Agenda for PoDL Sept 10 2014

Welcome and introductions done.

Recording secretary: Lennart Yseboodt

Agenda approved motion
Move Chad Jones, second Yair Darshan
Approved by voice no opposition

July minutes motion
No comments
Move by Matthias Wendt second Yair Darshan
Approved by voice no opposition

Chair notes that photography is not allowed.
David Abramson publicly reports a blog on 4 pair and PoDL.

Chair shows the patent policy
Chair makes call for potentially essential patents results in no responses

Motion to adopt the timeline.
Move by Yair Darshan, second Matthias Wendt
Vote: yes 22 no 0 abstain 3
Motion passes

Future meeting schedule reviewed

Presentations:

- Andy Gartner presents classification (title ?)
 Yair: automotive guys OK with communication and how to address noise issues
 Dwelley: LIN bus alternate candidate

- Matthias Wendt presents 'PoDL for Lighting'

- Yair Darshan presents 'PoDL requirements derived from system model'
 Andy Gartner makes comment on how to protect the PHY (diode in series)

- Motion to adjourn
Move David second Yair
Motion passes

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NAME	COMPANY	AFFILIATION
CHAD JONES	CISCO	CISCO
David Abramson	TI	TI
Alex Steiger	UNH-IOL	UNH-IOL
SHAHAR FELDMAN	MICROSEMI	MICROSEMI
ANTONY JOSEPH	NXP	NXP
LARRY MATOLA	DELPHI	DELPHI
Bernd Horrmeyer	Phoenix Contact	Phoenix Contact
MARCOS HSIAO	WURTH ELECTRONICS	MIDCOM
SESHA PANGULURI	BROADCOM CORP	BROADCOM CORP
ANDREW KLAUS	Marvell	Marvell
Thomas BROWN	Vitesse	Vitesse
Yair Darshan	MSSC	MSCC
Natalie Wienckowski	GM	GM
Andy Gardner	Linear Tech	Linear Tech.
NEVEN PISCHL	BROADCOM	BROADCOM
Hua Rui	Huawei	Huawei
Yan ZHUANG	Huawei	Huawei
Matthias Wendt	Philips	Philips
Ruud van Bokhorst	Philips	Philips

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NAME	COMPANY	AFFILIATION
LENNART YSEBOODT	PHILIPS	PHILIPS
Ken Bennett	Sifos Tech.	Sifos Tech.
Christian Beie	STMicroelectronics	STM
Pierre-Philippe Stevens	Microsemi	Microsemi
Ahmad Chini	broadcom	broadcom
JEAN PICARD	TI	TI
COIT CORREA	Intrepid Control Systems	SAME
DAVE DWELLEY	LTC	LTC
David Tremblay	HP	HP
Fred Schindler	Seen Simply	Seen Simply
Koussalya Balasubramanian	cisco	cisco
Rick Frosch	pHiltoy	pHiltoy
Miklos Lukacs	~~SiLabs~~ silicon Labs	Silicon Labs
JAMES LIN	Fairchild	Fairchild
ANDREW McCOUBREY	CISCO	CISCO