

Meeting Minutes:
IEEE P802.3cv Power over Ethernet (Maintenance #15) Task Force
January 21, 2020
Geneva, Switzerland

Prepared by Chad Jones

IEEE P802.3cv interim meeting convened at 8:10, Tuesday, January 21, 2020 by Chad Jones, Task Force Chair.

08:10 Chad Jones displayed the agenda in [cv_agenda_0120.pdf](#).

08:11 The Task Force Chair called for introductions and affiliations.

The Chair reviewed the agenda in [cv_agenda_0120.pdf](#).

08:12 Motion #1: Move to approve the agenda as shown in [cv_agenda_0120.pdf](#)

M: David Tremblay S: Heath Stewart

(Procedural > 50%)

Approved by voice

Motion Passes

The Chair then asked for comments or corrections to the minutes of the last meeting. No responses were heard.

08:13 Motion #2: Move to approve the minutes from the joint P802.3cq/cv November meeting minutes.

M: David Tremblay S: George Zimmerman

(Procedural > 50%)

Approved by voice without opposition

Motion Passes

The Chair then resumed the review of presentation [cv_agenda_0120.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 run 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.

Attendance, Mr. Jones advised the group of the IEEE meeting attendance tool and procedures, including both the physical attendance sheet and the web attendance tracking tool.

08:15 The Chair made the call for potentially essential patents. None responded.

Mr. Jones reviewed the code of ethics and conduct, copyright, and participation slides

08:20 Opening agenda slides complete. Comment resolution commenced for P802.3cv.

The group took a short break at 10:00

10:16 Comment resolution on P802.3cv resumed.

11:12 Comment resolution for P802.3cv concluded

11:13 Motion #3: Move to instruct the editor to create D1.2 for Task Force review from D1.1 and closed comments received.

M: Geoff Thompson S: Heath Stewart

(Technical \geq 75%)

Y: 6 N: 0 A: 0

Motion Passes

Mr. Jones noted that he intends to pre-circulate D1.2 to 802.3 in preparation to request WG ballot in March. This needs to be done by March 8, 2020.

Straw poll #1:

Attendance:

Attend March 2020 802 Atlanta, GA, USA plenary:

Y: 6 N: 0 M: 0

Attend May 2020 interim, Pasadena, CA:

Y: 5 N: 0 M: 1

11:20 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 11:20 AM

