

Meeting minutes

IEEE P802.cq Power over Ethernet over 2 pairs (Maintenance #13) Task Force

July 16, 2019, Vienna, Austria

Prepared by: Chad Jones

9:00AM July 16, 2019 - Task Force in session

9:01 The Chair called for introductions and affiliations.

**9:02 Motion 1**

Move to approve the agenda for the May 2019 IEEE P802.3cq Task Force meeting

Mover: David Abramson

Seconder: Heath Stewart

Procedural, 50%

Passes by voice without opposition

**9:03 Motion 2**

Move to approve the May 2019 minutes for IEEE P802.3cq

Mover: David Abramson

Seconder: Lennart Yseboodt

Procedural, 50%

Passes by voice without opposition

9:07 The Chair made the call for potentially essential patents, none responded

9:08 The Chair read the participation slide, no one left the meeting

9:14 Opening agenda presentation complete

9:15 Start of comment resolution on IEEE P802.3cq D2.1

9:30 End of comment resolution

**9:31 Motion 3**

Move that the IEEE P802.3cq Maintenance #13 Task Force accept the comment resolutions to D2p1 as detailed in 802d3cq\_D2p1\_FINAL.pdf from the July 2019 Task Force meeting and charter the editor to produce D2p2 in preparation for forwarding to SA ballot

Mover: David Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Passes by voice without opposition

9:32 **Motion 4**

Request that the IEEE 802.3 Working Group progress the IEEE P802.3cq draft to SA ballot.

Mover: David Abramson

Seconder: Lennart Yseboodt

Technical, 75%

Y: 9                      N: 0                      A: 1

9:40 **Motion 5**

Motion to adjourn

Mover: Geoff Thompson

Seconder: David Abramson

Procedural, 50%

Passes by voice without opposition

Task Force is adjourned

**P802.3cq Task Force Attendance**

Initial to indicate attendance

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Name	Employer	Affiliation	T/No			
Chad Jones	CISCO	CISCO	CNJ			
David Abramson	TI	TI	DA			
David Tremblay	HPE	HPE	DT			
GAOLING ZOU	MAXIM	MAXIM	GZ			
Heath Stewart	ADI	ADI	HS			
Lennart Yseboodt	Signify	Signify	LY			
David Law	HPE	HPE	DL			
Matthias Wendt	Signify	Signify	MW			
Geoff Thompson	GRALA SI	Independent	GT			
Darshan Yaur	Microchip	microchip	DY			