

Chairman: Dan Dove

Recording Secretary: Michael Paul

Task force in session at 9:01 AM

A request was made by David Abramson to modify the agenda to include Chad Jones, Cisco, 802.3bt Chair some time to speak regarding NEC and NFPA. Chair asked if there were any objections, no objections voiced.

**Motion #1 to approve the agenda**

moved by Michael Paul (2<sup>nd</sup> David Stover)

Procedural: >50%

approved by voice affirmation

**Motion #2 to approve the minutes:**

moved by Mike Paul(2<sup>nd</sup> David Stover)

Procedural: >50%

approved by voice affirmation

Attendance sheet routed and Introductions made

No one reporting for the media

IEEE-SA Patent Policy Read at 9:09AM

-Call for potentially essential patents: - no responses

No liaisons to discuss

**D3.1 Draft Comment Resolution (lead by Andy Gardner) began at 9:19AM**

**9:30 Comment #9:**

Question asked by Chair whether comment is in scope.

TF agreed by voice vote that comment #9 is in scope.

**9:52 Presentation: gardner\_3bu\_01\_0916.pdf**

**10:22 Comment 28**

No opposition to discussion of out of scope comment #28

**10:42 Session Recess**

### **11:05 Session Resumes**

Continued with Comment Resolution on D3.1

### **12:05 Session Recess**

### **1:38 Session Resumes**

Continued with Comment Resolution on D3.1

### **1:41 Presentation: dove\_3bu\_01\_0916.pdf.pdf**

### **2:40**

TF discussion on allowable amount of energy left at PD PI after a discharge event.

TF used energy sourced during detection and output energy of a disconnected PoE PSE to decide on an energy level of 410uJ

### **3:07 - Session Recess**

### **3:25 - Back in session**

Chad Jones, Cisco is discussing NFPA. Suggesting 48V class with current less than 350mA would be useful for uses of the PoDL standard.

### **4:41 - Motion to allow editor to fix a typo on page 55 line 25**

Voice vote passes without opposition  
change "pi\_prebias" to "pi\_prebiased"

### **4:47 – Session Recess for the day.**

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**9:37 – Back in session for the day**

**Continued with Comment Resolution on D3.1**

Revisiting Closed Comments for typos and commas

**9:50 - Reopened comment 36 to add reference to ISO 26262 due to feedback from George Zimmerman**

**9:55 – Comment Resolution Complete**

**Motion #3:**

**Move that:**

**The IEEE P802.3bu Task Force accept the comment resolutions (with editorial license to conform to RevCom guidelines) to D3.1 as detailed in**

**[http://www.ieee802.org/3/bu/comments/8023bu\\_D31\\_all\\_comments\\_w\\_responses.pdf](http://www.ieee802.org/3/bu/comments/8023bu_D31_all_comments_w_responses.pdf)**

**and charter the editor to produce D3.2 for sponsor ballot 2nd recirculation.**

Mover: David Stover

Seconded: Michael Paul

Y: 6

N: 0

A: 0

(Technical  $\geq$  75%)

Motion Passes with 100%

**Motion #4**

**Move that:**

**The IEEE P802.3bu Task Force chair is authorized by the Task Force to presubmit Draft 3.2 to RevCom contingent upon successful passage of the recirculation ballot (no new in-scope negatives, no substantive changes).**

Mover: Michael Paul

Seconded :Andy Garnder

Y: 6

N: 0

A: 0

(Technical  $\geq$  75%)

Motion Passes with 100%

**10:11 – Motion #5 Move to adjourn**

Mover: Yair Darshan

2<sup>nd</sup>: Michael Paul

Pass with voice vote

**10:11 TF Adjourns**

Sign Up Sheet:

LEED'S

802.3bu Sept 2016 Interim

Name	EMPLOYER	AFFILIATION	M	Tu
Dan DAVE	DNS	LTC	✓	✓
Andy Gardner	LTC	LTC	✓	✓
David Abranson	TI	TI	✓	
nam HAVPOL	Hume	Hume	-	
Craig Chebot	IOL	IOL	✓	✓
Michael Paul	LTC	LTC	✓	
David STOVER	LTC	LTC	✓	✓
Brad Jans	CISCO	CISCO	✓	
DAVID LAW	HPE	HPE	✓	
Vair Dargham	MSCC	MSCC	-	VA
Michael Paul	LTC	LTC		✓