

## IEEE802.3bu Pittsburgh May 2015 Meeting Minutes

Christian Beia

Monday May 18<sup>th</sup>

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 19<sup>th</sup>

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 [Potential Issues with the D1.0 Class Table](#)

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.
  - Tables 104-1 and 104-2: Andy Gardner
  - Table 104-3 and Paragraph 104.3.6.4: Yair Darshan
  - 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

1PPoDL 882.36v

Initial to indicate attendance

APPE Task Force Attendance

Name	Employer	Affiliation	5/18	5/19			
LARRY MATOW	DELPHI	DELPHI	LM	LM			
HAIFEI WANG	Huawei		HW				
Peter Scruton	UNH-IOL	UNH-IOL	PS	PS			
Craig Chabot	UNH-IOL	UNH-IOL	CC				
5 Lemart Ysebaert	Philips	Philips	LY	LY			
Mattias Lindt	Philips	Philips	ML	ML			
Yair Darshan	Microsemi	Microsemi	YD	YD			
Andy Gardner	LTC	LTC	AG	AG			
DAVE DANIEL	LTC	LTC	DD	DD			
10 GEOFF THOMPSON	GEA CASI	LTC	GT	GT			
CHRISTIAN BEIA	STMicroelectronics	STMicroelectronics	CB	CB			
ERIC DiBiasi	TE Connectivity	TE Connectivity	ED	ED			
Miklos Lukacs	Silicon Labs	Silicon Labs	ML				
Bob Lounsbury	Rockwell Automation	SAME	RL				
15 Bernd Hornmeyer	Phoenix Contact	same		BL			
Dennis Kountz	DuPont	DuPont	DK	DK			
Dan Dove	DNS	DNS		DD			
Jeff Lapal	UNH-IOL	UNH-IOL		JL			
Fred Schindler	Seen Simply	BREM, CSO, TXN		FS			

IPFORL 6023h

Initial to indicate attendance

APDoe Task Force Attendance

Name	Employer	Affiliation	5/18	5/19			
Chad Jare	CISCO	CISCO	✓	CHJ			
ISMAIL JORIO	BROADCOM	BRCM	✓	✓			
David Abransen	TI	TI	✓	✓			
SHAHAR FELDMAN	MICROSEM	MICROSEM	✓	✓			
5 Dennis Koantz	DuPont	DuPont	✓	✓			
Jeff Koffinoff	MEYER SOUND	MEYER SOUND	✓				
Lolovic CHANTEBRANT	TDK	TDK	✓	✓			
2 Bob T. Tomerani	TDK	TDK	✓	✓			
ANDREW KLAUS	MARVELL	JASPAR	✓	✓			
10 Yan ZHUANG	Huawei.	Huawei		✓			
Bob Lounsburg	Rockwell Automation	Rockwell Automation		✓			
<del>Dennis Koantz</del>	<del>DuPont</del>	<del>DuPont</del>					
ISMAIL JORIO	BROADCOM	BROADCOM					
Craig Chelbst	UNH-IOL	UNH-IOL					
15							
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