

802.3 April 2016 Interim Meeting
IEEE 802.3bp 1000BASE-T1 Task Force
Chair: Steven B. Carlson
Santa Clara USA

Thursday, 14 April 2016

Convened at 9:00AM

Steve Carlson: Agenda and general information

- Appointment of recording secretary: Peter Wu (Marvell)
- Introductions of those in the room and on teleconference
- Review of teleconference rules

Motion #1

Accept the meeting agenda http://www.ieee802.org/3/bp/public/apr16/agenda_3bp_0416.pdf

M: Brett McClellan

S: George Zimmerman

PASSED by voice vote at 9:03AM

No one in attendance identified themselves as a member of the press- confirmed at 9:04am

No one indicated that they were unfamiliar with the patent policy – confirmed at 9:06am.

There was no response to the call for potentially essential patents – confirmed at 9:08am.

The Chair told the room that no response had been received to pull comments out of the proposed responses. The Chair suggested, and was supported by the room, that all comments be discussed.

Begin comment resolution at 9:15AM

Comment r03-3 was discussed twice as the commenter was on teleconference and was having technical difficulties. The commenter agreed that the proposed response was satisfactory, and this response is recorded in the comment resolution database.

Comment resolution finished at 9:41PM

Motion #3

The IEEE P802.3bp 1000BASE-T1 Task Force accept the comment resolutions (with editorial license to conform to RevCom guidelines) to D3.3 as detailed in http://www.ieee802.org/3/bp/comments/8023bp_D33_approved.pdf along with the results of motions accepted at the April 2016 Task Force meeting and charter the editor to produce D3.4 for 4th sponsor ballot recirculation

M: Brett McClellan

S: Seyed Hamidi

Y: 8 N: 0 A: 1
Technical (75% required)
PASSED at 9:45AM

Motion #3

Motion to adjourn.

M: Brett McClellan

S: Seyed Hamidi

PASSED by voice vote at 9:46AM

Meeting attendance sign-in sheet

Attendance in Person

Attendance in Person Sign in sheet

Name	Employer	Affiliation	14-Apr-16
Mohammad S Ahmed	TE Connectivity	TE Connectivity	
Steve Carlson	HSD	Marvell, Bosch	
Douglas Chen	Marvell Semi	Marvell Semi	
Shaoan Dai	Marvell Semi	Marvell Semi	
Chris DiMinico	MC Communications	MC Comm	
Sayed Hamidi	Broadcom Ltd.	Broadcom Ltd.	
Brett McClellan	Marvell Semi	Marvell Semi	
Bill Quackenbush	Retired,	no affiliation	
Geoff Thompson	GraCasi LLC	independent	
Peter Wu	Marvell Semi	Marvell Semi	
George Zimmerman	CME Consulting, Inc	CommScope	

Bill Quackenbush did not attend.

Attendance in WebEx

Name	Employer	Affiliation	April 14, 2016
Ahmad Chini	Broadcom Ltd.	Broadcom Ltd.	X*
Marek Hajduczenia	Brighthouse Networks	Brighthouse Networks	X
Bryan Moffitt	CommScope	CommScope	X
David Law	HPE	HPE	X
Peiqing Wang	Broadcom Ltd.	Broadcom Ltd.	X
William Lo	Marvell Semi	Marvell Semi	X

- *Recorded by recording secretary Peter Wu