

**Minutes – IEEE 802.3av 10G-EPON Task Force Interim Meeting  
Shanghai, P.R.China  
June 8, 2009**

Recorded by Alan M. Brown (Alan.Brown@enablence.com)

- 11:05 Glen Kramer called the meeting to order.  
Attendees introduced themselves.  
Glen asked for a volunteer to be recording secretary. Alan Brown volunteered.  
Meeting policies, bylaws, and rules were summarized.
- 11:11 IEEE patent policy was displayed and read aloud by chair.
- 11:15 Call for patents was made. No responses.
- 11:16 Other guidelines and ground rules for IEEE WG meetings were summarized.  
Current status of Standardization Process for this TF was reviewed.  
Reflector and Web info were provided. 410 subscribers currently registered on reflector.

**Motion #1**

**Approve minutes of April 2009 meeting as recorded in  
3av\_0904\_minutes\_unapproved.pdf. Post the approved minutes on the TF website as  
3av\_0904\_minutes\_approved.pdf**

Moved: Jeff Mandin

Second: Marek Hajduczenia

(Procedural, requires  $\geq 50\%$ )

- 11:22 Motion passed by voice vote without opposition.

- 11:23 Meeting plan was reviewed:

- 40 new comments received plus two post-deadline comments were accepted.
- Two liaison letters were received that may require our attention.
- Timeline was reviewed - we remain on-track according to our original plan.

**Motion #2**

**Approve the agenda for June 2009 meeting as presented in 3av\_0906\_agenda.pdf on  
slide 19.**

Moved: Duane Remein

Second: Marek Hajduczenia

(Procedural, requires  $\geq 50\%$ )

11:30 Motion passed by voice vote without opposition.

11:31 Future meeting is July 13-16 in San Francisco.

Liaison letters located at <http://www.ieee802.org/3/minutes/jul09/index.html> were reviewed.

TF agreed that the first letter *0709\_ISO\_IEC\_WG3\_to\_802\_3\_N897.pdf* was not relevant to our TF and did not require a response from 802.3av task force.

TF agreed that the second letter *0709\_ITU\_SG15\_to\_802\_3\_COM15\_LS50\_E.pdf* was relevant to 802.3av TF, but did not require a response.

11:44 Begin comment resolution

12:12 Break for lunch

13:45 Resume comment resolution

14:50 Break

15:20 Resume comment resolution

15:45 Done with comment resolution

### **Motion #3**

**The Task Force instructs the editors to produce draft 3.4 based on current draft 3.3 by incorporating changes as recorded in 3av\_0906\_comments\_d3\_3\_accepted.pdf.**

Moved: Duane Remein

Seconded: Marek Hajduczenia

(Technical, requires  $\geq 75\%$ )

Yes: 32

No: 0

Abstain: 0

15:50 Motion passed by show of hands (all in room eligible for vote); 37 in room.

15:50 Discussed timeline moving forward for preparing draft 3.4 and presenting to IEEE. Below is timeline approved by TF.

<u>Interval</u>	<u>Date</u>	<u>Event</u>
	8-June	Shanghai meeting ends
2	10-June	Draft 3.3.1 distributed to TF

7	17-June	TF comments on Draft 3.3.1 due
1	18-June	Draft 3.4 to IEEE MyBallot Staff
1	19-June	Recirculation Starts
16	5-July	Recirculation Closes
2	7-July	Proposed Responses posted
	13-July	San Francisco meeting ends

16:02 Chair made a call for new business. No responses received.

16:04 Chair requested everyone to finalize the attendance list.

**Motion #4**

**Adjourn**

Moved: Duane Remein

Second: Marek Hajduczenia

(Procedural, requires  $\geq 50\%$ )

16:09 Meeting adjourned

## List of Attendees

<b>Name</b>	<b>Affiliation</b>	<b>Attendance Wednesday, 29 Apr 2008</b>
Zhang Boshan	ZTE	<b>x</b>
Alan Brown	Enablence Technologies	<b>x</b>
Shen Chengbin	China Telecom	<b>x</b>
Wang Dun	Huawei	<b>x</b>
Dongning Feng	Huawei	<b>x</b>
Marek Hajduczenia	ZTE	<b>x</b>
Yuanling He	ZTE	<b>x</b>
Xinyu Hu	Opulan	<b>x</b>
Chris Huang	Teknovus	<b>x</b>
Chen Jianhua	Cortina	<b>x</b>
Yu Jie	ZTE	<b>x</b>
Glen Kramer	Teknovus, Inc.	<b>x</b>
JC Kuo	Cambridge Industries Group	<b>x</b>
David Li	Ligent Photonics	<b>x</b>
Xuguang Li	Opulan	<b>x</b>
Rujian Lin	Shanghai Luster Teraband Photonics	<b>x</b>
Yuan LiQuan	ZTE	<b>x</b>
Jeff Mandin	PMC Sierra	<b>x</b>
Ou Peng	Huawei	<b>x</b>
Duane Remein	Enablence Technologies	<b>x</b>
Yan Ren	China Telecom	<b>x</b>
Ma Runbin	ZTE	<b>x</b>
Han Shengjie	Shanghai University	<b>x</b>
Soichiro Taguchi	Kawasho Semiconductor Corp.	<b>x</b>
Bo Wang	China Telecom	<b>x</b>
Herrick Wang	PMC-Sierra	<b>x</b>
Ma XiaoSong	ZTE	<b>x</b>
Huan Yu	Kawasaki Microelectronics	<b>x</b>
Jingwen Yu	China Telecom	<b>x</b>
Ou Yuehua	China Telecom	<b>x</b>
Weiliang Zhang	ZTE	<b>x</b>
Shuo Zhiying	ZTE	<b>x</b>
E Zhong	ZTE	<b>x</b>
Jian Zuo	China Telecom	<b>x</b>