



IEEE P802.3av Task Force

Draft Liaison Response

Glen Kramer, glen.kramer@ieee.org

TF Motion #5

- Approve the liaison response to SG15 as presented in 3av_0807_effenberger_3.pdf, and the proposed modification to annex 31A as presented in 3av_c31a_d1_992.pdf and a new annex 31C as presented in 3av_c31c_d1_992.pdf

Moved: Frank Effenberger

Seconded: Duane Remein

Technical, $\geq 75\%$ required.

Yes: 32

No: 0

Abstain: 0

In the room: 32 plus Chair

Accept the amended draft of liaison response, as recorded in 3av_0807_effenbergger_4.pdf.

- M: Alan Brown
- S: Duane Remein
- (Technical, $\geq 75\%$)

- Y: 29
- N: 0
- A: 0



IEEE P802.3av Task Force

Closing Report to IEEE 802.3 WG
July 14-16, 2008
Denver, CO

Glen Kramer, glen.kramer@ieee.org

Progress at this meeting



- ❑ Resolved all 48 comments
 - Including 2 comments submitted from the floor

- ❑ Produced and adopted liaison response and a technical proposal

- ❑ Approved D2.0

- ❑ TF is ready to ask for WG ballot

- ❑ Produce Draft D2.0 by incorporating all comment responses, as recorded in 3av_0807_comments_accepted.pdf, into a base draft D1.8023.

- Moved: Duane Remein
- Second: Marek Hajduczenia
(Technical, requires $\geq 75\%$)

- Y: 29

- N: 0

- A: 0

TF Motion #8



1. Approve IEEE Draft P802.3av/D2.0, as written in 3av_D2_0.pdf

- Moved: Marek Hajduczenia
- Second: Duane Remein
(Technical, requires $\geq 75\%$)

Y: 31 N: 0 A: 0

TF Motion #9



Request that the IEEE 802.3 Working Group:

- 1) Submit IEEE Draft P802.3av/D2.0 for a 35-day 802.3 Working Group Ballot, and**
- 2) Authorize the IEEE 802.3av Task Force to respond to ballot comments and conduct recirculations as necessary.**

- Moved: Marek Hajduczenia
 - Second: Ryan Hirth
- (Technical, requires $\geq 75\%$)

Y: 30 N: 0 A: 0

TF Motion #10



- ❑ **Form ad hoc to study power saving features in EPON with the following objectives:**
 1. Quantify typical power consumption of various units/functions in ONU and OLT
 2. Propose solution(s) and quantify potential power savings of each solution and cost impacts
 3. Quantify the impact on service delivery and QoS of various solutions.

M: Akihiro Otaka

S: Duane Remein

Procedural, $\geq 50\%$

Y: 28 N: 0 A: 3

TF Motion #11

- ❑ The TF Chair should explore a possibility to arrange one additional day for 802.3av meeting on Monday, September 15, 2008 (preferred), or on Friday, September 19th in Seoul, South Korea. The announcement should be made no later than August 15th.

M: Duane Remein

S: Marek Hajduczenia

Procedural, $\geq 50\%$

Y: 28 N: 1 A: 2

TF Straw Poll #4



- I will attend meeting in Seoul, S. Korea in September 2008

- Yes: 19
- Maybe: 10
- No: 2

10G-EPON

WG Motions to start WG ballot

- Approve the liaison response to SG15 as presented in 3av_0807_SG15_response_modified.pdf, and the proposed modification to annex 31A as presented in 3av_c31a_d1_992.pdf and a new annex 31C as presented in 3av_c31c_d1_992.pdf

Moved: Glen Kramer on behalf of 802.3av TF
Seconded: N/A

Technical, $\geq 75\%$ required.

802.3 only

Y: 60 N: 3 A: 20

Motion passed

- ❑ Amend by removing value 0xFF-FE with editorial license to make appropriate changes.

Moved: Geoff Thompson

Seconded: Tom Dineen

Technical, $\geq 75\%$ required.

Passed by voice vote without opposition

- ❑ **Motion to postpone until specific WG action in response to the proposed modifications is determined**

Moved: Piers Dawe

Seconded: Tom Dineen

Procedural, $\geq 50\%$

Y: 18 N: 33 A: 25

Motion failed

Request that the IEEE 802.3 Working Group:

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- 2) **Authorize the IEEE 802.3av Task Force to respond to ballot comments and conduct recirculations as necessary.**

- Moved: Glen Kramer on behalf of 802.3av TF
 - Second: N/A
- (Technical, requires $\geq 75\%$)

Y: 70 N: 0 A: 6

Motion passed

Motion to amend



Motion to amend by including the draft annex 31A and draft annex 31C into the draft P802.3av/D2.0

- Moved: Bob Grow
- Second: Howard Frazier
(Technical, requires $\geq 75\%$)

Passed by voice vote without opposition