

IEEE P802.3bu Power of Data Line Task Force

25 July 2016

Chairman: Dan Dove

Recording Secretary – Ron Nordin

Task Force in session at 1:05 PM

Motion #1 to approve the agenda:

moved by Andy Gardner (2nd Ron Nordin)
(approved by voice affirmation)

Motion #2 to approve the minutes:

moved by Matthias Fritsche (2nd Heath Stewart)
(approved by voice affirmation)

Attendance sheet routed and introductions made

No one reporting for the media

IEEE-SA Patent Policy Read at 1:15

- Call for potentially essential patents: – no responses

No liaisons to discuss

D3.0 Draft Comment Resolution (lead by Andy Gardner) began at 1:30PM

Session Recesses 3:15 PM

Session Resumes 3:40 PM

Continued with Comment Resolution on D3.0

Session Recesses for the day 5:50 PM

Session resumes at 8:02am (Harbor B)

- Secretary: Heath Stewart
- Introductions
- Dan Dove reviewed patent policy

Continued with Comment Resolution on D3.0

Motion: 10:29am Move that: The IEEE P802.3bu Task Force accept the comment resolutions to the revised EZ bucket.

http://www.ieee802.org/3/bu/comments/8023bu_D30_revised_EZ_w_responses.pdf (**Motion 3**)

- Technical $\geq 75\%$
- Moved: Natalie Wienckowski
- Seconded: Mick McCarthy
- Y; 12, N: 0, A: 4
- Motion passes
- **Motion: 10:32am** Move that: The IEEE P802.3bu Task Force accept the comment resolutions (with editorial license to conform to RevCom guidelines) to D3.0 as detailed in http://www.ieee802.org/3/bu/comments/8023bu_D30_all_comments_w_responses.pdf and charter the editor to produce D3.1 for sponsor ballot 1st recirculation. (**Motion 4**)
 - Technical $\geq 75\%$
 - Moved: Mick McCarthy
 - Seconded: Phil Brownlee
 - Y; 16, N: 0, A: 4
 - Motion passes
- **Straw Poll #1: 10:35am** Do you intend to participate in 802.3bu in the September meeting?
 - Yes; 7, No: 3, Unsure: 7
- **Straw Poll #2: 10:35am** Do you intend to participate in 802.3bu in the September meeting?
 - Yes; 11, No: 0, Unsure: 5
- **Straw Poll #3: 10:36am** Do you intend to participate in 802.3bu in the September meeting?
 - Yes; 11, No: 1, Unsure: 8
- **Motion: 10:37am** Move to adjourn (**Motion 5**)
 - Moved: Curtis Donahue
 - Seconded: Phil Brownlee
 - Motion passes by voice with no opposition

Session Ends 10:38am

P802.3bu July 2016 Attendance

NAME	EMPLOYER	AFFILIATION	Mon	Tue
Dan Dove	DNS	LTC	X	X
Bryan Moffatt	CommScope	CommScope	X	
THUYEN DINH	PULSE	PULSE	X	
KARL WEBER	BECKHOFF	BECKHOFF	X	X
LEN STENCEL	BOURNS	BOURNS	X	
Daya XV	Rockwell Automation	Rockwell Automation	X	
Mick McCarthy	Analog Devices	Analog Devices	X	X
Marc Dupuis	Web Industries	Web Industries	X	
Andy Gardner	Linear Technology	Linear Technology	X	X
Dave Estes	Spirent	Spirent	X	
Nevan Pisdil	Selt	Selt	X	X
Rhmas Chini	Broadcom	Broadcom	X	
Heath Stewart	LTC	LTC	X	X
Dave DUBUON	LTC	LTC	X	X
Phil Brownlee	TDK	TDK	X	X
Ron Morrin	Panduit	Panduit	X	
Matthias Fricke	HARTING EC	HARTING EC	X	X
Georg Zimmer	CME Conclky	LTC/CommScope	X	X
David Hoglund	Johnson Controls	Johnson Controls	X	X
David Stover	LTC	LTC	X	
Curtis Danhue	IOL	IOL	X	X
Craig Chabot	UNH-POL	UNH-POL	X	X
Farid Hamide	Pulse	Pulse	✓	
DAVID BRAWAT	Rockwell Automation	Rockwell Automation	✓	
Sustin Svendsen	CIT	CIT	✓	
MASOOD SHAKIFF	COMMSCOPE	COMMSCOPE	✓	
STERLING VADEN	SURTEC	SURTEC	✓	
David Abramson	TI	TI	X	
Lennart Yschoot	Philips Lighting	Philips Lighting	X	
DAVE M'HESS	CORD DATA	CORD DATA	✓	

YUAN ENOELS	LEONI	LEONI	X	
Matthias Wendt	Philips Lighting	Philips Lighting	X	
DAVID LAW	HPE	HPE	X	
SUSAN PANDEY	NXP	NXP		X
Natalie Wienckowski	GM	GM		X
Kirsten Matheus	BMW	BMW		X
MICHAEL RESSL	Hirschmann Automation	HCA		X
Davis Beaudojn	Texas Instruments	Texas Instruments		X
Mandeep Chedko	Microsemi	Microsemi		X
Michael Klempa	UNH IOL	UNH IOL		X
Mohammad Ahmed	TE Connectivity	TE Connectivity	X	X
Jim Schuessler	Samsung Elect.	same		X
STEVE CARLSON	NSD/BOSCH		X	X