

Unconfirmed Meeting Minutes: IEEE P802.3bu Single Pair Power over Data Lines Task Force

October 16, 2015

Catania, Sicily, IT

Prepared by David Stover and George Zimmerman

Interim meeting of the IEEE P802.3bu Power over Data Lines Task Force meeting convened at 9:07 AM, Friday, October 16, 2015 by David Dwelley, 802.3bu Task Force Chair.

Attendance is listed in Appendix A

**ADMINISTRATIVE MATTERS**

**Presentation:** [agenda\\_3bu\\_1015.pdf](#)

**Presenter:** David Dwelley, Chair.

**Motion #1:** Approve the agenda from agenda\_3bu\_1015.pdf

**M:** Andy Gardner

**Approved by voice vote without objection (Procedural > 50%)**

The Chair appointed David Stover acting recording secretary for the session.

The Chair called for introductions and affiliations, the participants introduced themselves, and the Chair then proceeded with the agenda.

The Chair reviewed the agenda, focused on resolving comments, hearing associated contributions, and preparing the draft for possible initiation of Working Group ballot in November.

**Motion #2:** Approve the minutes from September 2015

**M:** Dan Dove

**Approved by voice vote without objection (Procedural > 50%)**

The Chair then resumed the review of the agenda presentation:

- Mr. Dwelley asked if anyone was attending from the press including those who would run a public blog on this meeting – there were no indications from the group.
- Mr. Dwelley noted that there should be no recording or photography without permission.

Mr. Dwelley reviewed the goals for the meeting, access to the reflector and website, and ground rules. Mr. Dwelley then continued review of the presentation.

**Attendance**, Mr. Dwelley advised the group of the IEEE meeting attendance tool and procedures, including both the attendance book and the web attendance tracking tool.

**IEEE Patent Policy**, at **9:19 AM**, Mr. y made the call for potentially essential patents, and none responded.

Mr. Dwelley then continued review of the presentation, noting that the approved project documents and the objectives. He called for questions and there was no response.

**PRESENTATIONS**

The business of the meeting then moved to hearing the submitted presentations.

9:30AM

**Title:** Detection, Inrush, and Over-Current Loose Ends ([gardner\\_3bu\\_1\\_1015.pdf](#))

**Presenter:** Andy Gardner, Linear

BREAK AT 10:11AM, RECONVENED 10:35 AM, when presentations resumed.

10:35AM

**Title:** Inrush Timing ([gardner 3bu 2 1015.pdf](#))

**Presenter:** Andy Gardner, Linear

10:56AM

**Title:** State Machine Variables Baseline Text ([chabot 3bu 3 1015.pdf](#))

**Presenter:** Dave Dwelley, Linear (for Author: Craig Chabot, UNH-IOL)

10:59AM

**Title:** Revised 802.3bu PICS ([chabot 3bu 1 1015.pdf](#))

**Presenter:** Dave Dwelley, Linear (for Author: Craig Chabot, UNH-IOL)

11:00AM

**Title:** PICS Baseline Text ([chabot 3bu 2 1015.pdf](#))

**Presenter:** Dave Dwelley, Linear (for Author: Craig Chabot, UNH-IOL)

11:03AM

**Title:** IEEE 802.3 Clause 30 management, MIB, definitions for Ethernet, registers and function ([law 3bu 1 1015.pdf](#))

**Presenter:** David Law, HP

11:33AM

**Title:** Control and Status Registers ([zimmerman 3bu 1 1015.pdf](#))

**Presenter:** George Zimmerman, CME Consulting / LTC

THE MEETING RECESSED FOR LUNCH AT 12:00 AND RESUMED AT 1:07 WITH PRESENTATIONS:

Following Lunch, David Stover passed the secretarial duties to George Zimmerman for the remainder of the session.

1:07 PM

**Title:** PoDL SCCP ([stewart 3bu 1 1015.pdf](#))

**Presenter:** David Stover, Linear (for Author: Heath Stewart, Linear)

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1:33 PM Presentation of the submitted contributions was completed.

### **Comment Resolution**

The Chair then moved to comment resolution.

**EZ BUCKET:** The Chair noted that he had previously announced on the reflector asking if anyone requested removal of comments from the EZ bucket, and had received no responses. The Chair then asked the group that if anyone wished to remove a comment from the EZ bucket, they do so now. There were no responses.

The Chair turned the meeting over to Andy Gardner, the Editor, to proceed with resolution of comments not in the EZ bucket.

Resolution of comments whether by consensus or motion is recorded in the comment database. Procedural events and significant motions are below. Please see the comment resolution files posted for detailed action in the meeting.

Mr. Gardner, the Editor, proceeded with comment resolution of the 58 non-EZ bucket comments, found in [Draft 1.3: All non-EZ comments](#).

The Editor completed comment resolution at 2:58PM.

BREAK AT 2:58PM AND RECONVENED AT 3:15PM

The following motion was made

**Motion #3:** Approve comments as resolved in the comment database as of 16 October 2015 in file [resolved\\_comments\\_1.3\\_1015.pdf](#).

**M:** George Zimmerman **S:** Andy Gardner

**Y:** 8 **N:** 0 **A:** 0

**MOTION PASSES (Technical >= 75%)**

Due to minor revisions in the proposed Clause 45 text, the Chair permitted the brief presentation of the revisions

3:21 PM

**Title:** Control and Status Registers ([zimmerman\\_3bu\\_1a\\_1015.pdf](#))

**Presenter:** George Zimmerman, CME Consulting / LTC

The resulting modified text in [zimmerman\\_law\\_3bu\\_8023bu\\_cl30\\_45\\_proposed\\_text\\_r1.pdf](#) was shown along with discussion of the changes from the previously discussed text.

**Motion #4:** Adopt baseline text in [zimmerman\\_law\\_3bu\\_8023bu\\_cl30\\_45\\_proposed\\_text\\_r1.pdf](#).

**M:** Dan Dove **S:** George Zimmerman

**Y:** 8 **N:** 0 **A:** 0

**MOTION PASSES (Technical >= 75%)**

#### **MOTIONS AND PROGRESSING THE DRAFT**

**Motion #5:** Charter Editor to create draft 1.4 incorporating approved comments in comment database and the baseline text approved in the meeting, in preparation for a comment cycle beginning 23 October 2015 and ending 6 November 2015.

**M:** Dan Dove **S:** George Zimmerman

**Y:** 8 **N:** 0 **A:** 0 (TECHNICAL >= 75%)

**MOTION PASSES**

#### **CLOSING BUSINESS**

Having completed the presentations and comment resolution business for the meeting. The Chair previewed tutorial material prepared for the 802 Tutorial in November. The material will be available to review again Monday of the Plenary meeting week.

3:46 PM

**Title:** PoDL Tutorial Draft ([PoDL tutorial draft.pdf](#))

**Presenter:** Dave Dwelley, Linear

4:38PM

No further motions of business were offered.

#### **Adjournment**

**Motion #6:** To adjourn the meeting.

**M:** Dan Dove

**MOTION PASSES by voice without opposition**

The Meeting was adjourned at 4:40PM, Friday, October 16, 2015.

POOL

[illegible]