

IEEE P802.3az April Interim Meeting Minutes

**4/8/2010**

**Meeting Attendees:**

*On Site:*

<b>Name</b>	<b>Employer</b>	<b>Affiliation</b>
Mike Bennett	LBNL	LBNL
Sanjay Kasturia	Teranetics	Teranetics
Bill Woodruff	Aquantia	Aquantia
Wael Diab	Broadcom	Broadcom
William Diab	Retired	Self
Larry Green	Ixia	Ixia
Dimitry Taich	Teranetics	Teranetics

*On Teleconference:*

Velu Pillai	Broadcom	Broadcom
Matt Brown	AMCC	AMCC
Michael Grimwood	Broadcom	Broadcom
Gavin Parnaby	Solarflare	Solarflare
David Law	3Com	3Com
Mark Wahl	Avagotech	Avagotech

Meeting opened at 9.10am with introductions.

Hugh Barrass volunteered to act as recording secretary.

Motion #01 M: H. Barrass, S: W. Diab - The meeting minutes from the last meeting were approved by voice.

After introductions, Mike reviewed the goals for the meeting and general information.

Mike displayed the patent policy slides, reading aloud the highlights and guidelines and allowing time for the group to digest the information. There was no response from the members to the call for patents. These slides and other general information are included in Mike's presentation available on the website.

Mike then turned control of the meeting over to Sanjay Kasturia for comment resolution.

Comment resolution completed at 9.29am.

## IEEE P802.3az April Interim Meeting Minutes

Motion #2 M. Hugh Barrass S: W. Diab

Accept comment resolution from D2.4 as recorded in the comment database.

Direct the IEEE P802.3az editorial team to generate draft 3.0, based on Draft 2.4, the resolution of the comment against Draft 2.4 and update Table 79-1-IEEE 802.3 Organizationally Specific TLVs with subtype 5 for use in 802.3az.

Request the Working Group chair to initiate Sponsor Ballot on Draft 3.0

Y: 6 N: 0 A: 0 Technical > 75%

Mike showed the details of future meetings.

Motion #3 motion to adjourn: W. Diab S. W. Diab

The meeting finished at 9.44am on 4/8/10