

Unconfirmed Meeting Minutes: IEEE P802.3bz 2.5G/5GBASE-T Task Force
July 27, 2016
San Diego, CA
Prepared by Jon Lewis

The meeting of IEEE P802.3bz 2.5G/5GBASE-T Task Force convened at 8:06 AM, Wednesday, July 27, 2016 by David Chalupsky, P802.3bz Task Force Chair.

Attendance is listed in Appendix A

The Chair called for introductions and affiliations, the participants introduced themselves.

ADMINISTRATIVE MATTERS

Presentation: [agenda 3bz 01 0716.pdf](#)

Presenter: Dave Chalupsky, Chair.

The Chair reviewed the agenda in [agenda 3bz 01 0716.pdf](#) and gave a brief overview of the meeting goals.

Motion #1: Approve the agenda from agenda 3bz 01 0716.pdf

M: Jon Lewis

S: George Zimmerman

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

Motion #2: Approve the minutes from the June, 2016 IEEE P802.3bz meetings.

M: Amrik Bains

S: Theo Brillhart

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

The Chair then resumed the review of the agenda presentation:

- Mr. Chalupsky noted that there should be no recording or photography without permission.
- Mr. Chalupsky asked if anyone was attending from the press, none responded.

Mr. Chalupsky reviewed the task force organization, objectives, activities since the March'16 plenary meeting, goals for the meeting, big ticket items, and project schedule.

Attendance, Mr. Chalupsky gave instruction for IMAT attendance recording as well as the written attendance log for this meeting.

IEEE Patent Policy, at 8:25 AM, Mr. Chalupsky read slides 1 through 3 of the IEEE patent policy from [agenda 3bz 01 0716.pdf](#). Mr. Chalupsky made the call for potentially essential patents at 8:28 AM, and none responded. Mr. Chalupsky then completed the reading of slide #4.

LIAISONS

The Chair moved to liaisons, and noted that a liaison was received from TIA TR42:

- Incoming liaison from TIA-TR42 of draft 1.1 of TIA TSB- 5021

The Chair completed review of the presentation with future IEEE meetings including a possibility of a contingent interim if a recirculation is required.

Peter Jones noted that there was an ad-hoc meeting that provided a discussion forum for a recirculation ballot comment but that no ad-hoc presentation was created.

PRESENTATIONS

Title: 802.3bz Editor's Report ([zimmerman 3bz 01 0716.pdf](#))

Abstract: The editor reported on the status and comments received of the draft 3.2.

Presenter: George Zimmerman, CME Consulting / Aquantia & Commscope, Chief Editor IEEE P802.3bz

Discussion:

The Chief Editor presented his report including the present status of the draft, noting that only two comments had been received on D3.2, and reviewed the main outstanding comment for the Task Force to consider.

COMMENT RESOLUTION

Decisions during comment resolution were made by consensus. For details on comment resolution see the posted comment database.

Comment resolution concluded.

Motion #3: Move that:

- The IEEE P802.3bz Task Force accept the comment resolutions (with editorial license to conform to RevCom guidelines) to D3.2 as detailed in http://www.ieee802.org/3/bz/comments/8023bz_D32_approved.pdf and charter the editor to produce D3.3 for sponsor ballot 3rd recirculation.

M: Geoff Thompson S: Peter Jones

Y: 35 N: 0 A: 0

MOTION PASSES (Technical >= 75%)

Motion #4: Move to

- Reaffirm the CSD responses in http://www.ieee802.org/3/bz/802d3_NGEABT_CSD_802.3_WG_approved_12-march-15.pdf
- Request 802.3 WG to progress the draft to Revcom
- Direct the task force chair to make the following motion to 802.3
 - Move that the IEEE 802.3 Working Group re-affirm the CSD responses in http://www.ieee802.org/3/bz/802d3_NGEABT_CSD_802.3_WG_approved_12-march-15.pdf and request conditional approval to progress the IEEE P802.3bz draft to RevCom once the Sponsor ballot process has been successfully completed.

M: Jon Lewis S: Steve Carlson
Y: 35 N: 0 A: 0
MOTION PASSES (Technical >= 75%)

Having completed the presentations and comment resolution business for the meeting, the Chair asked if there was any other business for the group.

The Chair indicated that the P802.3bz Task Force contingent interim would be held in Santa Clara, CA on August 25th, 2016, if necessary.

No further motions of business were offered.

Adjournment

Motion #5: To adjourn the meeting.
M: Jon Lewis S: Theo Brillhart
MOTION PASSES by voice without opposition

The Meeting was adjourned at 9:18 AM, Wednesday, July 27, 2016.

Appendix A: Attendees at IEEE P802.3bz Task Force Meeting, July 27, 2016

P802.3bz July'16				7/27/16
Last Name	First Name	Employer	Affiliation	Wednesday
AbuGhazaleh	Shadi	Hubbell	Hubbell	X
Aekins	Rob	Legrand	Legrand	X
Ahmad	Chini	Broadcom Ltd.	Broadcom Ltd.	X
Bains	Amrik	Cisco	Cisco	X
Beaudoin	Denis	Texas Instruments	Texas Instruments	X
Belopolsky	Yakov	Bel Stewart	Bel Stewart	X
Brillhart	Theo	Fluke Electronics	Fluke Electronics	X
Buckmeier	Brian	Befuse Inc	Befuse Inc	X
Carlson	Steve	High Speed Design	Robert Bosch	X
Carty	Clark	Cisco	Cisco	X
Chalupsky	David	Intel	Intel	X
Dayin	Xu	Rockwell Automation	Rockwell Automation	X
Dinh	Thuyen	Pulse Electronics	Pulse Electronics	X
Dove	Dan	Dove Networking Solutions	Dove Networking Solutions	X
Engels	Yvan	Leoni	Leoni	X
Farjad	Ramin	Aquantia	Aquantia	X
Feyh	German	Broadcom	Broadcom	X
Flatman	Alan	LAN Technologies	LAN Technologies	X
Fritsche	Matthias	Harting	Harting	X
Hess	Dave	Cord Data	Cord Data	X
Hoglund	David	Johnson Controls	Johnson Controls	X
Jones	Peter	Cisco	Cisco	X
Klempa	Mike	UNH-IOL	UNH-IOL	X
Law	David	Hewlett Packard Enterprise	Hewlett Packard Enterprise	X
Lewis	Jon	Dell	Dell	X
Maguire	Valerie	Siemon	Siemon	X
McCarthy	Mick	Analog Devices	Analog Devices	X
McClellan	Brett	Marvell	Marvell	X
Moffitt	Bryan	Commscope	Commscope	X
Nordin	Ron	Panduit Corp.	Panduit Corp.	X
Patra	Lenin	Marvell	Marvell	X
Renteria	Victor	Belfuse Inc	Belfuse Inc	X
Sedarat	Hosseini	Aquantia	Aquantia	X
Shariff	Masood	Commscope	Commscope	X
Shirani	Ramin	Aquantia	Aquantia	X
Sparrowhawk	Bryan	Leviton	Leviton	X
Stencel	Len	Bourns	Bourns	X
Tellas	Ron	Belden	Belden	X
Thompson	Geoff	Independent	Independent	X
Vaden	Sterling	Surtec, Ind.	Vaden Enterprises	X

P802.3bz July'16				7/27/16
Last Name	First Name	Employer	Affiliation	Wednesday
Zheng	Jie	Foxconn	Foxconn	X
Zimmerman	George	CME	Commscope, Aquantia	X