

P802.3bw 100BASE-T1 Task Force July 2015 Plenary

Waikola, Big Island, HI

Wednesday 7/15/2015

Meeting opened 9:00am

P802.3bw acting Chair, Steven Carlson, called meeting to order
Curtis Donahue appointed recording secretary

9:09am

802.3 Chair, David Law, makes a motion

Motion #1: Confirm Steve Carlson as the IEEE P802.3bw 100BASE-T1 Task Force Chair.

M: Henry Muyshodt

S: Ahmad Chini

Y: 13 N: 0 A: 0

9:14am

P802.3bw Chair, Steven Carlson, enters room and makes a motion

Motion #2: Approve agenda

M: Alex Tan

S: Ahmad Chini

Taken by voice-passed by acclamation

9:15am

Motion #3

The IEEE P802.3bw Task Force approve the minutes from the Pittsburgh interim:

http://ieee802.org/3/bw/public/minutesu_3bw_0515.pdf

M: Nick Duer

S: Sujjan Pandey

Taken by voice-passed by acclamation

9:16am Chair goes over basic Task Force operations

9:16am Chair asks if any press are in the room

No one responded

9:27am Call for patents

All present indicated they were familiar with the patent policy

No response was received to the Call for Patents

9:30am 802.3 Chair, David Law, discusses RevCom and future recirculation dates:

2nd Sponsor recirculation ballot day one 1st August 2015

2nd Sponsor recirculation ballot close date 15th August 2015

IEEE P802.3bw comment resolution meeting 20th August 2015

3rd Sponsor recirculation ballot day one 26th August 2015
October RevCom submittal deadline 4th September 2015
3rd Sponsor recirculation ballot close date 9th September 2015
IEEE P802.3bw comment resolution meeting 14th September 2015
October Early consideration RevCom meeting 16th October 2015

9:40am Comment resolution begins

11:48am Break for lunch

1:15pm Back from lunch

4:44pm Comment resolution ends for the day
Recessed until 8am 7/16/15

Thursday 7/16/2015

8:05am Meeting resumes

8:08am Mike Tu gives presentation

http://ieee802.org/3/bw/public/tu_3bw_01_0715.pdf

Discussion: Proposal to modify 96.6.3 with text and table to map MDIO register bits .

8:39am

Motion #4

The IEEE P802.3bw 100BASE-T1 Task Force accept the comment resolutions to D3.1 as detailed in http://www.ieee802.org/3/bw/comments/8023bw_D31_approved.pdf along with the results of motions accepted at the July 2015 Task Force meeting and charter the editor to produce D3.2 for SB recirculation and comment.

M: Curtis Donahue

S: Farid Hamidy

Y: 10 N: 0 A: 0

Technical (75% required)

PASS

8:42am

Motion #5

The IEEE P802.3bw Task Force confirms the IEEE P802.3bw 100BASE-T1 CSD available at the URL http://ieee802.org/3/bw/public/20140528_CSD_IEEE802_3bw.pdf and request conditional approval to forward IEEE P802.3bw D3.2 to RevCom

M: Ahmad Chini

S: Sujan Pandey

Y: 12 N:0 A:0
Technical 75%
PASS

8:51am Motion to adjourn
M: Curtis Donahue
S: Sujan Pandey

