Unapproved Minutes
IEEE P802.3ap Backplane Ethernet
January 16, 2007
Monterey, CA

Prepared by Shannon Sawyer

January 16, 2007

Meeting convened at 9:05am

Appointment of recording secretary
- Shannon Sawyer volunteered

Attendee Introductions

Motion #1 to approve agenda
- Moved by Charles Moore
- Seconded by Tom Palkert
- Motion passes without objection

Motion #2 to approve Dallas meeting minutes
- Moved by Shannon Sawyer
- Second by Bob Grow
- Motion passes without objection

IEEE standards, bylaws and patent policies were read to group by Adam Healey

Ilango Ganga presented Editor's Report

Comment Resolution
- Ilango Ganga drove comment resolution
- All comments were addressed

Motion #3
- Generate Draft 3.3 based on Draft 3.2 and comments against Draft 3.2
- Forward Draft 3.3 for third sponsor ballot recirculation
- Pre-submit Draft 3.3 for the March RevCom meeting
    - Moved by Charles Moore
    - Seconded by Tom Palkert
    - Motion passes without objection

Motion #4 to adjorn
- Moved by Bob Grow
- Seconded by Tom Palkert
- Motion passes without objection

Attendance
Remote
- Adam Healey   Agere Systems
- Shannon Sawyer   Intel Corporation
- Charles Moore   Avago Technologies
- Piers Dawe   Avago Technologies
- Suveer Dhamejani   Tyco Electronics

Local
- Tom Palkert — Xilinx, Luxtera
- Ilango Ganga — Intel Corporation
- Bob Grow — Intel Corporation
- Arthur Marris — Cadence
- Pat Thaler — Broadcom
- Mark Canestrano — Halo Electronics
- Jeff Heaton — Halo Electronics
- Bob Noseworthy — UNH-IOL
- David Law — 3com