

## PHY Sub-Task Force – Minutes June 26, 2013

Meeting opened at: 7:06AM

Provided the IEEE-SA Patent Policy link. Everyone on the call was familiar with the patent policy.

- <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>

Call was made for essential patents, no reply received.

**Presentations made and discussed during this conference call:**

- Saif Rahman and Joe Solomon: [PMD clause organization](#)
  - Presented. Intent is to motion at Geneva meeting to use as starting point for draft.
- Syed Rahman: [Upstream Resource Block Structure](#).
  - Presented. Additional discussion needed and potential straw poll in Geneva.

**Straw Polls:**

**#1: Should the PMD draft as presented and comments be used at the starting point for the PMD draft?**

Yes: 13  
No: 0  
Abstain: 0

The TF Chair is requested to post this straw poll as an eStraw poll to the Task Force.

### Attendance

Person	Affiliation
Mark Laubach	Broadcom
Syed Rahman	Huawei
Saif Rahman	Comcast
Bill Powell	Alcatel Lucent
Joe Solomon	Comcast
Steve Shellhammer	Qualcomm
Sanjay Goswami	Broadcom
Brian Kinnard	CommScope
Michel Allard	Cogeco
Tim Brophy	Cisco (won't be in Geneva)
Jim Farmer	Aurora
Marek Hajduczenia	ZTE
Leo Montreuil	Broadcom