IEEE P802.3bk *Extended EPON* Task Force

13 November 2012
San Antonio, TX, USA

Minutes

Chair: Marek Hajduczenia

Chief Editor: Susumu Nishihara

Meeting Recorder: Marek Hajduczenia

Day 1, Tuesday, 13 November 2012

1. Call to Order

   - The meeting was called to order at 8:00

   - All present introduced their self and declared their affiliation.

   - A sign in sheet will capture attendance each day.

2. Approval of agenda (8:02)

   - Motion #1
     Approve agenda for 2012 November meeting of Extended EPON Task Force, as shown in 8023bk_1209_report.pdf, slide 2
     Moved by: Alan Brown
     Seconded by: Susumu Nishihara
     (Procedural motion, > 50%)
     Motion passed by voice vote without opposition (8:02)

3. Chair's opening remarks

   - The Chair presented opening remarks 8023bk_1211_report.pdf.

   - Chair presented the patent policy. Call for patents was made at 8:12. No responses to the call for patents were received.

4. Plan for this meeting:

   - Organizational business for this meeting

   - Approval of minutes from September interim

   - Present changes to P802.3bk PAR text (see next slides)

   - Resolve two received editorial comments against D1.2

   - Charter editor with creating draft D2.0 and start 802.3 WG review on the new version (whole draft open for commenting).

   - No requests for new technical presentations have been received.

   - No liaison letters or communications have been received.

5. Approval of minutes from September 2012 meeting (8:22)

- Motion #2
  Approve minutes of September 2012 meeting as recorded in 8023bk_1209_minutes_unapproved.pdf and post them online as 8023bk_1209_minutes_approved.pdf
  Moved by: Duane Remein
  Seconded by: Wen Li~~n~~
  (Procedural motion, > 50%)
  Motion passed by voice vote without opposition (8:22).

6. Presentation of changes to the P802.3bk PAR dated 29.10.2012, as posted online at http://www.ieee802.org/3/bk/P802_3bk_PAR_291012.pdf

   - One important change for any existing 802.3 project PARs – title of IEEE Std 802.3-2012 will be now "Standard for Ethernet"

   - Furthermore, IEEE Std 802.3-2008 and IEEE Std 802.3av-2009 were merged into IEEE Std 802.3-2012

   - These changes were made automatically by the myProject system on approval of the revision project and do not require approval from TF or WG. Updated PAR text is posted online now (dated 29-October-2012)

   - See slides 25 – 27 in 8023bk_1209_report.pdf for more details on changes

7. Comment resolution for D1.2 (started at 8:25)

   - Started resolution of the comments for D1.2

   - Approved responses as posted as 8023bk_D12_resolved.pdf

8. Comment resolution for D1.2 was completed at 8:30

   - Motion #3
     Charter the Editor with creating draft D2.0 by incorporating approved responses to all received comments into draft D1.2.
     The Editor has a license to resolve conflicts and apply editorial changes as needed.
     Moved by: Susumu Nishihara
     Seconded by: Alan Brown
     (Technical motion, requires ≥75%)
     Yes: 10 No: 0 Abstain: 0
     Motion passes (8:31)

   - Motion #4
     Request 802.3 WG Chair to conduct 802.3 Working Group ballot on P802.3bk draft D2.0.
     Moved by: Ed Mallette
     Seconded by: Susumu Nishihara
     (Technical motion, requires ≥75%)
     Yes: 10 No: 0 Abstain: 0
     Motion passes (8:35)

9. Straw poll # 1

   - I will attend the IEEE 802.3 interim meeting in Phoenix, AZ, USA, week of January 21, 2013

     i. Yes: 5

     ii. Maybe Yes: 2

   iii. Maybe No: 2

   iv. 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 Phoenix, AZ, USA, week of January 21 (specific dates are TBD this time):

   i. Yes: 6

   ii. Maybe Yes: 2

   iii. Maybe No: 1

   iv. No: 1

10. New business

- Presentation of the diff between frontmatter D1.2 and future D2.0 frontmatter by Chief Editor of the project. Requested that changes be shown in more visible colours (e.g., blue).

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

11. Adjourn

- Motion #5
  Move to adjourn the meeting.
  Moved: Ed Mallette
  Seconded: Duane Remein
  (Procedural motion, requires ≥ 50%)
  Motion passed by voice vote without opposition (8:47)

12. IEEE P802.3bk *Extended EPON* Task Force adjourned at 8:47. No meeting on Wednesday, the 14th of November 2012 and Thursday, the 15th of November 2012.

P802.3bf Task Force meeting attendance on 13th of November 2012
(as recorded during the meeting):

- Marek Hajduczenia, ZTE Corporation
- Susumu Nishihara, NTT Corporation
- Wen Li, Finisar
- Ken-Ichi Suzuki, NTT Corporation
- Daisuke Umeda, Sumitomo Electric
- Bill Powell, Alcatel-Lucent
- Akio Tajima, NEC
- Alan Brown, Aurora Networks
- Yiran Ma, China Telecom
- Duane Remein, Huawei
- Edwin Mallette, Bright House Networks