

Meeting start:

9:01am

Secretary: Anthony Calbone

Motion #1:

Confirm Dan Smith as the IEEE 802.3cb task force chair.

Yes: 6

No: 0

Motion: Yong Kim

Second: Arthur

Motion #2:

Motion to approve agenda.

Yes: 6

No: 0

Motion: Larry Mcmillan

Second: Yong Kim

Motion #3:

Motion to approve May Whistler meeting minutes.

Yes: 4

No: 0

Abstain: 3

Motion: Yong Kim

Second: William Lo

Motion #4:

Motion to approve June meeting minutes.

Yes: 3

No: 0

Abstain: 4

Motion: Yong Kim

Second: Lenin Patra

Patent material explained and reviewed. No conflicts were reported.

IEEE guidelines were reviewed.

PAR comments were reviewed:

Draft 1.2 comment resolution:

6 comments reviewed.

Motion #5:

Motion to approve comments and revise revision to 1.3.

Yes: 11

No: 0

Abstain: 0

Motion: Larry McMilan

Second: Yong Kim

Recess at 10:12 am

Attendance:

Name	Affiliation	Tuesday, 26-Jul-2016
Yong Kim	Broadcom	X
Justin Suendson	CIT	X
Larry McMillan	Western Digital	X
Arthur Marek	Cadence	X
Sachin Dhingra	Cadence	X
Anthony Calbone	Seagate	X
Lenin Patra	Marvell	X
William Lo	Marvell	X
Brett McClellan	Marvell	X
Rita Horner	Synopsys	X
Robert Grow	RMG	X
Henry Chen	Broadcom	X
David Law	HPE	X
Curtis Donahue	UNH-IOL	X
Steve Carlson	HSD/Bosch	X
Greg McSorley	Amphenol	X
Pierre-Luc Cantin	Google	X
Dan Smith	Seagate	X
	Total:	18