

Started at 9AM, Wednesday, 27 July 2016

Took attendance

Introductions made for each attendee

Reviewed IEEE disclaimers, ground rules, etc. There was no response to the call for patents

Reviewed the minutes for the meeting of Tuesday, 26 July 2016. Anthony Calbone moved to approve the minutes, Michael Ressler seconded; approved unanimously

Extended discussion of the contentious issue of how to treat the terminology of “cable” in the spec/PAR, particularly the wording of 8.1 of the PAR (Additional Explanatory Notes) which explains why the reference to cables is being removed from the PAR. After massaging the wording of 8.1, we arrived at some text that was acceptable to all. Rita Horner moved to accept the new wording and William Lo seconded. The motion passed with 9 Yes, 0 No, and 0 Abstain

Rita moved and Steve Carlson seconded to remove the term “CU4HDD” from the PAR. The motion was approved with 10 Yes, 0 No, 0 Abstain

Massaged the slide deck to be presented at the closing plenary of Thursday, 28 July 2016. Also arranged for who would make the various motions and seconds at the plenary.

A poll was taken to get an idea of our task force attendance for the next three meetings:

September Interim in Fort Worth: 4 committed to attend, 4 maybe will attend, 2 will not attend

November Interim in San Antonio: 4 committed to attend, 4 maybe will attend, 2 will not attend

January Interim in Orange County: 6 committed to attend, 2 maybe will attend, 2 will not attend

Engaged in a discussion of the process going forward after this week’s plenary regarding the various rules and procedures for comment resolution and final approval as a standard

At 10:51 AM Yong Kim move to adjourn and Larry McMillan seconded. The motion passed by acclamation.

The task force meeting adjourned at 10:51 AM, Wednesday, 27 July 2016

Attendance:

| Name              | Affiliation     | Tuesday, 26-Jul-2016 | Wed, 27-Jul-2016 |
|-------------------|-----------------|----------------------|------------------|
| Yong Kim          | Broadcom        | X                    | X                |
| Justin Suendson   | CIT             | X                    |                  |
| Larry McMillan    | Western Digital | X                    | X                |
| Arthur Marek      | Cadence         | X                    |                  |
| Sachin Dhingra    | Cadence         | X                    |                  |
| Anthony Calbone   | Seagate         | X                    | X                |
| Lenin Patra       | Marvell         | X                    | X                |
| William Lo        | Marvell         | X                    | X                |
| Brett McClellan   | Marvell         | X                    | X                |
| Rita Horner       | Synopsys        | X                    | X                |
| Robert Grow       | RMG             | X                    |                  |
| Henry Chen        | Broadcom        | X                    |                  |
| David Law         | HPE             | X                    |                  |
| Curtis Donahue    | UNH-IOL         | X                    | X                |
| Steve Carlson     | HSD/Bosch       | X                    | X                |
| Greg McSorley     | Amphenol        | X                    |                  |
| Pierre-Luc Cantin | Google          | X                    |                  |
| Dan Smith         | Seagate         | X                    | X                |
| Michael Ressler   | Hitachi Cable   |                      | X                |
|                   | Total:          | 18                   | 11               |