

Meeting Minutes

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

Event: Plenary meeting

Date: From: 12 March 2019 **To:** 14 March 2019

Location: Vancouver BC Canada

Opening

03/12/2019 2:00 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/2019/03/*

Introductions were made. The Chair reviewed Task Force decorum.

Motion # 1
Approve the agenda for 802.3ca March 2019 Task Force meeting as shown in file agenda_3ca_1_0319.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 January 2019, in Long Beach, CA as shown in minutes_unapproved_3ca_0119.pdf and post the approved minutes as minutes_approved_3ca_0119.pdf.
Moved: Duane Remein Second: Frank Effenberger
Procedural (>50%) Motion passed by voice without opposition

The Chair gave the opening report (see tf_opening_3ca_1_0319.pdf). The chair reviewed the Task Force Web site / password, IEEE bylaws, IEEE rules, and the IEEE patent policy.

03/12/2019 2:09 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	Will Not	May
Salt Lake UT (5/20/19)	9	2	0
Vienna Austria (7/15/19)	9	0	2

Comment resolution

03/12/2019 1:45 PM The TF began comment resolution. A total of 239 comments were received. The TF agreed to consider several post deadline comments.

03/12/2019 3:13 PM break, reconvened at 3:37 PM

The WG Chair notified the TF that he was appointing Glen Kramer as Vice Chair of the TF.

Motion # 3
Move to confirm Glen Kramer as Vice Chair.
Moved: Mark Laubach Second: Marek Hajduczenia
Procedural (>50%) Motion passed by voice without opposition

Continued comment resolution.

03/12/2019 6:00: PM Recessed for the day.

03/13/2019 8:34 AM Reconvened, continued comment resolution.

03/13/2019 10:20 AM Break, reconvened at 10:45 AM, continued comment resolution.

03/13/2019 12:00 AM Lunch, reconvened at 1:35 PM, continued comment resolution.

03/13/2019 3:00 PM Break, reconvened at 3:45 PM, continued comment resolution.

03/13/2019 5:35 PM Recessed for the day.

03/14/2019 9:05 AM Reconvened, continued comment resolution.

03/14/2019 9:25 AM Comment resolution was concluded. See 802d3ca_D1_5_approved.pdf for final results of comment resolution including all files reviewed during comment resolution.

Motion # 4
Move to accept all proposed comment resolutions with topic “bucket” in 802d3ca_d1_5_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 D1.6 from current draft version D1.5 by incorporating changes as recorded in 802d3ca_D1_5_approved.pdf and removing section 144.1.5.
Moved: Marek Hajduczenia Second: Mark Laubach
Technical (≥75%) Motion passed by voice without opposition

Motion # 6
IEEE P802.3ca Task Force instructs the Chair to pre-circulate D1.6 to the Working Group by the required deadline in order to initiate Working Group ballot after the May meeting.
Moved: Marek Hajduczenia Second: Frank Effenberger
For: 10 Against: 0 Abstain: 0
Procedural (≥75%) Motion Passed

Motion # 7
Move to adjourn.
Moved: Duane Remein Second: Glen Kramer
Procedural (>50%) Motion passed by voice without opposition

03/14/2019 4:04 PM Adjourned

Attendance

Full Name	Employer	Affiliation(s)	12-Mar	13-Mar	14-Mar
John Abbott	Corning	Corning			x
Claudio DeSanti	Google	Google	x	x	x
Liang Du	Google	Google	x		x
Frank Effenberger	Huawei	Huawei	x	x	x
Vincent Ferretti	Corning	Corning	x		
Marek Hajduczenia	Charter	Charter	x	x	x
John Johnson	Broadcom Inc.	Broadcom Inc.	x		x
Curtis Knittle	CableLabs	CableLabs	x	x	x
Glen Kramer	Broadcom Inc.	Broadcom Inc.	x	x	x
Mark Laubach	Broadcom Inc.	Broadcom Inc.	x	x	x
David Law	HPE	HPE	x		
Greg LeCheminant	Keysight Tech	Keysight Tech			x
Flavio Marques	Furakawa Electric	Furakawa Electric			x
Kevin Noll	Tibit Communication	Tibit Communication	x	x	
Bill Powell	Nokia	Nokia	x	x	x
Duane Remein	Huawei	Huawei	x	x	x
Alexander Umnov	Corning	Corning	x		