IEEE P802.3bk *Extended EPON* Task Force

18 July 2012
San Diego, CA, USA
Minutes

Chair: Marek Hajduczenia

Chief Editor: Susumu Nishihara

Meeting Recorder: Marek Hajduczenia

Day 1, Wednesday, 18 July 2012

1. Call to Order

   - The meeting was called to order at 13:00.

   - All present introduced their self and declared their affiliation.

   - A sign in sheet will capture attendance each day.

2. Chair's opening remarks

   - The Chair presented opening remarks 8023bk_1207_opening_TF.pdf.

   - Chair presented the patent policy. Call for patents was made at 13:07. No responses to the call for patents were received.

   - Plan for this meeting:

     i. Discuss and approve link model for P802.3bk.

     ii. Resolve comments against D1.0

        1. 85 comments were received.

        2. All proposed responses were posted on 13th of July 2012

3. Approval of minutes from May 2012 meeting (13:05)

   - Motion #1
     Approve minutes of May 2012 meeting as recorded in 8023bk_1205_minutes_unapproved.pdf and post them online as 8023bk_1205_minutes_approved.pdf
     Moved by: Susumu Nishihara
     Seconded by: Wen Li
     (Procedural motion, > 50%)
     Motion passed by voice vote without opposition (13:10).

4. Approval of agenda (13:13)

   - Motion #2
     Approve agenda for 2012 July meeting of Extended EPON Task Force, as shown in 8023bk_1207_opening_TF.pdf, slide 26
     Moved by: Susumu Nishihara
     Seconded by: Jordan Xu

(Procedural motion, > 50%)
Motion passed by voice vote without opposition (13:13)

5. Discussion on the link model for P802.3bk (13:15)

- Presentation of the summary of the work on EPON link model and changes from 10G-EPON link model, as posted: 8023bk_1207_hajduczenia_1.pdf.

- Presentation of the current link model as posted: 8023bk_1205_linkmodel_v1.1.xls.

- Motion #3
  Adopt the channel link model included in 8023bk_1205_linkmodel_v1.1.xls, as distributed on the reflector, and post on the Tools website of the Task Force.
  TF Chair to create Tools website and announce the location on the reflector.
  Moved by: Susumu Nishihara
  Seconded by: Wen Li
  (Technical motion, requires ≥75%)
  Yes: 9   No: 0   Abstain: 0
  Motion passes (13:25)
  Motion passed by voice vote without opposition

6. Comment resolution for D1.0 (started at 13:27)

- Started resolution of the comments for D1.0. Approved responses as posted as 8023bk_D10_resolved.pdf.

- During the comment resolution the following contributions were presented: 8023bk_1207_hajduczenia_2.xlsx, 8023bk_1207_remein_1.pdf, 8023bk_1207_tajima_1.pdf, 8023bk_1207_nishihara_1.pdf, as supplements to specific comments. Comments and discussion on individual contributions took place, as recorded in the specific comments.

7. Coffee break (14:45 – 15:00)

8. Comment resolution for D1.0 (restarted at 15:00)

- Restarted resolution of the comments for D1.0. Approved responses as posted as 8023bk_D10_resolved.pdf.

- During the comment resolution, the following contributions were presented: 8023bk_1207_mallette_1.pdf, 8023bk_1207_ma_1.pdf, as part of the resolution of comments #41, #42, #43, #44. Comments and discussion on both contributions took place.

9. Comment resolution for D1.0 was completed at 16:45

- Motion #4
  Charter the Editor with creating draft D1.1 by incorporating all resolved comments as recorded in 8023bk_D10_resolved.pdf into draft D1.0.
  The Editor has a license to resolve conflicts and apply editorial changes as needed.
  Moved by: Ed Mallette
  Seconded by: Susumu Nishihara
  (Technical motion, requires ≥75%)
  Yes: 11 No: 0 Abstain: 0
  Motion passes

- Motion #5
  Conduct Task Force review on draft D1.1 starting on 3rd of August 2012.
  Moved by: Susumu Nishihara

Seconded by: Phil Chang
(Technical motion, requires ≥75%)
Yes: 11 No: 0 Abstain: 0
Motion passes

- The approved draft D1.1 review schedule

    i. Draft D1.1 available and posted online:
       the 3rd of August 2012 (03.08.2012)

    ii. Task Force review on draft D1.1 starts:
        the 3rd of August 2012 (03.08.2012)

    iii. Task Force review on draft D1.1 ends
         the 5th of September 2012 (05.08.2012) AOE

    iv. Proposed responses for D1.1 comments posted:
        the 19th of September 2012 (19.08.2012)

10. Presentation of the contribution (16:45) on overload scenarios, as posted:
    8023bk_1207_xu_1_a.pdf. No additional requests for clarification was received.

11. Discussion on the informal communication with CCSA (17:30)

    - The Chair presented the need for the information communication and motivation behind it

    - The draft of the response was presented and word-smithed at the meeting. The approved version will be posted on the private website of the group.

    - Motion #6
      Approve the text of informal communication with CCSA as shown in
      8023bk_1207_informal_communication_to_CCSA.pdf .
      TF Chair to send draft D1.1 when published.
      Moved by: Duane Remein
      Seconded by: Ed Mallette
      (Procedural motion, requires >50%)
      Motion passed by voice vote without opposition

12. Straw poll # 2

    - I will attend the IEEE 802.3 interim meeting in Geneva, Switzerland, Monday September 24th through Friday, September 28th, 2012
      Yes: 6
      Maybe Yes: 2
      Maybe No: 0
      No: 1

    - I will attend the meeting of the Extended EPON P802.3bk Task Force, taking place during the IEEE 802.3 interim meeting in Geneva, Switzerland, Monday September 24th through Friday, September 28th, 2012 (specific dates are TBD this time):
      Yes: 7
      Maybe Yes: 1
      Maybe No: 0
      No: 0

13. New business

    - No new business was brought to the attention of the group

14. Adjourn

- Motion #7
  Move to adjourn the meeting.
  Moved: Duane Remein
  Seconded: Ed Mallette
  (Procedural motion, requires≥ 50%)
  Motion passed by voice vote without opposition

15. IEEE P802.3bk *Extended EPON* Task Force adjourned at 17:50.

P802.3bf Task Force meeting attendance on 18th of July 2012
(as recorded during the meeting):

- Marek Hajduczenia, ZTE Corporation
- Susumu Nishihara, NTT Corporation
- Yiran Ma, China Telecom
- Wen Li, Finisar
- Ken-Ichi Suzuki, NTT Corporation
- Daisuke Umeda, Sumitomo Electric
- Akio Tajima, NEC
- Fhougo Matsuda, Hitachi
- Jun Sugawa, Hitachi
- Jidong Xu, ZTE Corporation
- Duane Remein, Huawei
- Glen Kramer, Broadcom
- Philip Chang, Comcast
- Ed Mallette, Bright House Networks