

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

Prepared by Chad Jones

IEEE P802.3cv telephonic interim meeting convened at 10:00AM ET (UTC-4), Tuesday, July 21, 2020 by Chad Jones, Task Force Chair.

Administrative Matters

Chad Jones displayed the agenda in [cv_agenda_0720.pdf](#).

The Chair reviewed the agenda in [cv_agenda_0720.pdf](#).

Motion #1: Move to approve the agenda in [cv_agenda_0720.pdf](#)

M: Valerie Maguire S: Jon Lewis
(Procedural > 50%)

Approved by unanimous consent

Motion Passes

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

Motion #2: Move to approve the minutes from the April 29, 2020 P802.3cv Task Force meeting

M: Clark Carty S: Heath Stewart
(Procedural > 50%)

Approved by unanimous consent

Motion Passes

The Chair then resumed the review of presentation [cv_agenda_0720.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.

IEEE Patent Policy, at **10:08 AM**, Mr. Jones showed the patent slides and proceeded to read aloud patent slides (pages 13-14). Mr. Jones made the call for potentially essential patents at **10:09 AM**, and none responded.

Mr. Jones reviewed the IEEE Copyright slides (pages 17-18)

Mr. Jones reviewed the IEEE Participation slides (pages 19-21)

The Chair reviewed the IEEE 802.3 Standards process and where each Task Force was in the process and the process by which we will develop the standard.

Comment Resolution

10:15 AM Comment resolution commenced for P802.3cv.

The Chair noted that there were 51 comments submitted against D2.0

11:45 AM Comment resolution for P802.3cv concluded.

Motion #3: Move to instruct the editor to create D2.1 for WG recirculation ballot from D2.0 and closed comments received

M: Dave Abramson S: Jon Lewis

(Technical >= 75%)

Approved by unanimous consent

Motion Passes

Timeline

11:46 AM The chair then turned to reviewing a new version of the timeline. The project has slipped as a result of the COVID-19 pandemic and the new timeline reflects the slips that have occurred and an extra cycle in Working Group ballot for an expected slip due to adjustment to teleconference only meetings for the foreseeable future.

Motion #4: Move to accept P802d3cv_Timeline_V2.pdf as the timeline for P802.3cv

M: George Zimmerman S: Theo Brillhart

(Technical >= 75%)

Approved by unanimous consent

Motion Passes

Closing Business

Mr. Jones then covered the anticipated dates for future meetings. September is still scheduled as face to face but he noted that he expected that to be converted to a teleconference meeting the week of Sept 21, 2020.

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 11:52 AM (UTC-4)

Attendance:

List of attendees from Webex (bold indicates logged into Webex without IMAT entry):

Anthony New (Prysmian)	Jon Lewis - Dell EMC
Brett McClellan	Luisma Torres
Bustos, Jairo	Mark Dearing [Leviton]
Chad Jones	Mark Laubach (self)
Clark Carty	Matthias Wendt, Signify
Dachen Chiou	Michal Brychta (Analog Devices)
Dave Abramson	Mick McCarthy - Analog Devices
David Law (HPE)	Paul Vanderlaan (UL)
David Tremblay (HPE)	Peter Jones
Denis Beaudoin	Rick Frosch
dokim(hkmc)	ROBERT GROW
Fred Dawson	Rory Buchanan
Gaoling	Sridhar Ramesh
Geoff Thompson	Stephan Hartmann
George Zimmerman (CME Consulting/various)	Theo Brillhart (Fluke)
Gergely Huszak (Kone)	Tim Baggett (Microchip)
Hans Lackner QoSCom	Tomohiro Kikuta (Adamant Namiki Precision Jewel Co., Ltd.)
Heath Stewart (ADI)	Valerie Maguire (Siemon, Siemon)
Jason Potterf	Yasuhiro Hyakutake (Adamant Namiki Precision Jewel)
JOHN S ABBOTT	

List of attendees from IMAT (bold indicates logged into IMAT without Webex login):

Name	Affiliation
Abbott, John	Corning Incorporated
Abramson, David	Texas Instruments Incorporated
Baggett, Tim	Microchip Technology, Inc.
Beaudoin, Denis	Texas Instruments Incorporated
Brychta, Michal	Analog Devices Inc.
Buchanan, Rory	ON Semiconductor
Bustos Heredia, Jairo	Würth Elektronik Group
Carty, Clark	Cisco Systems, Inc.
Chiou, Dachen	Dan-Chief Technology
Dawson, Fred	Chemours Canada Company
Dearing, Mark	Leviton Manufacturing Co.
Frosch, Richard	Phihong USA Inc,
Hartmann, Stephan	Siliconally GmbH

Hartmann, Stephan	Siliconally GmbH
HIRASE, HIDENARI	AGC.Inc
Huszak, Gergely	KONE
HYAKUTAKE, YASUHIRO	Adamant Namiki Precision Jewel Co., Ltd.
Jones, Chad	Cisco Systems, Inc.
Jones, Peter	Cisco Systems, Inc.
Kikuta, Tomohiro	Adamant Namiki Precision Jewel Co., Ltd.
Koependoerfer, Erwin	LEONI
Lackner, Hans	QoSCom - Quality in Communications - GmbH
Laubach, Mark	Broadcom Corporation
Law, David	Hewlett Packard Enterprise
Lewis, Jon	Dell EMC
Maguire, Valerie	The Siemon Company
McCarthy, Mick	Analog Devices Inc.
Mcclellan, Brett	Marvell Semiconductor, Inc.
New, Anthony	Prysmian Cables & Systems
Potterf, Jason	Cisco Systems, Inc.
Rettig, Thomas	Beckhoff Automation
Stewart, Heath	Analog Devices Inc.
Thompson, Geoffrey	INDEPENDENT
Torres, Luis	Knowledge Development for Plastic Optical Fiber
Tremblay, David	Hewlett Packard Enterprise
Vanderlaan, Paul	UL LLC
Wendt, Matthias	Signify
Zimmerman, George	CME Consulting/ADI, CommScope, Cisco Systems, Marvell, and SenTekse
Zou, Gaoling	Maxim Integrated Products