

Unapproved Minutes
IEEE P802.3cb 2.5 Gb/s and 5 Gb/s Backplane Task Force
March-2018 Plenary, Rosemont, IL
7/8-Mar-2018

<http://www.ieee802.org/3/cb/public/mar18/index.html>

ADMINISTRATIVE MATTERS

Call to order

Mr. Dan Smith, Chair of the IEEE 802.3cb Task Force, called the meeting to order at 13h30 on 7 March 2018.

Welcome, introductions, and general announcements

The agenda and general Information slide set can be accessed at <http://www.ieee802.org/3/cb/public/jan18/802.3cb_Jan-2018_Interim_TF_Meeting_Agenda.pdf>.

Approval of the November 2017 Plenary and January 2017 Interim IEEE P802.3cb Task Force minutes.

MOTION #1

Approve the agenda.

Moved: [Brett McClellan]

Seconded: [Curtis Donahue]

Procedural (> 50%)

Passed by voice vote without opposition

MOTION #2

Approve the 802.3cb Task Force Minutes from the January 2018 Interim in Geneva.

Moved: [Brett McClellan]

Seconded: [Dan Smith]

Procedural (> 50%)

Passed by voice vote without opposition

MOTION #3

Approve the 802.3cb Task Force Minutes from the November 2017 Plenary in Orlando.

Moved: [Brett McClellan]

Seconded: [Dan Smith]

Procedural (> 50%)

Passed by voice vote without opposition

RECIRCULATION #3 COMMENT RESOLUTION

Comment resolution was conducted on the 42 comments received on IEEE P802.3cb draft D3.3 during the 3rd Sponsor recirculation ballot.

MOTION #4

Move that the 802.3cb Task Force accept all comment resolution, giving editor license to make changes for Draft 3.4.

Moved: [Brett McClellan]

Seconded: [Larry McMillan]

Procedural ($\geq 50\%$)

Passed by voice vote without opposition

MOTION #5

Move that the 802.3cb Task Force approve that Draft 3.4 be submitted for Sponsor Ballot recirculation #4.

Moved: [Larry McMillan]

Seconded: [Brett McClellan]

Procedural ($\geq 50\%$)

Passed by voice vote without opposition

MOTION #6

Move that the following motion be made by the Task Force Chairman at the closing 802.3 plenary:

“Move that the IEEE 802.3 Working Group re-affirm the CSD (the grandfathered 5 criteria) responses in <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0143-00-ACSD-802-3cb.pdf> and request conditional approval to progress the IEEE P802.3cb draft to RevCom once the Sponsor ballot process has been successfully completed.”

Moved: [Larry McMillan]

Seconded: [Brett McClellan]

Technical ($\geq 75\%$)

Passed: 3 yes, 0 no, 0 abstain

FUTURE MEETINGS

The next meeting of the IEEE P802.3cb 2.5 Gb/s and 5 Gb/s Backplane Task Force will be during the 802.3cb Contingent Interim Teleconference on 29-Mar-2018 at 7AM PDT.

