

(Unconfirmed)
IEEE P802.3bn EPoC PHY Task Force
May 18-20, 2015
Pittsburgh, Pennsylvania, USA
Chair: Mark Laubach
Recording Secretary: Duane Remein

Summary:

The P802.3bn EPoC PHY Task Force met for two and a half days during the IEEE 802.3/802.1 interim meeting in Pittsburgh, Pennsylvania, USA. A comment resolution session was held for Draft D1.4. Four presentations were reviewed as part of comment resolution. Two technical motions were passed. A summary of decisions can be viewed at [decisions](#). The Task Force affirmed that it had met its PAR, 5 Criteria, and Objectives with Draft 1.4 and later draft revisions. The creation Draft D1.5 was authorized for recirculation. The Task Force authorized the Chair to pre-submit Draft 1.5 to IEEE 802.3 WG in anticipation of requesting WG ballot at the July 2015 Plenary.

Minutes

May 18 2015

9:00 AM – The Chair called the meeting to order, Introductions were made.

Motion #1

Move to:

Motion to approve minutes from March 2015, Berlin meeting:

[unconfirmed minutes 3bn 01a 0315.pdf](#)

Moved: Leo Montreuil Second: Duane Remein

Procedural (> 50%) Motion Passed by Voice without opposition

The chair gave his opening report and presented the IEEE Patent Policy.

9:09 AM – The Chair make a call for potentially essential patents. . There was one response and the Chair has the details to pass to the 802.3 WG Chair.

The chair completed the opening report.

Motion #2

Move to approve the Agenda.

Moved: Edwin Mallette Second: Leo Montreuil

Procedural (> 50%) Motion Passed by Voice without opposition

The Chair reviewed process to enter Working Group ballot and rules regarding recirculation ballots. The Editor reviewed the Editors Report. The Editors would like to thank Peter Anslow for his diligence in going through the draft and highlighting editorial issues.

Motion #3

Move to consider all comments in [P802d3bn_D1p4_comments_prop_Cl_c.pdf](#) regardless of submission date.

Moved: Duane Remein Second: Leo Montreuil

Procedural (> 50%) Motion Passed by Voice without opposition

9:45 AM – Started Comment resolution, Chair passed to Duane Remein.

12:00 PM to 1:15 PM – Recessed for Lunch.

6:10 PM – Recessed for the day.

May 19 9:00 AM – Reconvened, continued comment resolution.

11:45 AM to 1:30 PM – Recessed for Lunch

4:45 PM recessed for the day.

May 20 9:15 AM – Reconvened, continued comment resolution.

9:45 AM – Concluded comment resolution. Mark Laubach resumed as Chair.

Bill Powell presented information on Time Synchronization. Comment 3595 was reconsidered based on this presentation.

Motion #4

The P802.3bn Task Force believes that Draft 1.4 and later draft revisions meet the P802.3bn PAR, 5 Criteria, and Objectives.

Moved: Duane Remein Second: Tom Kolze

For: 8 Against: 0 Abstain: 0

Technical (>= 75%) Motion Passed

The Task Force discussed the process of preparing Draft 1.5 at the next plenary meeting and the need for a co-located Interim meeting on Sunday afternoon of plenary week to complete comment resolution and Draft 1.6 preparation for the 802.3 closing plenary that Thursday. There was a short discussion on the process of entering WG ballot.

Motion #5

Authorize the Editors to create Draft 1.5 from Draft 1.4 for recirculation by incorporating the approved comment resolution material from the May 2015 meeting as recorded in [Draft 1.4 Final Comments](#). Authorize the Chair to pre-submit Draft 1.5 to IEEE 802.3 in anticipation of requesting WG ballot at the July 2015 Plenary.

Moved: Duane Remein Second: Bill Powell
 For: 8 Against: 0 Abstain: 0
 Technical (>= 75%) Motion Passed

Closing

Time line was reviewed by the Task Force. The Chair took the usual next meeting surveys.

Motion #6

Move to adjourn
 Moved: Tom Kolze Second: Edwin Mallette
 Procedural (> 50%) Motion Passed by Voice without opposition.

12:00 PM the meeting was adjourned.

Meeting Attendance

The following represents the attendance for the formal portion of this plenary meeting as initialed in the attendance binder that was passed around the meeting each day. 13 distinct individuals indicated their attendance for this meeting. If an attendee indicated an affiliation different from their Employer for this meeting, it is noted.

<u>Lastname</u>	<u>Firstname</u>	<u>Employer</u>	<u>Affiliation (If Different)</u>	<u>Mon</u>	<u>Tue</u>	<u>Wed</u>
ElBakoury	Hesham	Huawei		X	X	X
Hajduczenia	Marek	Bright House Networks		X		
Knittle	Curtis	CableLabs			X	
Kolze	Tom	Broadcom		X	X	X
Laubach	Mark	Broadcom		X	X	X
Mallette	Edwin	Bright House Networks		X	X	
Montreuil	Leo	Broadcom		X	X	X
Noll	Kevin	Time Warner Cable			X	X
Powell	Bill	Alcatel-Lucent		X	X	X
Prodan	Rich	Broadcom		X	X	X
Rahman	Saifur	Comcast		X	X	X
Remein	Duane	Huawei		X	X	X
Thompson	Geoff	GraCaSI		X		