

IEEE802.3bu Waikoloa, HI, USA July 13, 2015 Meeting Minutes

Gaoling Zou

Monday, July 13, 2015

802.3bu task force in session at 13:00.

- Secretary: Gaoling Zou
- 13:00:13:05 Self-introduction
- 13:05~13:15 Agenda review
Passes by voice without opposition.
- 13:16~13:18 Meeting Minutes of June Approval
Passes by voice without opposition.
- 13:18~13:25 Cover ground rules, IEEE Patent Policy. Call for potentially essential patents;
No reply.

Motion#1 13:25

Move toTBD

Moved by Lennart Yseboodt

Seconded by Yair Darshan.

Y/N/A: 10/0/2

- 13:30~14:11 **Comments review** on Draft 1.1; Andy Gardner
- 14:11~15:10 **Presentation:** Power Classes; David Abramson

15:10 Session recess

15:30 Session resumes

- 15:30~16:03 **Presentation:** Classification review; David Abramson
- 16:03~16:09 **Presentation:** Mapping the SCCP PD Information Byte; Andy Gardner
- 16:09~16:24 **Comments review** on Draft 1.1; Andy Gardner
- 16:24~16:52 **Presentation:** PSE and PD State Diagrams; Andy Gardner
- 16:53~17:07: Comments review on Draft 1.1; Andy Gardner

Motion#2 16:53

Adopt pages 4-8, 10, and 11 as baseline text with editor

Moved by Dave Abramson

Seconded by Andy Gardner.

Y/N/A: 10/0/3

Motion#3 17:08

Approve comments as resolved in the comment database as of 13 July 2015

Moved by Yair Darshan

Seconded by Andy Gardner.

Y/N/A: 10/0/3

Motion#4 17:11

Charter Editor to create Draft 1.2 incorporating approved comments in comment database, in preparation for a comment cycle beginning 27 July 2015 and ending 24 August 2015

Moved by Dave Abramson

Seconded by Len Stencel.

Y/N/A: 12/0/1

802.3bu - Power Over Data Lines

NAME	AFFILIATION
DAVE DUELLEY	LINEAR TECH
David Abramson	TI
SUJAN PANDEY	NXP
SESHA PANGULURI	BROADCOM,
Darshan Yair	microsemi
Len Stencel	Bourns
Chad Jones	CISCO
Andy Gardner	Linear Technology
Matthias Wendt	Philips
LIJUNARTYSDOST	PHILIPS
Craig Chabot	UNIT-ROL
Ludwig Winkel	Siemens
Inyong Jung	HYUNDAI motors
Christian Beiz	STmicroelectronics
GAOLING ZOU	MAXIM
SHAHAR FELDMAN	MICROSEMI
Parthen (Poldi) Rimbalm	microsemi
HUIZI WANG	Huawei
Yan ZHUANG	Huawei
Farid Hamidy	Pulse