

# Meeting Minutes

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

**Event:** Interim meeting

**Date:** 11 November 2019

**Location:** Waikoloa, HI

## Opening

**11/11/2019 1:02 PM** The meeting was called to order by Curtis Knittle, the Chair. Curtis Knittle assumed responsibility 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/2019/11/](http://www.ieee802.org/3/ca/public/meeting_archive/2019/11/)*

Introductions were made. The Chair reviewed Task Force decorum.

### **Motion # 1**

Approve the agenda for 802.3ca November 2019 Task Force meeting as shown in file agenda\_3ca\_1\_1119.pdf.

Moved: Mark Laubach

Second: Ed Walter

Procedural (>50%)

Motion passed by voice without opposition

### **Motion # 2**

Approve the Minutes of 802.3ca Task Force meeting held September 2019, in Indianapolis, Indiana as shown in minutes\_unapproved\_3ca\_0919.pdf, with the following change:

- in motion #1 replace "July" with "September,"

and post the approved minutes as minutes\_approved\_3ca\_0919.pdf.

Moved: Frank Effenberger

Second: Bill Powell

Procedural (>50%)

Motion passed by voice without opposition

The Chair gave the opening report (see tf\_opening\_3ca\_1\_1119.pdf). The chair reviewed the Task Force Web site / password, IEEE bylaws, IEEE rules, and the IEEE patent policy.

**11/11/2019 1:13 PM** The chair made a call for patents; no response was made.

**11/11/2019 1:16 PM** The chair read the following statement:

*IEEE SA's copyright policy is described in Clause 7 of the IEEE SA Standards Board Bylaws and Clause 6.1 of the IEEE SA Standards Board Operations Manual;*

*Any material submitted during standards development, whether verbal, recorded, or in written form, is a Contribution and shall comply with the IEEE SA Copyright Policy;*

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.

**11/11/2019 1:24 PM**

## Comment resolution

The TF began comment resolution and preparation for SA ballot.

**Motion # 3**

Move to re-affirm the CSD responses in <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0247-00-ACSD-p802-3ca.pdf> and request approval to progress the P802.3ca draft to IEEE Standards Association ballot.

Moved: Marek Hajduczenia

Second: Mark Laubach

Technical (≥75%)

Y/N/A: 10/0/0

Motion passes

**Motion # 4**

Move to adjourn.

Moved: Bill Powell

Second: Ed Walter

Procedural (>50%)

Motion passed by voice without opposition

11/11/2019 3:47

Adjourned

## Attendance

Full Name	Employer	Affiliation(s)	11-Nov
Claudio DeSanti	Google	Google	X
Frank Effenberger	Futurewei Technologies	Futurewei Technologies	X
Marek Hajduczenia	Charter	Charter	X
Limin Geng	Huawei	Huawei	X
Curtis Knittle	CableLabs	CableLabs	X
Glen Kramer	Broadcom Inc.	Broadcom Inc.	X
Hanhjub Lee	ETRI	ETRI	X
Kent Lennartsson	KVASER AB	KVASER AB	X
Mark Laubach	Broadcom Inc.	Broadcom Inc.	X
Yuanqiu Luo	Futurewei Technologies	Futurewei Technologies	X
Bill Powell	Nokia	Nokia	X
Ed Walter	AT&T	AT&T	X