

IEEE P802.3cq Power over Ethernet over 2 Pairs (Maintenance #13) Task Force
December 12, 2019 Telephonic Interim Meeting Minutes

Prepared by Chad Jones

IEEE P802.3cq telephonic interim meeting convened at 10:00AM, Thursday, December 12, 2019 by Chad Jones, Task Force Chair.

The Task Force Chair displayed the agenda in [cq_agenda_1119.pdf](#).

The Chair called for introductions and affiliations.

10:01: Motion #1 Move to approve the agenda for the Dec 2019 IEEE P802.3cq Task Force meeting

**Mover: Dave Abramson Second: David Law
(Procedural, 50%)**

Passes by unanimous consent

The Chair then asked for comments or corrections to the minutes of the last meeting. None responded.

10:03: Motion #2 Move to approve the Nov 2019 minutes for IEEE P802.3cq/cv

**Mover: Heath Stewart Second: George Zimmerman
(Procedural, 50%)**

Passes by unanimous consent

The Chair then resumed the review of presentation [cq_agenda_1119.pdf](#)

- Mr. Jones noted that there should be no recording or photography without permission.
- Mr. Jones asked if anyone was attending from the press including those who would write a public blog on this meeting. None responded.

Chair reviewed the goals for the meeting, big ticket items, access to the reflector and website, and ground rules for the meeting.

10:07: IEEE Patent Policy Mr. Jones presented the patent slides and made the call for potentially essential. None responded.

10:09: IEEE Copyright Policy Mr. Jones presented the IEEE copyright policy slides.

10:11: IEEE Participation Policy Mr. Jones presented the IEEE participation policy slides.

The Chair reviewed the IEEE 802.3 Standards process.

The Task Force reviewed the one comment against P802.3cq D3.2.

10:15: Motion #3: Move that the IEEE P802.3cq Power over Ethernet over 2 pairs (Maintenance #13) Task Force accept the comment resolutions to D3p2 as detailed in

http://www.ieee802.org/3/cq/comments/802d3cq_D3p2_FINAL_CommentID.pdf

from the Dec 2019 Task Force meeting

Mover: Dave Abramson Seconder: Heath Stewart

Technical, 75%

Passes by unanimous consent

The Chair then discussed the next steps in the process. The draft was presubmitted to RevCom before Dec 3, 2019. The RevCom teleconference is on Jan 8, 2020. If the draft passes RevCom review, a 10 day email SB ballot will be held. Results could be available about Jan 20, during the IEEE 802.3 meeting in Geneva.

The Chair noted that the agenda had been completed and asked if there was any further business. None responded.

Having exhausted the agenda, the Chair adjourned the meeting at 10:21 AM

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Name	Employer	Affiliation	12/12
Chad Jones	Cisco	Cisco	X
David Abramson	TI	TI	X
David Law	HPE	HPE	X
George Zimmerman	CME Consulting	CME Consulting/ADI, APL Group, BMW, Cisco, CommScope, Marvell, SenTekse	X
Heath Stewart	ADI	ADI	X