

# Meeting Minutes

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## Industry Connections NG-EPON Activities ad-hoc.

Marek Hajduczenia, as acting Chair, called the meeting to order on Monday, March 9, 2015 at 1:00 PM. Call for volunteers for recording secretary – no response. Minutes for the meeting will be taken by the Chair (when out of comment resolution) and in the comment database (during comment resolution). The Chair displayed the opening presentation starting with the agenda.

The attendees in the meeting room then introduced themselves with their affiliation, as per the agenda. Attendance sheet was passed around.

The chair asked if anyone had read the meeting minutes from February 2015 interim meeting in Louisville, CO, USA. No corrections have been submitted. Minutes were approved and will be reported online.

Chair displayed information on the reflector and web; ad hoc decorum; WiFi access information; ground rules. The chair then went over the NG-EPON IC project goals and current status. Draft version R2.0 has been distributed with comments received. Meeting is focused on resolving all received comments and closing any outstanding items towards draft D3.0 and potential approval of draft report in March 2015 at the closing plenary.

Comment resolution was started at 1:15 pm. Further minutes are recorded directly in the comment database as posted online: [ngepon D20 approved.pdf](#).

Coffee break from 3:15 pm to 3:35 pm

3:50 pm: motion #1 was brought forward and approved.

### Motions (1)

- Approve responses to all comments against draft D2.0 and post them online in [ngepon D20 approved.pdf](#).
- Moved by: Curtis Knittle
- Seconded by: Kevin Noll
- Technical motion, >75%
- Yes: 14
- No: 0
- Abstain: 0
- Motion passes (15:50)

3:52 pm: Presentation of [ngepon 0315 dai 01.pdf](#). IC membership did not agree to introduce this material in the next version of the report, because it is coming very late, and it was not clear where to place it in the draft report.

4:20 pm: motion #2 was brought forward and approved.

### Motions (2)

- Authorize the Editor to generate draft D3.0 by incorporating all approved responses to comments against draft D2.0. Draft to be published in clear and diff versions.
- Moved by: Duane Remein
- Seconded by: Bill Powell
- Technical motion, >75%
- Yes: 14
- No: 0
- Abstain: 0
- Motion passes (16:20)

4:25 pm: motion #3 was brought forward and approved.


### Motions (3)

- Authorize the NG-EPON IC Acting Chair to seek 802.3 WG approval on draft report D3.0 at the closing plenary.
- Moved by: Kevin Noll
- Seconded by: Duane Remein
- Technical motion, >75%
- Yes: 14
- No: 0
- Abstain: 0
- Motion passes (16:25)

Discussion about the future plans for NG-EPON IC, draft D3.0 approval.

No new items on the agenda. Meeting was adjourned at 4:35pm.

# ATTENDANCE

<div>  <div>...Revolutionizing Cable Technology®</div> </div>		
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