

Monday May 23, 2016

802.3bu task force in session at 8:10am (Macdonald E)

- Secretary: Heath Stewart
- Agenda Review
- http://www.ieee802.org/3/bu/public/may16/agenda_3bu_01_0516.pdf
- **Motion: 8:12am** Agenda discussed and accepted (**Motion 1**)
 - Passed by voice with no opposition
- **Motion: 8:12am** Minutes from March meeting discussed. Motion to approve (**Motion 2**)
 - Moved: Andy Gardner
 - Seconded: Phil Brownlee
 - Passed by voice with no opposition
- No one noted they were a member of the press
- Goals for meeting discussed
- Review ground rules; IEEE patent policy
- Call for potentially essential patents
 - 8:19am **No reply**
- Working group ballot results
- 8:26am Start with reviewing comments of Draft 2.2
- All negative comments withdrawn
- No substantive comments remain
- **Motion: 9:21am** Motion to re-affirm 802.3bu CSD (grandfathered 5C) responses in http://www.ieee802.org/3/bu/P802d3bu_5C.pdf
 - Direct the Task Force chair to make the following motion to 802.3
 - Move that the IEEE 902.3 Working Group re-affirm the CSD (grandfathered 5C) responses in http://www.ieee802.org/3/bu/P802d3bu_5C.pdf. and request approval to progress the IEEE P802.3bu draft to IEEE 802 LMSC sponsor ballot. (**Motion 3**)
 - Technical $\geq 75\%$
 - Moved: George Zimmerman
 - Seconded: Andy Gardner
 - Y; 11, N: 0, A: 0
 - Motion passes
- **Motion: 9:47am** Charter editor to create draft 3.0 for Initial Sponsor Ballot including all state machine figures (104-4, 104-5, 104-6, 104-8) in FrameMaker Format. (**Motion 4**)
 - Technical $\geq 75\%$
 - Moved: Geoff Thompson
 - Seconded: Lennart Yseboodt
 - Y11, N: 0, A: 3
 - Motion passes
- **Motion: 10:18am** Move to Adjourn (**Motion 5**)
 - Moved: George Zimmerman
 - Seconded: Andy Gardner
 - Procedural: $>50\%$
 - Motion passes by voice with no opposition

Session Ends 10:18am