

Unapproved Minutes  
IEEE P802.3ap - Backplane Ethernet  
Plenary – March 7 – 9, 2006  
Denver, CO

Prepared by  
John D'Ambrosia

Meeting convened at 8:50 on March 7, 2006

Agenda / Housekeeping Issues

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- Introductions
- Interim Agenda (agenda\_01\_0306)
  - Motion to approve agenda
    - Moved by John D'Ambrosia
    - Seconded by Dave Langston
  - Approved by acclamation
- Review of Minutes from February 2006 meeting
  - Motion to approve minutes from February 2006 meeting
    - Moved by Schelto van Doorn
    - Seconded by John D'Ambrosia
  - Minutes were Approved by acclamation
- Goals for meeting
  - Respond to comments against IEEE 802.3ap Draft 2.3
  - Approve generation and recirculation of Draft 2.4
  - Discussion regarding conditional approval for sponsor ballot
- Taskforce rules read to the body by Chair
- IEEE Patent policy read to the body by Chair
- Inappropriate Topics for IEEE meetings read to the body by Chair
- IEEE Project Flow Discussed
- Project Details
  - Approved PAR - <http://standards.ieee.org/board/nes/projects/802-3ap.pdf>
  - 5 Criteria - [http://ieee802.org/3/ap/802\\_3\\_ap\\_5criteria.pdf](http://ieee802.org/3/ap/802_3_ap_5criteria.pdf)
  - Objectives - [http://ieee802.org/3/ap/802\\_3\\_ap\\_objectives.pdf](http://ieee802.org/3/ap/802_3_ap_objectives.pdf)
- Project schedule discussed
  - See agenda\_1\_0306 for Project Timeline
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Presentation #1

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Title – Editor's Report  
By – Schelto van Doorn  
See – vandoorn\_01\_0306.pdf

Comment Resolution

Meeting Break approximately at 10:37 am  
Meeting Reconvened at 10:57 am

Break for Lunch approximately at 11.52am.  
Meeting reconvened approximately at 1:58pm.

Comment Resolution continued.

Straw Poll #1 See Comment #30

Meeting Break at 3:00pm  
Meeting reconvened at 3:50pm

Comment Resolution continued

#### Presentation #2

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Title – “Proposed Changes for Annex 69B”  
By – Howard Baumer  
See – Baumer\_03\_0306.pdf

Straw Polls #2, #3, #4, and #5 – see Comment #41

Meeting Break for day at 5:45pm

Meeting reconvened at 8:40am Wednesday, March 8.

Comment Resolution Continued

Motion #1, See Comment #7

#### Presentation #3

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Title – “ILD Proposal”  
By – Howard Baumer  
See – Baumer\_04\_0306.pdf

Motion #2, see Comment #38

Meeting Break @ 10:15am

Meeting reconvened @ 10:40am

Straw polls #6, #7, #8, see comment #40  
Motion #3, see Comment #40

Break for lunch at 12:08 pm  
Meeting reconvene @ 1:35 pm

Comment Resolution Continued

Meeting break at 3:08 pm

Meeting reconvened at 3:34 pm

Straw Poll #9, see Comment #31

Meeting break for day at 4:40pm

Meeting reconvened at 9:31 am, Thursday, March 9.

Comment resolution continued

**Motion #4** General Session Motion

**Description:** Move that:

- The Task Force grant editorial license to the P802.3ap editors to respond to unresolved editorial comments on D2.3
- Draft 2.3 and the resolution of comments against Draft 2.3 be used as the basis for the generation of Draft 2.4
- The Task Force recirculate Draft 2.4

Moved by John D'Ambrosia

Seconded by Schelto van Doorn

Motion Type Technical ( $\geq 75\%$ )

All	Yes	29	No	0	Abstain	0
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**Motion Passes**

**Motion #5** General Session Motion

**Description:** Request that the Working Group grant conditional approval, per LMSC P&P clause 20, for the 802.3ap Sponsor Ballot

Moved by John D'Ambrosia

Seconded by Joe Abler

Motion Type Technical ( $\geq 75\%$ )

All	Yes	17	No	4	Abstain	6
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802.3 Voters	Yes	14	No	4	Abstain	6
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**Motion Passes**

Motion to adjourn

Moved – John D'Ambrosia

Second – Ilango Ganga

Passed by acclamation.

Meeting adjourned at 10:52am for day.

**Attendees**

Adam Healey  
John D'Ambrosia  
Schelto van Doorn  
Shannon Sawyer  
Fulvio Spagna  
Andre Szczepanek  
Dean Wallace  
Mike Lerer  
Marcus Duell  
Tatsuya Kawashimo  
Petre Popescu  
Laurie Jones  
Howard Baumer  
Stephen Thomas  
Joe Abler  
Gil Block  
Gourgen Ogenassyan  
Charles Moore  
Pat Thaler  
Matt Brown  
Amaresh Malipatil  
Rich Mellitz  
Tom Palkert  
Arthur Marris  
Lidong Chan  
Dave Langston  
Michael Beck  
Ilango Ganga  
John Ewen  
Thomas Joergensen  
Steve Anderson  
Magesh Valliappan  
Sudeer Bhojh  
Vivek Telang  
Pete Tomaszewski  
Max Olsen  
Hain Ben-Amran  
Ralf-Peter Braun  
Suvhasis Mukhopadhyay  
Tim Plunkett  
Bob Noseworthy  
Block Gil  
Scott Barrick  
Ching-Chao Huang  
Luke Chang  
Bob Grow  
Satoshi Obara

Anarew Jimenez  
Duane Remein  
Martin Bouda  
Steve Trowbridge