

## IEEE802.3bu Bonita Springs, Florida September 14, 2015 Meeting Minutes

Matthias Wendt

**Monday, September 14, 2015**

802.3bu task force in session at 8:00 AM (Estero C).

- Secretary: Matthias Wendt.
  - Agenda review
  - Agenda discussed and accepted by voice with no opposition
  - Minutes from July 2015 discussed ([www.ieee802.org/3/bu/public/jul15/minutes\\_3bu\\_0715.pdf](http://www.ieee802.org/3/bu/public/jul15/minutes_3bu_0715.pdf)). Minutes accepted with two modifications as proposed by Dave Dwelley. Passes by voice without opposition.
  - Cover ground rules, IEEE Patent Policy presented.
  - Call for potentially essential patents; no reply.
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- 08:30 Start with reviewing comments of the Draft 1.2, filed 20 July 2015

10:00 Session recess

10:30 Session resumes.

- Proceeded with reviewing comments of the Draft 1.2
- 1. Motion:** Move to accept all suggested remedies of the comments in the 'EZ Bucket' for 802.3buD1.2 as found in "all\_comments\_EZ\_1.2.pdf" pulling out 47,48,79,84,85,86,87.  
Mover: Matthias Wendt  
Secunder: Yair Darshan  
Technical, 75%  
Y: 12 N: 0 A: 1  
Motion Passes
- 10:50 **Presentation:** [802.3bu PICS](#); Craig Chabot, UNH-IOL
- 2. Motion:** Move to accept the PICS as suggested in the Baseline proposal "[PICS Baseline Text](#)" contained in file "chabot\_3bu\_2\_0915.pdf".  
Mover: Dave Dwelley  
Secunder: Andy Gardner  
Technical, 75%  
Y: 12 N: 0 A: 0  
Motion Passes
- 11:00 **Presentation:** [Revised Wakeup and Sleep Scheme for PoDL](#); Andy Gardner, Linear Technology

12:00 Session recess

13:40 Session resumes (in room Estero C).

- 13:40 **Presentation:** [MDI Return Loss for 1000BASE-T1 PoDL](#); Andy Gardner, Linear Technology
- 14:05 **Presentation:** [Analysis and Proposal for PoDL Noise Limits](#); Andy Gardner, Linear Technology
- Proceeded with reviewing comments of the Draft 1.2 until finished at 14:35

14:38 Session recess

14:45 Session resumes

- 3. Motion:** Approve comments as resolved in the comment database as of 14 September 2015 in file resolved\_comments\_1.2\_0915.pdf.  
 Mover: Dave Abramson  
 Seconder: Eric Dibiaso  
 Technical, 75%  
 Y: 12 N: 0 A: 1  
 Motion Passes
- 4. Motion:** Adopt baseline text on pages 10--28 of "gardner\_3bu\_1a\_0915.pdf" ([Revised Wakeup and Sleep Scheme for PoDL](#)) with all multidrop text removed  
 Mover: Larry Mottola  
 Seconder: Matthias Wendt  
 Technical, 75%  
 Y: 14 N: 0 A: 1  
 Motion Passes
- 5. Motion:** Adopt baseline text on Page 15 of "gardner\_3bu\_2\_0915.pdf" ([Analysis and Proposal for PoDL Noise Limits](#))  
 Mover: Eric Dibiaso  
 Seconder: Andy Gardner  
 Technical, 75%  
 Y: 14 N: 0 A: 1  
 Motion Passes
- 6. Motion:** Adopt baseline text on Page 8 of "gardner\_3bu\_3\_0915.pdf" ([MDI Return Loss for 1000BASE-T1 PoDL](#))  
 Mover: Steve Carlson  
 Seconder: David Abramson  
 Technical, 75%  
 Y: 15 N: 0 A: 1  
 Motion Passes
- 7. Motion:** Charter Editor to create draft 1.3 incorporating approved comments in comment database and the baseline text approved in the meeting, in preparation for a comment cycle beginning 28 September 2015 and ending 5 October 2015.  
 Mover: Andy Gardner

Seconded: Matthias Wendt  
 Technical, 75%  
 Y: 16 N: 0 A: 0  
 Motion Passes

- 8. **Motion:** Charter the chair to hold a comment review cycle on Draft 1.3 beginning 28 September 2015 and ending 5 October 2015.


Mover: Steve Carlson  
 Seconded: Ludwig Winkel  
 Y: 16 N: 0 A: 0  
 Motion Passes

- 9. **Motion:** Move to adjourn.

Moved by Steve Carlson seconded by Andy Gardner. Passes by voice with no opposition.

Session Ends 15:08.

802.3bu - Dues Over Datelines  
 9/14/15



NAME	AFFILIATION
Andy Gardner	Linear Tech
Matthias Wendt	Philips
LENNART YSEBROEK	Philips
SESHA PANGULURI	BROADCOM
David Abramson	Texas Instruments
ERIC DiBIASO	TE Connectivity
Andrew Klaus	MARVELL / JASPAR
HAIJIZ WANG	Huawei
Mike Klempa	UNH IOL
Curtis Donahue	UNH-IOL
Craig Chabot	UNH-IOL
CARLY MAROU	DECPHE
Yair Darshan	Microsemi
Sasha Babenko	MOLEX
David Hoglund	Johnson Controls, Inc.
Miklos Lukacs	Silicon Labs
GEOFF THOMPSON	SELF
STEVE CARLSON	HSD/MARVELL/BRCM/ROSA
Bernd Hornmeyer	Phoenix Contact
Ludwig Winkel	Siemens AG
Fred Schindler	Broadcom, Cisco, TI, Seansimple
JEAN PICARD	TI
Ken Bennett	Sifos Tech
DAVE DUBOYEN	LINEAR TECH
Chad Jans	CISCO / CISCO