

March 9, 2015

1:10PM Task force in session

1:15PM Agenda Approved.

1:16PM Minutes from Jan 2015 meeting approved

1:29PM Chair read the patent policy and made a call for patents with no response from attendees.

1:40PM Proceeded with the review of Draft 0.3 changes by Andy Gardner

1:47PM Return Loss Proposal for PODL presentation by Neven Pischl

2:11PM Power Classes for PODL presentation by Andy Gardner

2:48PM MPS Proposal for PODL presentation by Andy Gardner

3:10PM Motion to adjourn the session passed

March 10, 2015

9:00AM Back in session

Motion#1: Adopt class table in gardner_3bu_5_0315.pdf Mover: Andy Gardner

Second: Lennart Yseboodt

- Y: 19 – Motion passes
- N: 0
- A: 6

Motion#2: Adopt MDI baseline text as proposed in gardner_3bu_4_0315.pdf

Mover: Yair Darshan Second: Jeff Heath

- Y: 18 – Motion passes
- N: 0
- A: 8

Motion#3: Adopt MPS baseline text as proposed in gardner_3bu_3_0315.pdf (2 slides of baseline text) Mover: Jeff Heath Second: Yair Darshan

- Y: 16 – Motion passes
- N: 0
- A: 9

9:48AM Table 200-1 Flexible Design guide lines for PD available power – Yair Darshan

Motion#4: Move to adopt the Editor to create Draft 1.0 Mover: Yair Darshan Second: Stefan Buntz

- Y: 21 – Motion passes
- N: 0
- A: 4

Motion#5: Move to open a comment period for the month of April to review Draft 1.0, closing May 1st, in preparation for comment resolution at the interim meeting of the 18th of May Mover: Mathias Wendt Second: Yair Darshan

- Y: 27 – Motion passes
- N: 0
- A: 2

10:04AM Motion to Adjourn the session passed by voice without opposition

802.3bv		LTC	LTC	DMO	DMO
DAVE DUELLY				Mon	Tues
Name	Employer	Affiliation			
David Jones	Cisco	Cisco		ant	ant
David Abramson	TI	TI		29	29
THOMAS O'BRIEN	MICROTEK	MICROTEK			JCB
Stefan Schuele	Airbus	Airbus			an
Alexander Elefantiotis	Airbus	Airbus			
Sebastian Hahn	Airbus	Airbus			
Rund van Balhorst	Philips	Philips			
Thomas Miller	Rosenberger	Rosenberger			
Peter Scruton	UNH-IOL	UNH-IOL		✓	✓
Sesha Panguluri	Broadcom	Broadcom		✓	✓
LENNART YSEBODT	PHILIPS	PHILIPS		✓	✓
DAVE VAN GOOR	PHILIPS	PHILIPS			✓
Matthias Weudt	Philips	Philips		✓	✓
Yair Datshev	MSCC	MSCC		—	✓
DROR KORCHARZ	MSCC	MSCC		—	✓
ALON PERENTZ	MSCC	MSCC		—	✓
JEFF HEATH	LTC	LTC		JH	JH
Andy Gardner	LTC	LTC		AG	AG
GEOFF THOMPSON	Qualis	LTC			
Fred Schindler	Seen Simply	Broadcom, cisco, TI		JA	LA
Christien Beiz	STMicro	STMicro			CB
Kousalya Balasubramanian	Cisco	Cisco		sk	sk
Boutz Stefan	Daimler	Daimler		B	N
Neven Fischel	Broadcom	Broadcom		UD	UP
ERIC DiBiaso	TE Connectivity	TE Connectivity		SD	SD
LEN STENCEL	BOURNS	BOURNS		LS	LS
GAOLING ZOU	MAXIM	MAXIM		GD	GD
Valerie measure	Siemens	Siemens			un