

March 19, 2014.

Brought into session at 9:06am.

Introductions made

David Abramson volunteered to be recording secretary for this meeting

David Abramson answered call for press with notice about his blog.

Dave Dwelley made a request for an editor.

Usual introductory presentation given.

Dave Dwelley read the patent slides (slides 1-4) and made the call for essential patents.

There was discussion about the process used for patent claims and LOA notices.

Geoff Thompson answered the call for potentially essential patents and informed the chair of the identity of the holder of the patent that may be essential.

Yair Darshan announced that MicroSemi has submitted an LOA for 802.3bu.

Dave Dwelley gave the 1000Base-T1 Liaison Report:

[http://www.ieee802.org/3/bu/public/mar14/dwelley\\_3bu\\_1\\_0314.pdf](http://www.ieee802.org/3/bu/public/mar14/dwelley_3bu_1_0314.pdf)

Jeff Heath gave the Power Ad Hoc Report:

[http://www.ieee802.org/3/bu/public/mar14/heath\\_3bu\\_1\\_0314.pdf](http://www.ieee802.org/3/bu/public/mar14/heath_3bu_1_0314.pdf)

Motion to approve the minutes from Jan. 2014 approved by acclamation with no opposition.

Moved by Matthias Wendt, seconded by Faisal Ahmad.

Meeting recessed at 10:11am for break and ad hoc meetings.

Meeting called back into session at 11:31am.

Dave Dwelley conducted two straw polls:

1. Will you be attending the Interim Meeting in Norfolk VA in May 2014?

Yes: 6, Maybe: 5, No: 3

2. Will you be generating a presentation for the Norfolk Interim Meeting?

Yes: 2, Maybe: 0, No: everyone else

Group chartered Dave Dwelley and Yair Darshan to draft question regarding noise levels and data integrity to bring to 802.bp group. Confirmed by voice acclamation without opposition.

Adjourned at 11:43. Motion moved by Chad Jones, seconded by Jeff Heath.

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NAME	EMP	AFFIL	emp
JEFF HEATH	LTC	LTC	J
Matthew Weandt	Philips	Philips	M
MUSA UMETHICA	Philips	Philips	M
LEONARD <del>YERBERT</del>	Philips	Philips	L
David Abrahamson	TI	TI	d
Dayin XU	Rockwell	Rockwell	d
Hua Rai	Huawei	Huawei	
Fu shigang	Huawei	Huawei	
Yan Zhong	Huawei	Huawei	
Jim Lin	Fairchild	Fairchild	
Dave Estes	UNH-IOL	UNH-IOL	
LEONARD <del>O</del>	Pulse	PULSE	
Mark Meuser	MD Elektronik	MD Elektronik	
SESMA PANGALUKI	BROADCOM	BROADCOM	
HEATH STEWART	LINEAR	LINEAR	
Gedff Thompson	GenLCS	Intel	
Kirsten Matheos	BMW	BMW	
Chad Javis	Cisco	Cisco	
Faisal Ahmed	Alkos	Alkos	
Len Stencil	Bourns	Bourns	
Yair Darshan	MSCC	MSCC	
Fred Schindler	Scen Simp	←	
JEAN PICARD	TI	TI	
Javen Chen	Microsemi	Microsemi	
Sam Yu	Microsemi	Microsemi	
GAOLING Zou	MAXIM	MAXIM	
Patrick Rimbein	microsemi	microsemi	
TERRY Lo	LTC	LTC	
Tom Herman	CommScope	CommScope	
David Tremblay	HP	HP	