

**P802.3bn EPoC Work Item and Socialization conference call – Minutes
Wednesday, May 7, 2014**

Meeting opened: 10:05 am pacific

Meeting closed: 10:25 am pacific

IEEE-SA Call for potentially essential patents. Refer to:

- <https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf>
- Response to call: no response to call

Presentation / Discussion Items

- Draft agenda for next week’s interim meeting.
 - 9 AM starts each day
 - Priorities: business, presentations, comment resolution, discussion
 - Time each day for discussions
 - Reminder: social on Wednesday night
- See: <http://514interim.sched.org/>

Next Interim Meeting Logistics in Norfolk, Virginia:

- EPoC will meet Wednesday and Thursday, 9A-6P, Friday 9A-noon
 - Social on Wednesday night will impact stop time
- NG-EPON meets on Tuesday

Attendance

Person	Employer / Affiliation
Mark Laubach	Broadcom
Leo Montreuil	Broadcom
Bill Powell	Alcatel-Lucent
Duane Remein	Huawei
Michael Peters	Sumitomo
Steve Shellhammer	Qualcomm
Avi Kliger	Broadcom
Rich Prodan	Broadcom
Ed Boyd	Xingtera
Jin Zhang	Marvell