IEEE802.3bu Pittsburgh May 2015 Meeting Minutes

Christian Beia

Monday May 18th

802.3bu task force in session at 10.00 AM.

- Agenda and General Information presented by the Chair
- **Motion** to approve the Agenda and March meeting minutes moved by Matthias Wendt, seconded by Yair Darshan. Passes by voice with no opposition.
- Chair read the patent slides #1 to #4 of the Agenda and made a call for patents with no response from the room.

Session break at 10:38

Back in session at 10:56 with comment resolution

- EZ bucket reviewed. Some comments pulled out from original file.
- Motion: Approve all comments marked EZ in file final EZ bucket 1.0.pdf

Mover: Yair Darshan; Second: Lennart Yseboodt

Y: 19 N:0 A: 2 -- Motion passes

Session break at 11:53AM

Back in session at 1:15PM continuing comment resolution Session break at 3:00PM

Back in session at at 3:21PM continuing comment resolution

- Comment resolution adjourned at 4:28PM
- Y.Darshan presents Flexible Design guide lines for PD available power
- A. Gardner presents PoDL Wakeup Scheme Proposal
- **Straw poll**: Who is in favor of investigating a wake-up specification for addition to the 802.3bu standard

Y:15, N: 0, A:7

Session recess at 5:16PM

Tuesday May 19th

802.3bu task force in session at 9.06 AM.

- Group review of the Liaison letter to JASPAR
- **Motion**: Approve letter JASPAR_liaison_leter_bu.pdf to JASPAR with license given to the IEEE 802.3bu chair to make editorial changes as necessary.

Mover: Matthias Wendt; Second: Yair Darshan

Y:15, N:0, A:2 -- motion passes

• 9:30AM The chair asked for a volunteer to become the comment editor. In absence of a volunteer Andy Gardner will continue to function as both Editor and Comment Editor.

9:31AM session break

Back in session at 9:45AM with presentations

- David Abramson presents PoDL PD Specifications
- Andy Gardner presents <u>Potential Issues with the D1.0 Class Table</u>

10:31AM session break

Back in session at 10:56AM with comment resolution. All comments resolved. There are 3 outstanding comments due to absence of commenter.

Motion: To accept final response to comments in comment database

Mover: Geoff Thompson; Second: Larry Matola

Y:14 N:0 A:2 -- motion passes

- Future meetings: the task force may take advantage of one day extra-interim in June in Manchester. The group accepts to attend.
- Tasks assigned to various members of the group to complete all the sections of the draft.
 - o Tables 104-1 and 104-2: Andy Gardner
 - o Table 104-3 and Paragraph 104.3.6.4: Yair Darshan
 - o Table 104-6: Dave Abramson
 - SCCP: Gaoling Zou (TBC)
 - New annex: Yair Darshan and Dave Dwelley

• 12:03 PM Motion to adjourn

Passes by voice with no opposition

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Bob Loursburg	Automation	Automation	
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