

Monday November 7, 2016

802.3bu task force in session at 1:04pm (Texas B)

Acting Chair, George Zimmerman (for Dan Dove)

Meeting convened at 1:05PM

- Secretary: Heath Stewart
- Introductions
- Agenda Review
- http://www.ieee802.org/3/bu/public/nov16/agenda_3bu_01a_podl_1116.pdf
- 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
 - 1:15pm **No reply**
- **Motion: 1:20pm** Adopt agenda as defined in agenda_3bu_01a_1116.pdf (**Motion 1**)
 - Moved: Jon Lewis
 - Seconded: Phil Brownlee
 - Passed by voice with no opposition
- **Motion: 1:21pm** Approve October 2016 minutes as defined in minutes_3bu_01_1016.pdf (**Motion 2**)
 - Moved: Peter Jones
 - Seconded: Steve Carlson
 - Passed by voice with no opposition
- **Motion: 1:22pm** Move: Task Force Requests that 802.3 Working Group confirm the IEEE P802.3bu 1-Pair Power over Data Lines (PoDL) CSD responses (grandfathered 5 Criteria responses) available at the URL http://ieee802.org/3/bu/P802d3bu_5C.pdf and recommend approval for IEEE P802.3bu to remain on the December 2016 RevCom agenda (**Motion 3**)
 - Technical >= 75%
 - Moved: Chad Jones
 - Seconded: Steve Carlson
 - Y; 18, N: 0, A: 1
 - Motion passes (1:22PM)
- **Motion: 1:23pm** Move to adjourn (**Motion 4**)
 - Moved: Steve Carlson
 - Seconded: Jon Lewis
 - Motion passes by voice with no opposition

Session Ends 1:23pm

George Zimmerman
Heath Stewart
Robert Fransen
SungJong Yoo

GRAND | HYATT

Steve Carlson
Natalie Wienckowski
David Law
DAVE HESS
Phil Brownlee
David Tremblay
ROB AEKINS
Conrad Zerna
Shogo Akasaka
Helge Zinner
Geoff Thompson
Catherine Berger
JON LEWIS
AMRIK BAWA
MA

AME Consulty / LTC
Linear Technology

Panduit Corp.

Molex

HSD

General Motors

HPE

CORD DATA

TDK

HPE

LEGRAND

Fraunhofer IIS

DELTA

Continental

GRAND SA

IEEE-SA

DELL EMC

CPSC

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Peter Jones

Circo

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SPiRENT

ERIC DiBiaso

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