

Meeting Minutes

Group: IEEE P802.3ca 25 Gb/s and 50 Gb/s Ethernet Passive Optical Networks Task Force

Event: Plenary meeting

Date: From: 13 November 2018 **To:** 15 November 2018

Location: Bangkok, Thailand

Opening

11/13/2018 1:00 PM The meeting was called to order by Curtis Knittle, the Chair. Duane Remein volunteered to serve as recording secretary.

Unless noted otherwise all files referenced in these minutes are located at the following URL:

http://www.ieee802.org/3/ca/public/meeting_archive/2018/11/

Introductions were made. The Chair reviewed Task Force decorum.

Motion # 1

Approve the agenda for 802.3ca November 2018 Task Force meeting as shown in file agenda_3ca_1_1118.pdf.

Moved: Marek Hajduczenia Second: Duane Remein

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

Motion # 2

Approve the Minutes of 802.3ca Task Force meeting held September 2018, in Spokane, WA as shown in minutes_unapproved_3ca_0918.pdf, with the following change: replace "p802_3ca_PQR_120918 " with "P802_3ca_PAR_Detail.pdf", and post the approved minutes as minutes_approved_3ca_0918.pdf.

Moved: Frank Effenberger Second: Marek Hajduczenia

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

The Chair gave the opening report (see tf_opening_3ca_1_1118.pdf). The chair reviewed the Task Force Web site / password, IEEE bylaws, IEEE rules, and the IEEE patent policy.

11/13/2018 1:16 PM The chair made a call for patents, no response was made.

The Chair reviewed the IEEE Participation guidelines, the role of the chair, and IEEE process. The Chair reviewed the meeting goals, Task Force objectives, and timeline. Future meeting polls were taken.

Location (start date)	Planned attendance		
	Will	May	Will Not
Long Beach (1/14/19)	12	1	4
Vancouver (3/11/19)	13	3	0

Presentations

All presentations are in the following format:

Presentation # #

Title	Presenter	affiliation
Comments		
<i>Filename:</i> filename.pdf		

Presentation # 1

CI 45 Introduction	Duane Remein	Huawei
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This slide set was presented and discussed. The presentation included several examples and suggestions of tables in Clause 45 which will need to be changed or added. The group suggested that Clause 45 content be developed in MS Word and reviewed during ad hoc calls so as to be ready for inclusion in the draft at the next meeting.

Filename: remein_3ca_2a_1118.pdf

Comment resolution

11/13/2018 1:45 PM The TF began comment resolution. A total of 277 comments were received (86 E, 23 ER, 91 T, and 77 TR).

11/13/2018 3:00 PM break, reconvened at 3:30 PM, continued comment resolution.

11/13/2018 5:35 PM Recessed for the day.

11/14/2018 9:02 AM Reconvened, continued comment resolution after a few comments from the Chair.

11/14/2018 9:56 AM Break, reconvened at 10:30 AM, continued comment resolution.

11/14/2018 12:00 AM Lunch, reconvened at 3:35 PM, continued comment resolution.

Motion # 3

Move to accept the updated IEEE P802.3ca PAR modification request shown in P802_3ca_PAR_131118.pdf.

Moved: Mark Laubach

Second: John Johnson

Technical (≥75%)

Motion Passed by voice without opposition

The chair proposed formal responses to 2 minor comments against the PAR changes and there were no objections to the proposed response.

11/14/2018 2:42 PM continued comment resolution.

11/14/2018 3:26 PM Break, reconvened at 3:37 PM, continued comment resolution

11/14/2018 3:58 PM Comment resolution was concluded. See 802d3ca_D1_3_approved.pdf for final results of comment resolution including all files reviewed during comment resolution and any related action items for the next meeting.

Motion # 4

Move to accept all proposed comment resolutions with topic “bucket” in 802d3ca_d1_3_remaining_editorial.pdf.

Moved: Marek Hajduczenia

Second: Vincent Ferretti

Technical (≥75%)	Motion Passed by Voice without opposition
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Motion # 5	
IEEE P802.3ca Task Force instructs the editor to produce draft version D1.4 from current draft version D1.3 by incorporating changes as recorded in 802d3ca_D1_3_approved.pdf and all approved motions.	
Moved: Marek Hajduczenia	Second: Duane Remein
Technical (≥75%)	Motion Passed by Voice without opposition

Motion # 6	
Move to adjourn.	
Moved: Kevin Noll	Second: Frank Effenberger
Procedural (>50%)	Motion Passed by Voice without opposition

11/14/2018 4:04 PM Adjourned

Attendance

Full Name	Employeer	Affiliation(s)	13- Nov	14- Nov
Jose Castio	Panduit	Panduit	x	
John DeAndrea	Finisar	Finisar	x	
Claudio DeSanti	Google	Google	x	x
Liang Du	Google	Google	x	x
Frank Effenberger	Huawei	Huawei	x	x
Vincent Ferretti	Corning	Corning	x	x
Bo Gao	Huawei	Huawei	x	x
Marek Hajduczenia	Charter	Charter	x	x
Jesper Jensen	Bifrost	Bifrost		x
John Johnson	Broadcom Inc.	Broadcom Inc.	x	x
Curtis Knittle	CableLabs	CableLabs	x	x
Mark Laubach	Broadcom Inc.	Broadcom Inc.	x	x
Bernard Lee	SENKO	SENKO	x	x
Dekun Liu	Huawei	Huawei	x	x
Jacob Meachen	Semtech	Semtech	x	x
Kevin Noll	Tibit Communication	Tibit Communication	x	x
Bill Powell	Nokia	Nokia	x	x
Duane Remein	Huawei	Huawei	x	x
Liquan Yaun	ZTE Corp	ZTE Corp	x	x