

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

The meeting of IEEE P802.3bz 2.5G/5GBASE-T Task Force meeting convened at 10:17 AM, Monday, June 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 0616.pdf](#)

**Presenter:** Dave Chalupsky, Chair.

The Chair reviewed the agenda. Mr. Chalupsky turned to presentation [agenda 3bz 01 0616.pdf](#) and reviewed the schedule of presentations for the meeting.

**Motion #1: Approve the agenda from [agenda 3bz 01 0616.pdf](#)**

**M: Jon Lewis**

**S: Peter Jones**

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

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

**M: Amrik Bains**

**S: George Zimmerman**

**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 including those who would run a public blog on this meeting – Mr. Chalupsky, Intel indicated that occasionally he communicates publically available information. Peter Jones, Cisco Systems indicated that occasionally he communicates publically available information.

Mr. Chalupsky reviewed the goals for the meeting, access to the reflector and website for P802.3bz, and ground rules.

Mr. Chalupsky then continued review of the presentation, including the objectives for the projects and Big Ticket items for this meeting including recirculation results for 802.3bz.

**Attendance**, Mr. Chalupsky advised the group that attendance was taken only in the written attendance log for this meeting.

**IEEE Patent Policy**, at 10:51 AM, Mr. Chalupsky inquired if anyone was not familiar with the IEEE patent policy, none responded. Mr. Chalupsky made the call for potentially essential patents at 10:29 AM, and none responded. Mr. Chalupsky then completed the reading of slide #4.

Mr. Chalupsky then continued review of the presentation, discussing that P802.3bz is in sponsor ballot. This meeting is primarily comment driven.

### **LIAISONS**

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

- Informal request received in May'16 from TIA-TR42 to receive the next draft of P802.3bz
- D3.1 sent along with the informal communication from P802.3bz approved in May'16 TF meeting

The Chair completed review of the presentation with future IEEE meetings.

### **PRESENTATIONS**

The Chair then moved to the presentations for the meeting. (Secretary's note – where significant group discussion occurred, particularly involving future actions, a summary of any follow-on points is provided. Abstracts are given as a guide to the presentation material, where possible, these are as provided by the authors.)

**Title:** 802.3bz Editor's Report ([zimmerman\\_3bz\\_01\\_0616.pdf](#))

**Abstract:** The editor reported on the status and comments received of the draft 3.1, along with a proposed agenda for comment resolution.

**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, a summary of comments received against D3.1.

The Editor outlined the comments by topic, and reminded participants that the comments had been posted by topic on the website.

**The Chief Editor informed the group that going forward the strict rule of scope for recirculation in sponsor ballot. The editor's report was concluded and comment resolution began.**

### **COMMENT RESOLUTION**

Decisions during comment resolution were made by consensus, except where noted that motions were taken. For details on comment resolution see the posted comment database.

The group took a break at 11:17 AM.

The meeting was resumed at 11:22 AM.

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 D3.1 as detailed in [http://www.ieee802.org/3/bz/comments/8023bz\\_D31\\_approved.pdf](http://www.ieee802.org/3/bz/comments/8023bz_D31_approved.pdf) and charter the editor to produce D3.2 for sponsor ballot 2<sup>nd</sup> recirculation.

**M: Jon Lewis      S: Chris Diminico**

**Y: 9 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.

No further motions of business were offered.

**Adjournment**

**Motion #4: To adjourn the meeting.**

**M: Chris Diminico      S: Amrik Bains**

**MOTION PASSES by voice without opposition**

**The Meeting was adjourned at 12:30 PM, Monday, June 27, 2016.**

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

<b>Last Name</b>	<b>First Name</b>	<b>Employer</b>	<b>Affiliation</b>	<b>Monday</b>
Bains	Amrik	Cisco	Cisco	X
Chalupsky	David	Intel	Intel	X
DiMinico	Christopher	MC Communications	Panduit	X
Farjad	Ramin	Aquantia	Aquantia	X
Jones	Peter	Cisco	Cisco	X
Lewis	Jon	Dell	Dell	X
Sedarat	Hossein	Aquantia	Aquantia	X
Tong	Jason	Luxshare-ICT	Luxshare-ICT	X
Turpen	Jonathan	Intel	Intel	X
Zimmerman	George	CME	Commscope, Aquantia	X