

# Meeting Minutes

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

**Event:** Interim meeting

**Date: From:** 22 May 2019 **To:** 23 May 2019

**Location:** Salt Lake UT, USA

## Opening

**05/22/2019 9:05 AM** 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/2019/05/](http://www.ieee802.org/3/ca/public/meeting_archive/2019/05/)*

Introductions were made. The Chair reviewed Task Force decorum.

### **Motion # 1**

Approve the agenda for 802.3ca May 2019 Task Force meeting as shown in file agenda\_3ca\_1\_0519.pdf.

Moved: Duane Remein

Second: Marek Hajduczenia

Procedural ( >50%)

Motion passed by voice without opposition

### **Motion # 2**

Approve the Minutes of 802.3ca Task Force meeting held March 2019, in Vancouver BC, Canada as shown in minutes\_unapproved\_3ca\_0319.pdf and post the approved minutes as minutes\_approved\_3ca\_0319.pdf.

Moved: Duane Remein

Second: Vincent Ferretti

Procedural ( >50%)

Motion passed by voice without opposition

The Chair gave the opening report (see tf\_opening\_3ca\_1\_0519.pdf). The chair reviewed the Task Force Web site / password, IEEE bylaws, IEEE rules, and the IEEE patent policy.

**05/22/2019 9:14 AM** 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
Vienna Austria (7/15/19)	10	1	0
Indianapolis (9/9/19)	10	0	1

## Comment resolution and Motions

**05/22/2019 9:20 AM** The TF had no comments to resolve (none were submitted against the draft).

The Task Force discussed proceeding into Working Group Ballot; schedule, diff file generation, etc.

**Motion # 3**  
 Generate Draft 2.0 from draft 1.6 and request that IEEE 802.3 progress the draft to WG Ballot.  
 Moved: Marek Hajduczenia Second: Duane Remein  
 Technical ( ≥75%) Motion passed by voice without opposition

The Task Force reviewed plans for the next 2 months.

**Motion # 4**  
 Move to adjourn.  
 Moved: Claudio DeSanti Second: Hanhyub Lee  
 Procedural ( >50%) Motion passed by voice without opposition

05/23/2019 9:52 PM Adjourned

Attendance

Full Name	Employer	Affiliation(s)	22-May
Joseph Coffey	Commscope	Commscope	x
Claudio DeSanti	Google	Google	x
Vincent Ferretti	Corning	Corning	x
Marek Hajduczenia	Charter	Charter	x
Curtis Knittle	CableLabs	CableLabs	x
Glen Kramer	Broadcom Inc.	Broadcom Inc.	x
Hanhyub Lee	ETRI	ETRI	x
Kevin Noll	Tibit Communication	Tibit Communication	x
Earl Parsons	CommScope	CommScope	x
Bill Powell	Nokia	Nokia	x
Duane Remein	Futurewei Technologies, Inc.	Futurewei Technologies, Inc.	x