Seiger	UNH-IOL
HAYATO YUKI	AutoNetworks Technologies.
Ph. Il. Brownlee	CONCRETE
Hua Rui	Huawei
WAH HAZEL	Huawei
David Abramson	Texas Instruments
Neven Pischel	Broadcom
RALPH MASON	MICROCHIP
PETER JOHNSON	SIFOS TECHNOLOGIES
Natalie Wienckowski	GM
FAISAL AHMAD	AKROS SILICON
SESHA PANGULURI	BROADCOM.
ISMAIL JORIO	BROADCOM
GEORGE THOMPSON	LINEAR
FRED SCHINDLER	SEEN SIMPLY
LARRY MATOLA	DELPHI
STEVE CARLSON	HSD / MARVELL/BREM
THUYEN DINH	PHILSE ELECTRONICS, INC
CHAD JONES	CISCO
Brian Buckmeier	Beltone Inc

Name	Affiliation
Bornd Hornmeyer	Phoenix Contact
Ahmad Chini	Broadcom
Andy Gardner	Linear Technology
Sasha Babenko	Molex
Mike Gardner	Molex
Konssalya Balesubramanian	Cisco
JEAN PIERRE	TI
Pavlen Rumbalov	microsemi
SHAHAR FELDMAN	MICROSEMI
Hui Pan	Broadcom