

# Minutes 802.3cq

## November IEEE meeting Bangkok

### Day 1 (November 12<sup>th</sup>, 2018)

[13:02] Task force in session. Working Group Chair David Law opens the meeting and introduces himself.

[13:03] Lennart Yseboodt appointed recording secretary.

[13:03] Acting Task Force chair (hopeful) Chad Jones introduces himself and leaves the room.

#### MOTION 1 (13:03)

Motion: Confirm Chad Jones as the IEEE 802.3cq Power over Ethernet over 2 Pairs (Maintenance #13) Task Force Chair.

Move: Lennart Yseboodt

Second: David Abramson

75% by rule, Y: 5, N:0, A: 0

#### MOTION 2 (13:08)

Motion: Approve the agenda.

Move: Matthias Wendt

Second: Craig Chabot

Procedural, passes by voice without opposition.

[13:10] TF Chair calls for a round of introductions and an attendance sheet is passed around.

[13:16] The Chair made the call for potentially essential patents. None responded.

[13:17] The Chair read the Participation slide.

[13:20] Dave Abramson is appointed Comment Editor by TF Chair Chad Jones.

[13:20] Lennart Yseboodt is appointed Chief Editor by TF Chair Chad Jones.

#### MOTION 3 (13:21)

Motion: Approve the minutes of the adhoc meeting held on November 5<sup>th</sup> 2018.

Move: Matthias Wendt

Second: Heath Stewart

Procedural, passes by voice without opposition.

[13:22] Started comment resolution.

Saw presentation yseboodt\_1118\_02\_pdstatediagram.pdf (Lennart Yseboodt)

Saw yseboodt\_1118\_03\_inrush.pdf (Lennart Yseboodt)

[15:00] Session recessed

[15:27] Session resumed

[15:54] All comments resolved

**MOTION 4 (15:59)**

Motion: Move that the IEEE P802.3cq Maintenance #13 Task Force accept the comment resolutions to D1p0 as detailed in 802d3cq\_D1p0\_FINAL.pdf from the November 2018 Task Force meeting and charter the editor to produce D1p1 for TF recirc and comments.

Move: David Abramson

Second: Lennart Yseboodt

Technical, passes by voice without opposition.

[16:04] Discussion and presentation about timeline

**MOTION 5 (16:11)**

Motion: Adopt timeline shown in P8023cq\_timeline\_v1.pdf

Move: Lennart Yseboodt

Second: David Abramson

Procedural, passes by voice without opposition.

[16:14] Meeting adjourned.

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NAME	EMPLOYER	AFFILIATION	M	T
CHAD JONES	CISCO	CISCO	<del>M</del>	
MARTIN WENDT	Signify	Signify	M	
XUEBIN TENG	ARRIS	ARRIS	M	
Craig Chabot	UNH-IDL	UNH-IDL	CU	
shiyong fu	Huawei	Huawei	SP	
Heath Stewart	Analog Devices	ADI	HS	
Lennart Knebohn	Signify	Signify		
David Abramson	Texas Instruments	T	DL	
David Lau	HPE	HPE	DL	
David Tremblay	HPE	HPE	DT	