IEEE P802.3bk *Extended EPON* Task Force

24 September 2012
Geneva, Switzerland

Minutes

Chair: Marek Hajduczenia

Chief Editor: Susumu Nishihara

Meeting Recorder: Marek Hajduczenia

Day 1, Monday, 24 September 2012

1. Call to Order

   - The meeting was called to order at 9:30.

   - All present introduced their self and declared their affiliation.

   - A sign in sheet will capture attendance each day.

2. Chair's opening remarks

   - The Chair presented opening remarks 8023bk_1209_report.pdf.

   - Chair presented the patent policy. Call for patents was made at 9:40. No responses to the call for patents were received.

   - Plan for this meeting:

     - Resolve all received comments against D1.1

     - Charter TF Editor with the creation of draft D1.2 and publish as soon as possible

     - Pre-submit D1.2 for Working Group ballot.

     - Review and discuss any received technical contributions

     - Review communication from CCSA received on 17th of September and generate response

3. Approval of minutes from July 2012 meeting (9:50)

   - Motion #1
     Approve minutes of July 2012 meeting as recorded in 8023bk_1207_minutes_unapproved.pdf and post them online as 8023bk_1207_minutes_approved.pdf
     Moved by: Susumu Nishihara
     Seconded by: Bill Powell
     (Procedural motion, > 50%)
     Motion passed by voice vote without opposition (9:50).

4. Approval of agenda (9:54)

   - Motion #2
     Approve agenda for 2012 September meeting of Extended EPON Task Force, as shown in 8023bk_1209_report.pdf, slide 26

Moved by: Duane Remein
Seconded by: Susumu Nishihara
(Procedural motion, > 50%)
Motion passed by voice vote without opposition (9:54)

5. Comment resolution for D1.0 (started at 9:55)

    - Started resolution of the comments for D1.1. Approved responses as posted as 8023bk_D11_resolved.pdf.

6. Coffee break (11:04 – 11:15)

7. Comment resolution for D1.1 (restarted at 11:15)

    - Restarted resolution of the comments for D1.0. Approved responses as posted as 8023bk_D11_resolved.pdf.

    - During the comment resolution the following contributions were presented: 8023bk_1209_remein_1.pdf as a supplement to comment #91. Comments and discussion on individual contributions took place, as recorded in the specific comments.

8. Lunch break (12:30 – 14:00)

9. Presentation 8023bk_1209_umeda_1.pdf, focusing on TDP for PX30‑D and PX40‑D

10. Comment resolution for D1.1 was completed at 14:52

    - Motion #3
      Charter the Editor with creating draft D1.2 by incorporating all resolved comments as recorded in 8023bk_D11_resolved.pdf into draft D1.1.
      The Editor has a license to resolve conflicts and apply editorial changes as needed.
      Moved by: Duane Remein
      Seconded by: Bill Powell
      (Technical motion, requires ≥75%)
      Yes: 8 No: 0 Abstain: 1
      Motion passes (14:52)

    - Motion #4
      Conduct the 3rd Task Force review on draft D1.2 starting on 10th of October 2012.
      Moved by: Susumu Nishihara
      Seconded by: Bill Powell
      (Technical motion, requires ≥75%)
      Yes: 8 No: 0 Abstain: 1
      Motion passes (14:55)

    - The approved draft D1.2 review schedule

        i. Draft D1.2 available and posted online:
           the 10th of October 2012 (10.10.2012)

        ii. The 3rd Task Force review on draft D1.2 starts:
            the 10th of October 2012 (10.10.2012)

        iii. Task Force review on draft D1.2 ends
             the 1st of November 2012 (01.11.2012) AOE

        iv. Proposed responses for D1.2 comments posted:
            the 8th of November 2012 (08.11.2012)

    - Motion #5
      Move that the 802.3bk Task Force request that 802.3 circulate IEEE P802.3bk D1.2 for

an 802.3 Working Group Ballot and commenting, and conduct re-circulations as necessary.
Moved by: Susumu Nishihara
Seconded by: Bill Powell
(Technical motion, requires ≥75%)
Yes: 8 No: 0 Abstain: 1
Motion passes (14:58)

11. Discussion on the informal communication with CCSA (14:58)

- The Chair presented the need for the information communication and motivation behind it

- The draft of the response was presented and word-smithed at the meeting. The approved version will be posted on the private website of the group.

- Motion #6
  Approve the text of informal communication with CCSA as shown in 8023bk_1209_informal_communication_to_CCSA.pdf.
  TF Chair to send draft D1.2 when published.
  Moved by: Susumu Nishihara
  Seconded by: Bill Powell
  (Procedural motion, requires >50%)
  Motion passed by voice vote without opposition (15:10)

12. Straw poll # 1

- I will attend the IEEE 802.3 plenary meeting in San Antonio, TX, USA, Monday, November 12th through Thursday, November 15th, 2012
  Yes: 6
  Maybe Yes: 2
  Maybe No: 1
  No: 0

- I will attend the meeting of the Extended EPON P802.3bk Task Force, taking place during the IEEE 802.3 plenary meeting in San Antonio, TX, USA, Monday, November 12th through Thursday, November 15th, 2012 (specific dates are TBD this time):
  Yes: 5
  Maybe Yes: 2
  Maybe No: 1
  No: 0

13. New business

- No new business was brought to the attention of the group

14. Adjourn

- Motion #7
  Move to adjourn the meeting.
  Moved: Susumu Nishihara
  Seconded: Bill Powell
  (Procedural motion, requires≥ 50%)
  Motion passed by voice vote without opposition

15. IEEE P802.3bk *Extended EPON* Task Force adjourned at 15:11. No meeting on Tuesday, the 25th of September 2012.

P802.3bf Task Force meeting attendance on 24th of September 2012
(as recorded during the meeting):

- Marek Hajduczenia, ZTE Corporation
- Susumu Nishihara, NTT Corporation
- Duane Remein, Huawei
- Daisuke Umeda, Sumitomo Electric
- Jun Sugawa, Hitachi
- Shougo Matsuda, Hitachi
- Ken-Ichi Suzuki, NTT Corporation
- Naoto Saeki, NEC
- Akio Tajima, NEC
- Bill Powell, ALU
- Lowell Lamb, Broadcom
- Glen Kramer, Broadcom