Meeting Minutes

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

Event: Interim meeting

Date: **From**: 15 January 2019 **To**: 16 January 2019

Location: Long Beach CA USA

Opening

1/15/2019 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/2019/01/

Introductions were made. The Chair began his opening report (see tf_opening_3ca_1_0119.pdf) including Task Force decorum.

Motion # 1

Approve the agenda for 802.3ca January 2019 Task Force meeting as shown in file agenda_3ca_1_0119.pdf.

Moved: Kevin Noll   Second: Vincent Ferretti

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

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Motion # 2

Approve the Minutes of 802.3ca Task Force meeting held November 2018, in Bangkok Thailand as shown in minutes_unapproved_3ca_1118.pdf and post the approved minutes as minutes_approved_3ca_1118.pdf.

Moved: Duane Remein   Second: Marek Hajduczenia

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

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The chair reviewed the Task Force Web site / password, IEEE bylaws, IEEE rules, and the IEEE patent policy.

1/15/2019 1:13 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 a liaison letter from JCA-IMT2020 on *LS on Invitation to update the information in the IMT2020 roadmap [to ITU study groups and external IMT-2020 liaison partners]*. The chair showed a tentative response and asked for input from the Task Force.

The Chair reviewed the meeting goals, Task Force objectives, and timeline. Future meeting polls were taken.

Location (start date)	Planned attendance		
	Will	Will Not	May
Vancouver, BC (3/11/19)	14	0	1
Salt Lake UT (5/20/19)	14	0	1

Presentations

All presentations are in the following format:
Presentation #   #
Title   Presenter   affiliation
Comments
Filename: filename.pdf

Presentation #   1
802.3ca style conventions   Glen Kramer   Broadcom
This presentation suggested specific styles for variables, constants etc. be use in the P802.3ca draft.
Filename: kramer_3ca_4c_0119.pdf

Motion #   3
Accept 802.3ca draft style guidelines as shown in kramer_3ca_4c_0119.pdf, slides 3-11.
Moved: Glen Kramer   Second: Duane Remein
Technical (>50%)   Motion Passed by Voice without opposition

Presentation #   2
802.3ca Clause 45 & Layering   Marek Hajduczenia   Charter
This presentation addressed how Clause 45 registers should reflect the layering we have adopted in 802.3ca.
Filename: hajduczenia_3ca_2_0119.pdf

Presentation #   3
MDIO interface for PCS   Duane Remein   Huawei
This presentation outlined a proposal for Clause 45 PCS registers.
Filename: remein_3ca_3_0119.pdf

1/15/2019 2:48 PM   break, reconvened at 3:15 PM

Comment resolution

The TF began comment resolution. A total of 143 comments were received including several late comments which the TF agreed to entertain.

1/15/2019 6:13 PM   Recessed for the day.

1/16/2019 9:00 AM   Reconvened, continued comment resolution.

1/16/2019 10:20 AM   The Chair passed the gavel to the Vice Chair who called for a Break, reconvened at 11:00 AM, continued comment resolution.

1/16/2019 11:15 AM   Comment resolution was concluded. See 802d3ca_D1_4_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_4_remaining_editorial.pdf.
Moved: Marek Hajduczenia   Second: Duane Remein
Technical (≥75%)   Motion Passed by Voice without opposition

> **Motion #   5**
> IEEE P802.3ca Task Force instructs the editor to produce draft version D1.5 from current draft version D1.4 by incorporating changes as recorded in 802d3ca_D1_4_approved.pdf and all approved motions.
> Moved: Mark Laubach   Second: Ed Walter
> Technical (≥75%)   Motion Passed by Voice without opposition

The TF reviewed the draft for "TBD"s and assigned action items (see Closing report), to be completed before the March meeting.

1/16/2019 12:05 AM   Lunch, reconvened at 1:30 PM. The gavel was passed back to the Chair.

Closing

The TF reviewed the timeline.

> **Motion #   6**
> Approve the following task force timeline:
> * Working Group ballot: May 2019,
> * Sponsor ballot: Nov 2019,
> * RevCom Submission: May 2020.
> Moved: Duane Remein   Second: Mark Laubach
> Procedural (>50%)   Motion Passed by Voice without opposition

The Chair gave his closing report (see tf_closing_3ca_1_0119.pdf) including a final review of action items.

1/16/2019 2:46 PM   Break, reconvened at 3:37 PM, continued comment resolution

> **Motion #   7**
> Move to adjourn.
> Moved: Duane Remein   Second: Bill Powell
> Procedural (>50%)   Motion Passed by Voice without opposition

1/16/2019 2:46 PM   Adjourned

Attendance

Full Name	Employeer	Affiliation(s)	15-Jan	16-Jan
Claudio DeSanti	Google	Google	x	x
Liang Du	Google	Google	x	
Frank Effenberger	Huawei	Huawei	x	x
Vincent Ferretti	Corning	Corning	x	x
Marek Hajduczenia	Charter	Charter	x	x
Kenneth Jackson	Sumitomo	Sumitomo	x	
John Johnson	Broadcom Inc.	Broadcom Inc.	x	x
Curtis Knittle	CableLabs	CableLabs	x	x
Glen Kramer	Broadcom Inc.	Broadcom Inc.	x	x
Mark Laubach	Broadcom Inc.	Broadcom Inc.	x	x
Hanhyub Lee	ETRI	ETRI	x	x
Kevin Noll	Tibit Communication	Tibit Communication	x	x
Earl Parsons	CommScope	CommScope		x
Bill Powell	Nokia	Nokia	x	x
Duane Remein	Huawei	Huawei	x	x
Edward Walter	AT&T	AT&T	x	x