

## Monday March 14, 2016

802.3bu task force in session at 1:00pm (Milan 2006 L1)

- Secretary: Heath Stewart
- Agenda Review
- [http://www.ieee802.org/3/bu/public/mar16/agenda\\_3bu\\_01\\_0316.pdf](http://www.ieee802.org/3/bu/public/mar16/agenda_3bu_01_0316.pdf)
- **Motion: 1:20pm** Agenda discussed and accepted (**Motion 1**)
  - Moved: David Abramson
  - Seconded: Andy Gardner
  - Passed by voice with no opposition
- **Motion: 1:22pm** Minutes from January meeting discussed. Motion to approve (**Motion 2**)
  - Moved: Andy Gardner
  - Seconded: David Abramson
  - Passed by voice with no opposition
- No one noted they were a member of the press
- Goals for meeting discussed
- Review ground rules; IEEE patent policy
- Call for potentially essential patents
  - 1:16pm **No reply**
- Working group ballot results
- 10:25 Start with reviewing comments of Draft 2.1

Session Recesses 3:01pm

Session Resumes 3:28pm

- Continued with resolving comments against D2.1
- **Motion: 4:08pm** Motion to allow late presentation (**Motion 3**)
  - Moved: Andy Gardner
  - Seconded: David Stover
  - Passed by voice with no opposition
- **Motion: 4:24pm** Adopt responses to EZ bucket comments provided in file [http://www.ieee802.org/3/bu/comments/3bu\\_D2p1\\_EZbucket\\_with\\_responses\\_sorted\\_by\\_commenter\\_ID.pdf](http://www.ieee802.org/3/bu/comments/3bu_D2p1_EZbucket_with_responses_sorted_by_commenter_ID.pdf) minus the comments that were pulled out (81, 32, 86) (**Motion 4**)
  - Technical  $\geq 75\%$
  - Moved: Andy Gardner
  - Seconded: David Stover
  - Y; 11, N: 0, A: 0
  - Motion passes

Session Recesses for day 4:29pm

## Tuesday March 15, 2016

Session Resumes 8:06am (Casanova)

Dan Dove reviewed patent policy

- Continued with comment resolutions
- **Motion: 8:42am** Motion to allow late presentation gardner\_3bu\_03\_0316 (**Motion 5**)
  - Procedural vote
  - Moved: Andy Gardner
  - Seconded: Ahmad Chini
  - Passed by voice with no opposition

Session Recesses for day at 10:10am

### Wednesday March 16, 2016

Session Resumes 9:45am (Milan 2002)

Dan Dove reviewed patent policy

- Continued with comment resolutions
- **Motion: 9:50am** Motion to allow late presentation gardner\_3bu\_04\_0316 (**Motion 6**)
  - Procedural vote
  - Moved: Andy Gardner
  - Seconded: Neven Pischl
  - Passed by voice with no opposition
- Presented gardner\_3bu\_04\_0316

Session Recesses 10:23am

Session Resumes 1:01pm

Dan Dove reviewed patent policy

- Continued with comment resolutions
- Re-presented, for the sake of overlapping committees, gardner\_3bu\_04\_0316
- **Motion: 1:39** Motion to adopt remedy to comments #30 as provided by slide 6 of gardner\_bu\_04a\_0316.pdf with appropriate editorial license (**Motion 7**)
  - Moved: Andy Gardner
  - Seconded: George Zimmerman
  - Y; 5, N: 0, A: 9
  - Motion passes
- **Motion: 1:42pm** Adopt the resolution to comments provided in the IEEE P802.3bu D2.1 Working Group Recirculation Ballot in [http://www.ieee802.org/3/bu/comments/resolved\\_comments\\_2p1\\_0316.pdf](http://www.ieee802.org/3/bu/comments/resolved_comments_2p1_0316.pdf).
- Authorize editor to produce D2.2 based on D2.1 and resolved comments with appropriate editorial license as necessary to complete the task. (**Motion 8**)
  - Moved: Andy Gardner
  - Seconded: Craig Chabot
  - Technical >= 75%
  - Y; 5, N: 0, A: 0
  - Motion passes
- **Straw Poll #1: 1:44pm** Do you intend to participate in 802.3bu in the July meeting?

- Moved: Andy Gardner
  - Seconded: Craig Chabot
  - Yes; 5, No: 0, Unsure: 0
- **Straw Poll #2: 1:44pm** Do you intend to participate in 802.3bu in the July meeting?
  - Moved: Andy Gardner
  - Seconded: Craig Chabot
  - Yes; 4, No: 0, Unsure: 1
- **Motion: 1:46pm** Move to adjourn (**Motion 9**)
  - Moved: Andy Gardner
  - Seconded: Craig Chabot
  - Motion passes by voice with no opposition

**Session Ends 1:46pm**

### IEEE P802.3bu 1-Pair PoDL Task Force Signup Sheet

Name	Email	Employer/Affiliation	M	T	W
Andy Gardner		LTC / LTC	X	X	X
SESHA PANGULURI		BroadCom	X		
Ahmad Chini		Broadcom	X	X	X
Neven Pischl		Self	X		X
Sau Chau		CAN YOU	X		
Jairo Bustos Heredia		WIRTH ELEKTRONIK a/s	X		
David Abramson		Texas Instruments	X	X	X
Dayin Xu		Rockwell Automation	X	X	
Geoff Thompson		GENESI / Self	X	X	
Craig Chobot		UNH-IOL	X	OE	X
Heath Stewart		LTC / LTC	X	X	X
Dario Sover		LTC / LTC	X	X	
Chad Jones		CISCO / CISCO	⊗		⊗
Farid Hamidy		Pulse	⊗	⊗	X
Van Dore		DNS / LTC	X	X	
Claude Gauthier		OMNIPHY / OMNIPHY			X
<del>Neven Pischl</del>		<del>self</del>			<del>X X</del>
George Zimmern		OME / LTC			X / M.
STEVE (ARLSON)		HSD			X

