

(Approved 12/16/15)
IEEE P802.3bn EPoC PHY Task Force
November 9-10 2015
Dallas, TX, USA
Chair: Mark Laubach
Recording Secretary: Duane Remein

Summary:

The P802.3bn EPoC PHY Task Force met on two separate days during the IEEE 802 plenary meeting in Dallas, TX, USA. A comment resolution session was held for Draft D2.1. Three technical motions were passed. A summary of decisions can be viewed at [decisions](#). The creation of Draft D2.2 was authorized.

Minutes

9 Nov 2015

1:05 PM – The Chair called the meeting to order, introductions were made.

Motion #1

Motion to approve minutes from 16-18 September 2015, Bonita Springs, FL, USA meeting:
[unconfirmed minutes 3bn 01 0915.pdf](#)

Moved: Duane Remein Seconded: Frank Effenberger
Procedural > 50% Passed by voice without opposition

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

1:10 PM - The Chair made a call for potentially essential patents, there was no response.

The opening report including Editors report was completed.

Motion #2

Move to approve the Agenda.

Moved: Victor Hou Seconded: Tom Kolze
Procedural > 50% Passed by voice without opposition

Comment Resolution

1:25 PM – Duane assumed the chair during Comment Resolution.

5:13 PM – Recessed for the day

10 Nov 2015

9:07 AM – Reconvened

The Chair discussed holding a TF interim meeting in Dec. and getting conditional approval to move to Sponsor Ballot following the Jan meeting with the Chair of 802.3.

11:30 AM – Concluded comment resolution, Mark resumed the chair

Motion #3

Move to: Authorize the Editors to create Draft 2.2 from Draft 2.1 by incorporating approved comment resolution material from the November 2015 meeting as recorded in [Draft 2.1 Final Comments](#).

Moved: Duane Remein Seconded: Bill Powell

For: 9 Against: 0 Abstain: 0

Technical <GE> 75% Pass

Motion #4

Move to: Authorize the Chair to ask the 802.3 Working Group Chair to recirculate Draft 2.2 when available.

Moved: Micheal Peters Seconded: Alan Brown

For: 9 Against: 0 Abstain: 0

Technical <GE> 75% Pass

Motion #5

Move to: Authorize the Chair to request that the 802.3 Working Group grant conditional approval for the P802.3bn draft to proceed to Sponsor ballot.

Moved: Hesham Elbakoury Seconded: Rich Prodan

For: 9 Against: 0 Abstain: 0

Technical <GE> 75% Pass

Other Business

Closing

11:57 AM - Reviewed the Future Meetings, Chair took the traditional meeting attendance polls.

Motion #6

Move to adjourn

Moved: Duane Remein Seconded: Micheal Peters

Procedural > 50% Passed by voice without opposition

12:10 PM - The meeting was adjourned.

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. 14 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>
Brown	Alan	CommScope		X	X
Dickinson	John	Bright House Networks		X	
Effenberger	Frank	Huawei		X	X
ElBakoury	Hesham	Huawei		X	X
Hajduczenia	Marek	Bright House Networks			X
Hou	Victor	Broadcom		X	X
Kolze	Tom	Broadcom		X	X
Laubach	Mark	Broadcom		X	X
Noll	Kevin	Time Warner Cable			X
Peters	Michael	Sumitomo		X	X
Powell	Bill	Alcatel-Lucent		X	X
Prodan	Rich	Broadcom		X	X
Remein	Duane	Huawei		X	X
Umnov	Alexandar	Corning			X